



Decision Ref. No.

(Please enter)

...A004./17....**B**

DECISION RECORD ¹

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: Future Development of Care Homes In Hertfordshire

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

Staff Contact: Tarn Gascoyne

Tel: 54244

Executive Members: Colette Wyatt-Lowe
Ralph Sangster

Portfolios: Adult Care and Health
Resources and Performance

1. **Decision**

- 1.1 No further re-provision, re-building, extensions under the Options Agreement between HCC and QCL are exercised.



2. **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; need a separate template for this with Owen, Kathryn & Iain. Embed Clare report within.

2.2 The decisions pursuant to this decision record are made pursuant to (i) above.

2.3 Attached to this decision record is a paper prepared by Clare Halliday, Principal Estates Officer relating to the development of the care home in Wormley.

3. **Alternative options considered and rejected ²**

3.1 The current capital funding programme does not delivery value for money and through the illustration of the Wormley project is considered financially unviable.

3.2 There is a priority need to address the demand for nursing.

3.3 There are other potential models available to HCC to deliver the care required. Soft market testing has suggested an appetite for Model D with the market.

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4. Consultation

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

a. Director of Resources & Director of Adult Care Services

Comments

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I agree with the proposed decisions

Signed

Owen Mapley, Director of Resources

Date 4th July 2018

I agree with the proposed decisions

b. Chief Legal Officer

Comments

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I agree with the proposed decisions

Signed

Kathryn Pettitt, Chief Legal Officer

Date 12/7/18

5. Following consultation with, and the concurrence of the Delegated Officers, I am proceeding with the proposed decision.

Signed

Iain MacBeath, Director of Adult Care Services

Date 4th July 2018

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6. Copies of agreed document to:

- All consultees
- Chairman, and Vice-Chairmen of the Overview and Scrutiny Committee
- hard & electronic copy (for public inspection both at County Hall and on Hertsdirect) Democratic Services Manager - Room 213 County Hall.

¹ for guidance see Chief Legal Officer's note "Taking Decisions"

² details of any alternative options considered and rejected by the officer at the time the decision was made

