

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	25 July 2016
Title:	Authority to Spend
Reference:	7690
Report From:	Director of Children's Services

Contact name:

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1. The decision:

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

Project title	Contract / Framework term and start date	Anticipated County Council value over term	Anticipated total value over term (Collaborative Spend)	Approval required
HTST Spend for Transport services to provide a service for children and young people taking them to and from school each day.	10 years 7 months starting 1 August 2016	£320m	£320m	Authority to spend
Social Care Transport Services Spend for transport services for children in care to attend activities	10 years 7 months starting 1 August 2016	£12m	£12m	Authority to spend

2. Reason(s) for the decision:

2.1. The County Council's Contract Standing Orders (CSO 3) requires that 'The procurement of a Contract (not including a Framework Agreement) is subject to the approval of the relevant decision maker who has the authority to give approval for the relevant expenditure 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. N/A

4. Conflicts of interest:

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

None

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

None

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:

25 July 2016

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