

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	18 January 2017
Title:	Procurement activity report 2017/18
Reference:	7966
Report From:	Director of Children's Services

Contact name: Suzanne Smith, Head of Commercial Procurement Children's Services

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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 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. 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:

18 January 2017

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