



Decision Ref. No.

(Please enter)

A004..... /17..... A ..

DECISION RECORD ¹

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>)

Subject: Future Development of Care Homes in Hertfordshire

(Please use the same title as provided in the Forward Plan)

Staff Contact: Tarn Gascoyne

Executive Members: Colette Wyatt-Lowe
Ralph Sangster

Tel: 54244

Portfolios: Adult Care and Health
Resources and Performance

1. Decisions

- 1.1 The Capital Funding secured in the 2018/19-2021/22 capital bid process of just over £39m 'The Capital Funding Programme' is used to support the delivery of models B-E, as appropriate with consideration to care needs, deliverability, timing, land supply, financial review, legal and procurement matters.
- 1.2 The Wormley Nursing Home project is undertaken as part of "The Capital Funding Programme", subject to the rigours of market testing and tender process for the care operator.

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2. Background to and Reasons for the decision

- 2.1 At its meeting on 25 September 2017 Cabinet considered a paper on the Future Development of Care Homes in Hertfordshire at that meeting Cabinet:
 - (i) *Noted and agreed to a review of the existing capital funding programme for renovating and rebuilding residential care homes; such review to be undertaken by the Director of Adult Care Services in consultation with the Director of Resources and the Chief Legal Officer;*
 - (ii) *delegated to the Director of Adult Care Services in consultation with the Executive Members for Adult Care and Health and for Resources, Property and the Economy and the Director of Resources and the Chief Legal Officer, the authority to consider and implement decisions on the future options for the delivery of the programme referred to in (i) above which will result in increased nursing care provision; and*
 - (iii) *delegated to the Director of Adult Care Services in consultation with the Executive Members for Adult Care and Health and for Resources, Property and the Economy and the Director of Resources and the Chief Legal Officer the*

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authority to develop and improve the nursing care capacity across Hertfordshire to meet service pressures.

- 2.2 The review as specified in (i) is the subject of a separate decision record.
- 2.3 The decisions pursuant to this decision record are made pursuant to (ii) and (iii) above.
- 2.4 Attached to this decision record is a paper prepared by Clare Halliday, Principal Estates Officer relating to the development of the care home in Wormley.

3. Alternative options considered and rejected ²

4. Consultation

(a) Comments of Executive Members ^{3 4}

In accordance with the decision of Cabinet the following members and officers have been consulted:

a) Executive Member for Adult Care and Health

Comments

..... I have no comments. ML
.....

I agree with the proposed decisions



17/2018

Signed Please refer to Executive Member Briefing Minutes dated 22nd May 2018

Colette Wyatt-Lowe, Executive Member Adult Care and Health

Date 22nd May 2018



(b) Executive Member for Resources and Performance

Comments

..... RALPH SANBSTER
.....

I agree with the proposed decisions

Signed



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Ralph Sangster, Executive Member for Resources and Performance

Date 11.7.18

(b) Comments of other consultees ⁵

(c) Director of Resources

Comments

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I agree with the proposed decisions

Signed

Owen Mapley, Director of Resources

Date 4th July 2018

d) Chief Legal Officer

Comments

.....
I agree with the proposed decisions

Signed

Kathryn Pettitt, Chief Legal Officer

Date 12/7/18

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

Signed

Iain MacBeath, Director of Adult Care Services

Date 4th July 2018

6. Copies of agreed document to:

- All consultees
- Chairman, and Vice-Chairmen of the Overview and Scrutiny Committee
- hard & electronic copy (for public inspection both at County Hall and on Hertsdirect) Democratic Services Manager - Room 213 County Hall.

¹ for guidance see Chief Legal Officer's note "Taking Decisions"

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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 Chief Legal Officer

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.