

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: New Contract for the Provision of a Two bed Emergency Therapeutic residential unit for Children and Young People aged 11-16 with Challenging and Complex Needs (Hudnall Park)

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

Staff Contact: Lynn Knowles, Head of Commissioning, CLA & Safeguarding
 Tel: 07740 918847
 Decision Maker: Marion Ingram
 Operations Director, Specialist Services

Executive Member: Teresa Heritage

Portfolio: CHILDREN, YOUNG PEOPLE
 + FAMILIES

1. Decision

- 1.1 That the Operations Director, Specialist Services has determined that Annex A to this Decision Record should not be disclosed to the public as it contains exempt information as defined by Section 100 of the Local Government Act 1972, Schedule 12A, the public interest in maintaining the exemption outweighing the public interest in disclosing that information;
- 1.2 Subject to 1.1 above, awards the contract for the Provision of a Two bed Emergency Therapeutic residential unit for Children and Young People aged 11-16 with Challenging and Complex Needs (Hudnall Park) to the preferred provider set out in Annex A and approves the signing of the contract.

2. Reasons for the decision

A procurement process has been carried out to award a contract for the Provision of a Two bed Emergency Therapeutic residential unit for Children and Young People aged 11-16 with Challenging and Complex Needs (Hudnall Park) based on the most economically advantageous tender when evaluated against the following criteria:

Price	40%
Quality	60%

3. Alternative options considered and rejected ²

The Council issued an Invitation to Tender following a Contract Notice being placed in the OJEU.

Two tender bids were received in response to this Invitation to Tender and each was evaluated against a pre-disclosed robust set of evaluation criteria.

The successful tender achieved the highest score when evaluated against the evaluation criteria.

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4. Consultation

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

Approved

(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:

Title: Operations Director Specialist Services Date:11/10/19.....

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 Chief Legal Officer's 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 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.