

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	24 July 2018
Title:	Amendment of contract for pension administration software
Report From:	Director of Corporate Resources

Contact name: Andy Lowe

Tel: 01962 876370

Email: andrew.lowe@hants.gov.uk

1. The decision:

1.1. That the Executive Member for Policy and Resources approves the minor modification of the existing contract with Civica for pension administration software to allow the on-boarding of West Sussex County Council for the administration of their local government and fire pension schemes.

2. Reason(s) for the decision:

2.1. To enable the on-boarding of West Sussex County Council.

3. Other options considered and rejected:

3.1. To leave status quo.

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:

24 July 2018

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