

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	9 November 2016
Title:	Corporate Procurement Contracting Activity and Approvals Update for 2016/17
Reference:	7819
Report From:	Director of Culture, Communities and Business Services

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1. The decision:

That the Executive Member for Policy and Resources approves the recommendation from the Building, Land and Procurement Panel for the following:

- i. An extension to the current arrangements for the Supply and Distribution of dry, chilled and frozen foods - Approval sought for a four month contingency extension (see confidential appendix 1 for risk assessment).
- ii. The procurement of Commercial Waste Services – Approval sought to spend up to £21m over a 7 year term.
- iii. Periodic Electrical Testing & Inspections – Revised approval for authority to spend.
- iv. Approval of a 4 year framework for Marketing, Advertising and Consultation with a maximum spend up to £12m over the term.

2. Reason(s) for the decision:

- 2.1 The purpose of this report is to seek approval to procurement activity in relation to framework agreements and contracts involving spend. This approval request is in accordance with the County Council's Contract Standing Orders and Constitution.

3. Other options considered and rejected:

- 3.1. None.

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:

9 November 2016

**Executive Member for Policy and Resources
Councillor Roy Perry**