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: Extension to Nursing Respite Hubs	
Staff Contact: Matthew Chatfield	Executive Member: Colette Wyatt-Lowe
Tel: 01438 - 845387	Portfolio: Adult Care & Health

1. Decision

The extension of 4 nursing respite beds until 31/3/2019.

2. Reasons for the decision

To retain provision whilst contracts are reviewed and aligned with future commissioning plans in 2018/19

3. Alternative options considered and rejected ²

End the current nursing respite arrangements – rejected. Current arrangements support the Carers Strategy (2015-2018) and will be reviewed in line with future commissioning plans.

4. Consultation

- (a) Comments of Executive Member 3 4
- (b) Comments of other consultees ⁵

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

Signed: Vanuer Heathwije

Title: Assistant Director, Health & Community Commissioning

Date: 29 May, 2018

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.

DECISION RECORD

³ 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

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

⁴ 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

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 <u>all</u> officers responsible for delivering services ensure that local members are kept well briefed on issues affecting their areas.