

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date of Decision:	21 January 2010
Decision Title:	Procurement Initiatives
Decision Reference:	998
Report From:	Director of Property, Business and Regulatory Services

Contact name: Rebecca Thompson

Tel: 01962 846328

Email: rebecca.thompson@hants.gov.uk

1. The decisions:

- 1.1. That Property Services formalise the legal structure and management arrangements for a Shared Service arrangement with Hampshire Police Authority, and formally enter into this arrangement.
- 1.2. That Hampshire Police Authority be involved in developing the detail of the trading company, subject to the advice of the District Auditor, with a view to them being one of the first organisations to participate in such an arrangement.

2. Reason(s) for the decision:

- 2.1 The completion of projects through framework arrangements, which involves closer working and collaboration with the construction industry, ensures that schemes are delivered in a cost-effective way and provides continuous improvement in the County Council's services and enhances the quality of place in Hampshire.

3. Conflicts of interest:

- 3.1. Conflicts of interest declared by the decision-maker: None
- 3.2. Conflicts of interest declared by other Executive Members consulted: None

4. Other options considered and rejected: None

5. Dispensation granted by the Standards Committee: None

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

7. Statement from the Decision Maker:

Approved by:

Date:

21 January 2010

**Executive Member for Policy and Resources
Councillor T K Thornber, CBE**