Record of Officer Decision

Contract to Healthmatic Ltd to manage Torbay Public Toilets

Decision Taker and Date Decision Taken:

Executive Head of Assets & Business Services on 01 May 2018

Summary of Matter or Issue Requiring Decision:

In December 2017, Council approved the proposal to enter into a Service delivery contract with Healthmatic Ltd. The Executive Head of Assets and Business Services was given delegated authority in consultation with the Elected Mayor, to enter into a 15 year contract (with an option to extend for a further 5 years) commencing in May 2018.

Decision Taken:

That approval is granted from Torbay Council to award a new contract to Healthmatic Ltd to deliver and manage Torbay Public Toilets from 1 May 2018.

Summary of Reason(s) for Decision Taken:

To find a long term solution to improve services and reduce costs for the provision of public toilets across Torbay.

Summary of Alternatives or Options considered and rejected and Background Papers:

For the previous two years a comprehensive review of public toilets within Torbay has been undertaken. As part of the Transformation Programme, this review culminated in a procurement exercise beginning in January 2017 which sought a commercial partner to deliver the public toilet services. The competitive tender resulted in a preferred bidder being identified along with an investment programme to modernise the facilities.

Details of any conflict of interest and dispensation granted to the Officer taking the decision or by any Member of the Council in delegating responsibility for any specific express delegation:

None.

Implementation:

This decision will come into force immediately.

A copy of this decision and any supporting documentation considered by the Officer taking this decision may also be available for inspection by the public at the Council's officers or posted upon payment of any copying and postage charges. Any member of the public wishing to take up either of these options is asked to please ring (01803) 207087 or email governance.support@torbay.gov.uk

Signed:

Date: 1 May 2018

Executive Head of Assets & Business Services