



Decision Ref. No.

(Please enter)

B065/19

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:

Award of Flexicare scheme Mary Barfield to Herts at Home starting on 1 April 2020

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

Staff Contact: Daisy Sanghera

Executive Member: Richard Roberts

Tel: 01438 843391

Portfolio: Adult Care & Health

1. **Decision ²**
Award of flexicare scheme Mary Barfield to Herts at Home under teckal exemption.

2. **Reasons for the decision ³**
Herts at Home will be the strategic lead provider for North Herts to deliver homecare and specialist care at home from 01 April 2020. Holding the care contract for this flexicare scheme will give the provider an office base to work from which will support both care provision within the scheme and the wider community homecare rounds.

3. **Alternative options considered and rejected ⁴**
N/A

4. **Consultation**
 - (a) Comments of Executive Member ^{5 6} *No comments*
 - (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: *01/11/2019*

DECISION RECORD

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

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.
