

## HAMPSHIRE COUNTY COUNCIL

### Officer Decision Record

<b>Decision Maker:</b>	Karen Murray
<b>Date:</b>	4 February 2015
<b>Title:</b>	Procurement Approvals for 2014/15
<b>Reference:</b>	CCBS02

**Tel:** 01962 847876

**Email:** karen.murray@hants.gov.uk

**1. The decision:**

- 1.1. That the Procurement and Spend Approvals as set out in Appendix 1, are approved

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

- 2.1. Delegated authority has been given to the Director to approve procurement (and spend where appropriate) of framework agreements and contracts with a total value of below £1m each.

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

- 3.1. Not applicable.

**4. Conflicts of interest:**

- 4.1. Conflict of interest declared by an Executive Member who is consulted by the officer which relates to the decision:

None.

**5. Dispensation granted by the Head of Paid Service:**

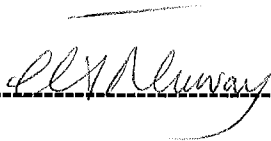
- 5.1 None.

**6. Supporting information:**

Please refer to Appendix !

**Procurement Approvals for 2014/15**  
**Approved by:**

**Date:**

  
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**4 February 2015**

**Karen Murray**  
**Director of Culture, Communities and Business**  
**Services**

**CCBS Officer Decision Procurement and Spend Approvals - Appendix 1**

Project Title Brief project description (including scope of project, customer, procurement route, other relevant bodies)	Contract / framework term & Start date	Approved Project Value	Value to spend authorised as part of procurement process for pre construction phase	Approval required / project update
<p><b><u>Herne Junior School, Petersfield</u></b> To meet the programme approval required for Selection and Appointment of a contractor from the LCF Southern Lot construction framework via Mini Competition to provide pre construction services to progress the design and development of classroom extension at Herne Junior School in Petersfield. ELMCS approval of £ 400K - 21 January 2015</p>	<p>LCF /Spring/Summer 2015 start in order to deliver for Sept 2015</p>	<p>£400k inc. fees or</p>	<p>£ 20,000</p>	<p>Authority to procure and Authority to Spend for pre construction stage.</p>
<p><b><u>Norwood Primary School Eastleigh</u></b> To meet the programme approval required for Selection and Appointment of a contractor from the LCF Southern Lot construction framework via Mini Competition to provide pre construction services to progress the design and development of classroom extension at Herne Junior School in Petersfield. ELMCS approval of £ 670K – 21 January 2015</p>	<p>LCF /Spring/Summer 2015 start in order to deliver for Sept 2015</p>	<p>£ 670k inc. fees</p>	<p>£20,000</p>	<p>Authority to procure and Authority to Spend for pre construction stage.</p>

Project Title Brief project description (including scope of project, customer, procurement route, other relevant bodies)	Contract / framework term & Start date	Approved Project Value	Value to spend authorised as part of procurement process for pre construction phase	Approval required / project update
<p><b>Four Marks CE Primary School</b> To meet the programme approval required for Selection and Appointment of a contractor from the LCF Southern Lot construction framework via Mini Competition to provide pre construction services to progress the design and development of library extension and alterations at Herne Junior School in Petersfield. ELMCS approval of £ 240 K – 21 January 2015</p>	<p>LCF /Spring/Summer 2015 start in order to deliver for Sept 2015</p>	<p>£ 240k inc. fees</p>	<p>£20,000</p>	<p>Authority to procure and Authority to Spend for pre construction stage.</p>
<p><b><u>Childrens Homes phase 2- Winchester/Eastleigh and Fareham.</u></b> To meet the programme approval required for Selection and Appointment of a contractor from the LCF Southern Lot construction framework via Mini Competition to provide pre construction services to progress the design and development of 2 new Children's homes ELMCS approval of £ 2.252m – 25 July 2014</p>	<p>LCF /Spring/Summer 2015 start in order to deliver for Sept 2015</p>	<p>£ 2.252m inc. fees</p>	<p>£ 40,000</p>	<p>Authority to procure and Authority to Spend for pre construction stage.</p>