

## Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

**B022/23**

### 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:** Supported Living at Forest Lane: agreement to award a support provider following open procurement

**Type of Decision:** Executive

**Key Decision (Executive Functions only):** Yes

**Executive Member/Committee Chairman:** Tony Kingsbury

**Portfolio (Executive Functions only):** Adult Care, Health & Wellbeing

**Officer Contact:** Nadine Raenke

**Tel:** 07812 324527

## 1. Decision

To offer contract HCC2214214 to the top scoring provider of a comprehensive procurement process and appoint them to deliver a 24/7 Supported Living service at Forest Lane / Radlett to a group of people with severe learning disabilities and/or autism.

## 2. Reasons for the decision

The service at Forest Lane is currently a registered hospital service delivered by HPFT. HPFT have announced their intentions to give notice to the service. In line with national and local drivers to reduce hospital services and offer people more independence and improved lives in community services, it was decided to not re-commission a hospital service but to procure a community based Supported Living service.

## 3. Alternative options considered and rejected

Offer people living at Forest Lane placements at established Supported Living services rather than transforming the current service:

This option is being pursued for those people at Forest Lane who want to move off-site. However, there are a number of people who want to remain on site and where a best interest decision concluded they should stay.

For some people there is also a court order in place asking to offer them a service at the current site.

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

**Was any Councillor consulted?** No

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

n/a

## 6. I am proceeding with the proposed decision.

Signed: Chris Badger

Title: Executive Director for Adult Care Services

Date: 17 May 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

Significance of Proposed Action	Controversial	Relevant Councillor(s) to be Consulted
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