

Public Document Pack

Executive Decision Records

Please find set out below a number of Executive Decisions taken at the HAMPSHIRE COUNTY COUNCIL Executive Lead Member for Children's Services Decision Day held at the Castle, Winchester on Wednesday, 21st February, 2018

1. **CHILDREN'S SERVICES PROCUREMENT - APPROVAL TO SPEND**
2. **APPOINTMENTS TO OUTSIDE BODIES**

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Item 1

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	21 February 2018
Title:	Children's Services Procurement - Approval to Spend
Report From:	Director of Children's Services

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

Tel: 01962 845450

Email: Suzanne.smith2@hants.gov.uk

1. The decision:

- 1.1. Approval to spend is granted for a Special Educational Needs and Disability Information, Advice and Support (SENDIAS) service to a value of up to £1.75m over five years; Care Support Services for Children with Disabilities to a value of £4m over four years; High Cost Placements Framework to a value of up to £6m (including accommodation costs) over four years and an Out of County framework for care leavers to a value of £2.8m over four years.
- 1.2. Delegated authority is approved for the Director of Children's Services to approve the necessary 0-19 unallocated grant fund should the SENDIAS procurement process incur any delays.

2. Reason(s) for the decision:

- 2.1. The purpose of this report is to present the relevant procurement approvals in relation to various contracts as listed in Appendix 1. This approval request is in accordance with the County Council's Contract Standing Orders and Constitution.

3. Other options considered and rejected:

- 3.1. SENDIAS – maintain current arrangements or deliver a combined service in-house.

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:

21 February 2018

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

Item 2

HAMPSHIRE COUNTY COUNCIL

Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date of Decision:	21 February 2018
Decision Title:	Appointments to Outside Bodies
Report From:	Director of Transformation and Governance - Corporate Services

Contact name: Kevin Greenhough

Tel: 01962 847483

Email: kevin.greenhough@hants.gov.uk

1. The decision:

- 1.1 That mindful of his personal interest in this matter (see paragraph 4) the Executive Lead Member for Children's Services defers the nomination of the local County Councillor to the East Boldre Educational Charity and refers the decision to the Leader of the Council for consideration.

2. Reason for the decision:

2.1 In accordance with Part III, Chapter 2, paragraph 2.3 of the Constitution "Where an Executive Member is unable to act owing to a declaration of, or conflict of interest, the Leader will depute another Executive Member (or himself or herself) to act in the place of that Executive Member".

3. Other options considered and rejected:

3.1. None.

4. Conflicts of interest:

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

The Executive Lead Member for Children's Services declared a non pecuniary interest in this matter as the local County Councillor and proposed appointee and therefore agreed to defer the decision and refer it to the Leader of the Council for consideration in accordance with the Constitution.

4.2. Conflicts of interest declared by other Executive Members 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:

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

Date: 21 February 2018