DECISION RECORD

Officer Key Decisions are subject to the Council's Call-In Procedure (Annex 9 of the Council's Constitution)

Subject: Extension of lead provider contracts for provision of care at home service

Staff Contact: Tim Parlow
Tel: 01438 845928 (comnet 55928)

Executive Member: Colette Wyatt-Lowe
Portfolio: Adult Care & Health

1. Decision
Extension of contracts to 31st March 2020 for Support at Home Lead Providers services countywide. Contracts for four providers to be extended in line with Clause B1 of the contract terms and conditions as outlined below

Abbots Care – Broxbourne, Welwyn Hatfield, Watford
Alina – Stevenage
Care By Us – Dacorum, Dacorum Rural, East Herts, East and North Herts Rural
Goldborough Home Care – Hertsmere, North Herts, St Albans, Three Rivers

2. Reasons for the decision
The original contract was awarded to the most economically advantageous tenders based on quality and price following the scoring criteria published as part of the OJEU tender process, the contracts allow for an extension period of 2 years.

3. Alternative options considered and rejected
Re-tendering for new contracts to begin 1st April 2018.

4. Consultation

(a) Comments of Executive Member

The Exec Member for Adult Care and Health has been consulted with, having shared the relevant Adult Care Services' management board report with her.

(b) Comments of other consultees

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

Signed:

Title: Assistant Director, Adult Care Commissioning    Date: 18 January 2018

6. Copies of agreed document to:

- All consultees

Decision Record 170321
• 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"
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.