

# HAMPSHIRE COUNTY COUNCIL

## Executive Decision Record

<b>Decision Maker:</b>	Executive Member for Policy and Resources
<b>Date:</b>	19 April 2018
<b>Title:</b>	Strategic Procurement and County Supplies Contracting Activity and Approvals for 2017-18
<b>Report From:</b>	Director of Transformation and Governance

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### 1. The Decision (PROPOSED):

That the Executive Member for Policy and Resources approves the following:

1.1. The procurement and spend approvals be given for the contracts as detailed below and in Appendix 1 of the report.

- Water and waste water supply agreement.
- Provision of Supply Teachers and staff into Schools and Educational Establishments.
- Employee Assistance Program (EAP).

### 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 of the report. 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:** In making this decision, I have taken into account the recommendation received from the Buildings, Land and Procurement Panel.

Commented [cxcdlp1]: Not needed

Approved by:

Date:

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19 April 2018

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