

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Lead Member for Children's Services
Date:	8 June 2022
Title:	Approval to Spend Request for Special Educational Needs (SEN) Discretionary Payments
Report From:	Director of Children's Services

Contact name: Laura Timms, Head of Commercial Procurement

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1. The decision:

1.1. That the Executive Lead Member approves spend against the new SEN discretionary spend framework agreement of up to £109m over 12 years (four years, plus two extension options of four years each).

2. Reasons for the decision:

2.1. The new framework will result in improved outcomes for pupils who have Special Educational Needs.

2.2. The new framework will increase quality assurance and will enable regulatory compliance in a flexible manner.

3. Other options considered and rejected:

3.1. Other routes to market were considered and rejected. An open framework under light touch regime, provides the greatest flexibility.

3.2. Doing nothing was considered by would result in spend being non-complaint with the Council's Standing Orders.

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: Not applicable.

6. Reason(s) for the matter being dealt with if urgent: Not applicable.

7. Statement from the decision maker: Not applicable.

Approved by:

Date:

Councillor Roz Chadd
Executive Lead Member for Children's Services

8 June 2022