

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Policy and Resources
Date:	20 June 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:

1.1. That the Executive Member for Policy and Resource approves the use of regulation 32, the negotiated procedure without prior publication for Memberships, Bookings and Electronic Point of Sale system (EPOS).

2. Reason(s) for the decision:

2.1. To approve the relevant procurement approvals in relation to the contract identified in the Confidential Appendix of the report. This approval 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:

20 June 2019

**Councillor Keith Mans
Executive Member for Policy and Resources**