



DECISION RECORD

Subject: Hitchin Road, Stevenage Nursing home development

Staff Contact: Tarn Gascoyne

Tel: 01438 844244

Executive Members:

Richard Roberts - Adult Care and Health

Ralph Sangster – Resources and Performance

1. Decisions

- 1.1 Carter Jonas be instructed to negotiate and purchase 15-21 Hitchin Road using Capital Funding secured in the 2018/19-2021/22 capital bid process, 'The Capital Funding Programme' as appropriate with consideration to legal and procurement matters.
- 1.2 The Hitchin Road Nursing Home project is undertaken as part of "The Capital Funding Programme", subject to the rigours of market testing, tender process for the construction contractor, care delivery and financial review and gateway project process, with final decision being made on construction after receipt of construction tenders.

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 authority to develop and improve the nursing care capacity across Hertfordshire to meet service pressures.*
- 2.2 The decisions pursuant to this decision record are made pursuant to (ii) and (iii) above.

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2.3 Attached to this decision record is a paper prepared by Tarn Gascoyne, Care Homes Capital Programme Manager relating to the development of the care home in Hitchin Road, Stevenage and summary slides.

3. **Alternative options considered and rejected**

4. **Consultation and response**

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

a) Executive Member for Adult Care and Health

Comments

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I agree with the proposed decisions

Signed

Richard Roberts, Executive Member Adult Care and Health

Date 12.04.21

(b) Executive Member for Resources and Performance

Comments

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I agree with the proposed decisions

Signed

Ralph Sangster, Executive Member for Resources and Performance

Date 09/04/2021

(c) Director of Resources

Comments

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I agree with the proposed decisions

Signed ...

Scott Crudgington, Director of Resources

Date 01/04/2021.....

d) Chief Legal Officer

Comments

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I agree with the proposed decisions

Signed
Quentin Baker, Chief Legal Officer

Date 02-04-21

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

Signed:
Chris Badger, Director of Adult Care Services

Date: 09.04.21