

## HAMPSHIRE COUNTY COUNCIL

### Executive Decision Record

<b>Decision Maker:</b>	Executive Lead Member for Children's Services and Deputy Leader
<b>Date:</b>	16 September 2015
<b>Title:</b>	Procurement activity report 2015/16
<b>Reference:</b>	6641
<b>Report From:</b>	Director of Children's Services

**Contact name:** Suzanne Smith, Programme Manager - TITCH Programme,  
Procurement Business Partner, Children's Services

**Tel:** 01962 845450

**Email:** [suzanne.smith2@hants.gov.uk](mailto:suzanne.smith2@hants.gov.uk)

#### 1. The decision:

- a) That the Executive Lead Member for Children's Services gives the approval to procure and spend in relation to contracts listed in Appendix 1 whose value will be over £1,000,000.

#### 2. Reason(s) for the decision:

2.1 The County Council's Contract Standing Orders (CSO 3) requires that '*The commencement of a procurement process for a Contract is subject to the prior approval of the relevant decision maker who has the authority to give such approval under the Constitution.*' This report requests approval to procure and spend for contracts which require approval by the Executive Lead Member as they have a value, or estimated value, in excess of £1 million.

#### 3. Other options considered and rejected:

3.1. Not applicable

#### 4. Conflicts of interest:

4.1. Conflicts of interest declared by the decision-maker:

4.2. Conflicts of interest declared by other Executive Members consulted:

5. Dispensation granted by the Conduct Advisory Panel: none.

6. Reason(s) for the matter being dealt with if urgent: not applicable.

**7. Statement from the Decision Maker:**

**Approved by:**

**Date:**

-----

**16 September 2015**

**Executive Lead Member for Children's Services**  
Councillor Keith Mans