

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	25 April 2019
Title:	Strategic Procurement and County Supplies Contracting Activity and Approvals for 2019-20
Report From:	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.

- Fuel Cards for Hampshire Transport Management
- Provision of Insurance Services
- Membership booking and Electronic Point of Sale system (EPOS)
- Provision of Cleaning Services for Non-Educational Establishments (Extensions)

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:

25 April 2019

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