

## DECISION RECORD <sup>1</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: Award of contract for the care operator of Wormley Care Home**

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

Staff Contact: Helen Maneuf

Executive Member:

Tel: 01438 845502

Richard Roberts - Adult care and health

### 1. Decision

- 1.1 In conjunction with decision B054/19, a care contract is entered into with Gold Care Ltd operating as GCH (Hertfordshire) Ltd for a block contract of 35 places and an optional 15 spot placements for a period of 20 years, with an optional 5 year extension, at the 77 bed nursing care home as part of the delivery of the Wormley Nursing Home project under "The Capital Funding Programme" following a full tender process;
- 1.2 A lease is entered into with Gold Care Ltd operating as GCH (Hertfordshire) Ltd for a period of 26 years, with an initial rent of £600k, automatic termination of lease on termination of the Care Contract.

### 2. Reasons for the decision

- 2.1 A full competitive process has been completed, with 4 tenderers submitting bids, including a mixture of local and national providers.

The evaluation panel consisted of commissioning, operational and finance staff, offering a balanced perspective of service, viability and technical demands.

Following evaluation of the 4 tenders received, a clear winning bid has been identified. In a process assessing both rent and quality of care, the successful tenderer was a clear points winner in both areas.

### 3. Alternative options considered and rejected <sup>2</sup>

- 3.1 This process was undertaken following the dissolution of the Quantum Care Development Programme and its failure to produce increased nursing capacity.

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4. Consultation

(a) Comments of Executive Member<sup>3 4</sup>

DISCUSSED ON 23/10/19 - NO ADDITIONAL COMMENTS

(b) Comments of other consultees<sup>5</sup>

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

Signed: .

Title: .....

RE. J621620

Date: 23/10/19

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.

<sup>1</sup> for guidance see Chief Legal Officer's note "Taking Decisions"

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

<sup>3</sup> record any conflict of interest declared by any Executive Member consulted. If an Executive Member declares a conflict of interest DO NOT PROCEED without seeking advice from the Chief Legal Officer

<sup>4</sup> If the matter has general significance for the Council and/or is, or is likely to be, controversial, then the officer shall consult the appropriate Executive Member before proceeding. In some cases it will be necessary to consult more than one Executive Member, and in some cases the Leader of the Council will need to be consulted

<sup>5</sup> If the matter has local significance, but no general significance for the Council and no controversial aspects, the officer shall consult or inform the local member in writing (or by e mail) and proceed. It is essential that all officers responsible for delivering services ensure that local members are kept well briefed on issues affecting their areas.