

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

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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**