

## Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

**B150/22**

### OFFICER DECISION RECORD <sup>i</sup>

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:** Next Generation Programme: Awarding Adult & Children's Social Care case management system service support contract

**Type of Decision:** Executive

**Executive Member:** Bob Deering

**Officer Contact:** Anna Morrison

**Tel:** 01992 588282 (Internal: 28282)

#### 1. **Decision**

1.1 That the Director of Improvement and Technology 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 to procure from System C the LiquidLogic software (used as an adult and children's social care case management system), by contract via the Crown Commercial Services (CCS) RM3821 framework to commence from 1<sup>st</sup> April 2023 until 31<sup>st</sup> March 2030.

#### 2. **Reasons for the decision**

Currently the System C contract is held by Serco on HCC's behalf and the Serco contract is ending on 31<sup>st</sup> March 2023. This system is an integral part of HCC's Children's and Adult's operations, therefore HCC is procuring a new direct contract for the software from 1<sup>st</sup> April 2023. It was decided to procure the System C contract through the CCS RM3821 framework, in order to ensure compliance and provide value for money.

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

**April 2020**

Novating the System C contract from Serco to HCC, was considered but only certain criteria is permitted under the Public Contract Regulations 2015. Therefore, it could not be novated and had to be procured.

**4. Consultation**

**Was any Councillor consulted?            Yes**

Bob Deering

c11r

*Bob Deering*

08-Feb-2023

**If yes:**

(a) Comments of Executive Member

(b) Comments of other consultees

**5. Any conflict of interest declared by a councillor who has been consulted in relation to the decision**

**No**

**6. Following consultation with the Executive Member I am proceeding with the proposed decision.**

Signed: *Scott Crudgington* .....

Title: Scott Crudgington Director of Resources .....

Date: 09-Feb-2023

Copies of record to:

- All consultees
- hard & electronic copy (if required to be made available for public inspection) to Democratic Services Manager - Room 213 County Hall.<sup>ii</sup>

## Summary of Requirements to Inform/Consult Councillors

<b>Significance of Proposed Action</b>	<b>Controversial</b>	<b>Relevant Councillor(s) to be Consulted</b>
Technical/Professional/ Routine	No	No need to inform or consult councillors
Technical/Professional/ Routine	Yes	<b>Executive Functions:</b> Consult relevant Lead Executive Member and, where appropriate, Local Councillor <b>Non-Executive Functions:</b> Relevant Committee Chairman and, where appropriate, Local Councillor
Local	No	<b>Executive Functions:</b> Inform Lead Executive Member and Local Councillor <b>Non-Executive Functions:</b> Inform Local Councillor
Local	Yes	<b>Executive Functions:</b> Consult Lead Executive Member and Local Councillor <b>Non-Executive Functions:</b> Consult Local Councillor
General or County-wide	No	<b>Executive Functions:</b> Consult relevant Lead Executive Member (s) <b>Non-Executive Functions:</b> Consult relevant Committee Chairman
General or County-wide	Yes	<b>Executive Functions:</b> Consult relevant Lead Executive Member (s) and the Leader of the Council <b>Non-Executive Functions:</b> Consult relevant Committee Chairman/Leaders all Political Groups

**April 2020**