

## Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

**B006/23**

*If not a Key Decision write n/a above*

### 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>)

<b>Subject:</b>	Proposed appointment of a Registered Provider for the Redevelopment of Meadowbank, Kings Langley – Supported Living Accommodation
<b>Type of Decision:</b> Executive	<b>Key Decision (Executive Functions only):</b> No
<b>Officer Contact:</b> Sarah Newman  <b>Tel:</b> 07812322411	<b>Executive Member:</b> Cllr Tony Kingsbury and Cllr Bob Deering  <b>Portfolio (Executive Functions only):</b> Executive Member for Adult Care and Health and Executive Member for Resources and Performance

#### 1. **Decision**

To support and proceed with the selection of a preferred partner for Meadowbank, Kings Langley, subject to Heads of Terms being agreed. The preferred partner is set out in Annex A.

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

A procurement process has been carried out in relation to the developer selection process for the Transforming Care Scheme at Meadowbank.

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

Two submissions were received as part of the selection process.

The successful tender achieved the highest score when evaluated against the evaluation criteria.

The name of the successful tenderer for this contract is set out in Annex A.

4. **Consultation** (see *Summary of Requirements below*)

**Was any Councillor consulted?      Yes**

**If yes:**

- (a) Comments of Executive Members: N/A
- (b) Comments of other consultees: N/A

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

N/A

6. **Following consultation with the Executive Member/Committee Chairman, I am proceeding with the proposed decision.**

Signed: Chris Badger

Title: Executive Director of Adult Care Services

Date: 16/03/2023

**Following consultation with the Executive Member/Committee Chairman, I am proceeding with the proposed decision.**

Signed: Scott Crudgington

Title: Executive Director of Resources & Deputy Chief Executive

Date: 17/03/2023

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>

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## 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