

## **DECISION RECORD** 1

Officer Key Decisions are subject to the Council's Call-In Procedure (Annex 9 of the Council's Constitution <a href="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">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</a>)

Subject: Award of the Targeted Group Based Parenting Framework (Please use the same title as provided in the Forward Plan)	
Staff Contact: Sally Orr	Executive Member: Terry Heritage
Tel: 01992 555680	Portfolio: Children, Young People and Families

## 1. Decision

To award the Framework Agreement for the provision of Hertfordshire targeted group based parenting courses to: **See Annex A** 

It has been determined that the Award of the contract should not be disclosed to the public as it contains exempt information as defined by Section 100 of the Local Government Act 1972, Schedule 12A the public interest in maintaining the exemption outweighing the public interest in disclosing the information.

## 2. Reasons for the decision

Following an OJEU level procurement process the providers all succeeded in achieving the necessary scores across the quality (60%) and price (40%) elements of the tender.

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

None

- 4. Consultation
  - (a) Comments of Executive Member <sup>3 4</sup> No 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: Head of Family Services Commissioning		
Date: 06/09/2018		

6. Copies of agreed document to:

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- 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.

1 for guidance see Chief Legal Officer's note "Taking Decisions"

details of any alternative options considered and rejected by the officer at the time the decision was made

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