



DECISION RECORD ¹

Decision Ref. No.

B053/24

Officer Key Decisions are subject to the Council's Call-In Procedure (Annex 9 of the Council's Constitution <https://www.hertfordshire.gov.uk/about-the-council/freedom-of-information-and-council-data/open-data-statistics-about-hertfordshire/who-we-are-and-what-we-do/who-we-are-and-what-we-do.aspx>)

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| Subject: Tender of care provision for Meriden Extra Care Scheme | |
| Staff Contact: Daisy Sanghera | Executive Member: Tony Kingsbury |
| Tel: 01438 843391 | Portfolio: Adult Care, Health & Wellbeing |

1. Decision

Tender for the care provision for extra care contracts

2. Reasons for the decision

Current contracts expire 31 March 2025, we are therefore retendering these services for contracts to start 1 April 2025.

3. Alternative options considered and rejected ²

Two alternative options were considered:

- i) to apply for a further Single Tender Action to Direct Award the contracts to the incumbent providers; or
- ii) to direct award the contracts via Teckal exemption to the Council's trading company Herts at Home.

Both of these options were rejected in order to offer a fair and consistent approach to the market through procurement of the services.

4. Consultation

- (a) Comments of Executive Member ^{3 4}
- (b) Comments of other consultees ⁵

5. Following consultation with, and the concurrence of the Executive Member, I am proceeding with the proposed decision.

Signed: Chris Badger

Title: Executive Director, Adult Care Services

Date: 30 May 2024

6. Copies of agreed document to:

- All consultees
- Chairman, and Vice-Chairmen of the Overview and Scrutiny Committee
- Hard & electronic copy available for public inspection both at County Hall and on www.hertfordshire.gov.uk Democratic Services - Room 213 County Hall.
democratic.services@hertfordshire.gov.uk

¹ for guidance see Director of Law and Governance note "Taking Decisions"

² details of any alternative options considered and rejected by the officer at the time the decision was made

³ record any conflict of interest declared by any Executive Member consulted. If an Executive Member declares a conflict of interest DO NOT PROCEED without seeking advice from the Director of Law and Governance

⁴ If the matter has general significance for the Council and/or is, or is likely to be, controversial, then the officer shall consult the appropriate Executive Member before proceeding. In some cases it will be necessary to consult more than one Executive Member, and in some cases the Leader of the Council will need to be consulted

⁵ If the matter has local significance, but no general significance for the Council and no controversial aspects, the officer shall consult or inform the local member in writing (or by e mail) and proceed. It is essential that all officers responsible for delivering services ensure that local members are kept well briefed on issues affecting their areas.