



Decision Ref. No.
B126/18

DECISION RECORD ¹

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

Subject: Extension of existing Flexicare, Care at Home contracts

Staff Contact: Daisy Sanghera

Executive Member: Colette Wyatt-Lowe

Tel: 01438 843391 (53391)

Portfolio: Adult Care & Health

1. **Decision ²**

To extend 2 flexicare, Care at Home contracts one in East Herts and the other in St Albans until March 2020. These care contracts are delivered by housing providers and were outside of the Support at Home tender.

2. **Reasons for the decision ³**

To bring them in line when the Support at Home contracts end and to procure all of flexicare service together.

3. **Alternative options considered and rejected ⁴**

4. **Consultation**

(a) Comments of Executive Member ^{5 6}

None

(b) Comments of other consultees ⁷

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

Signed: ...:

Title: Date: 20/12/18

6. **Copies of agreed document to:**

- All consultees
- All members of the County Council (Democratic Services to send)
- Hard & electronic copy (for public inspection both at County Hall and on hertfordshire.gov.uk) to the Democratic Services Manager - Room 213 County Hall; democratic.services@hertfordshire.gov.uk

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¹ Please refer to the Call-in and Contract Award Process for officers to determine if notice on this decision record for successful and unsuccessful bidders is exempt information and is therefore subject to inclusion in Annex 'A'

² If this decision relates to the award of contract, please provide a summary of the evaluation process and reasons for the award of contract to the successful bidder.

³ for guidance see Chief Legal Officer's note "Taking Decisions"

⁴ details of any alternative options considered and rejected by the officer at the time the decision was made

⁵ record any conflict of interest declared by any Executive Member consulted. If an Executive Member declares a conflict of interest DO NOT PROCEED without taking advice from the Chief Legal Officer

⁶ 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

⁷ 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 email) 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.