

Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

N/A

If not a Key Decision write n/a above

OFFICER DECISION RECORD ⁱ

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: Extension of contracts for Dementia Community Support

Type of Decision: Executive

Key Decision (Executive Functions only): No

Executive Member/Committee Chairman: Tony Kingsbury

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

Officer Contact: Melanie Barton

Tel: 01438 843818

1. Decision

To issue a further six-month contract extension to providers whilst re-commissioning is completed for ongoing community-based dementia support.

2. Reasons for the decision

To align better with the Dementia Strategy timescales as workstreams still in the setting up phase, as well as allowing for an extensive pre-procurement market engagement (PPME) exercise to ensure the new model provides the best support services for people using the services and the wider system of dementia support. This extension also allows for a longer mobilisation period to ensure any potential changes in providers and the services are sensitively handled following learning from the existing contracts, and also to provide continuity of services whilst re-commissioning is completed for ongoing provision.

3. Alternative options considered and rejected

To cease funding or keep to original contract end of March 2024 would have meant insufficient time to dedicate to the PPME and mobilisation period of procurement and therefore could mean significant impacts on services.

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

Was any Councillor consulted? Yes/No

If yes:

(a) Comments of Executive Member/Committee Chairman *(delete as applicable)*
Agreed

(b) Comments of other consultees

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, Adult Care Services
 16/02/2024

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.ⁱⁱ

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	Executive Functions: Consult relevant Lead Executive Member and, where appropriate, Local Councillor Non-Executive Functions: Relevant Committee Chairman and, where appropriate, Local Councillor
Local	No	Executive Functions: Inform Lead Executive Member and Local Councillor Non-Executive Functions: Inform Local Councillor
Local	Yes	Executive Functions: Consult Lead Executive Member and Local Councillor Non-Executive Functions: Consult Local Councillor
General or County-wide	No	Executive Functions: Consult relevant Lead Executive Member (s) Non-Executive Functions: Consult relevant Committee Chairman
General or County-wide	Yes	Executive Functions: Consult relevant Lead Executive Member (s) and the Leader of the Council Non-Executive Functions: Consult relevant Committee Chairman/Leaders all Political Groups