

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

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

Contact name: Belinda Stubbs

Tel: 01962 846235

Email: belinda.stubbs@hants.gov.uk

1. The Decision:

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:

Approved by:

Date:

19 April 2018

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