

## Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

**B151/22**

### OFFICER DECISION RECORD

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: Proposed Contract Award covering Adult's and Children's Social Care Finance Packages

**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 Oxford Computer Consultants Ltd (OCC) the ContrOCC software (used to record financial information for children and adults,) 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 OCC 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 OCC contract through the CCS RM3821 framework, in order to ensure compliance and provide value for money.

#### 3. Alternative options considered and rejected

Novating the OCC 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.