

59 KB



<b>Decision Ref. No.</b> (Please enter) <b>B078/19</b>
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# DECISION RECORD <sup>1</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>)

<b>Subject:</b> Commissioning plan for support to flexicare schemes	
<b>Staff Contact:</b> Ted Maddex	<b>Executive Member:</b> Richard Roberts
<b>Tel:</b> 01992 843574	<b>Portfolio:</b> Adult health & care

## 1. Decision

Contracts for a flexicare champion function will be issued to current flexicare housing providers as a proprietary product.

## 2. Reasons for the decision

Support to tenants in flexicare schemes compliments the care provided by agencies. Promotion of flexicare is required to match the targets to increase provision. Housing providers are best placed to provide this function, have the necessary skills, knowledge of their building and access to them. This will give us access to skills specific to housing teams include neighbour disputes mediation, debt, health & safety, security, building communities, promoting activities..

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

It was not considered practical to carry out other forms of procurement for the reasons above.

## 4. Consultation

(a) Comments of Executive Member <sup>3 4</sup>

*NO RELEVANT 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: .....

Date: 11 Feb 19

## DECISION RECORD

### 6. Copies of agreed document to:

- All consultees
- Chairman, and Vice-Chairmen of the Overview and Scrutiny Committee
- Hard & electronic copy available for public inspection both at County Hall and on [www.hertfordshire.gov.uk](http://www.hertfordshire.gov.uk) Democratic Services - Room 213 County Hall. [democratic.services@hertfordshire.gov.uk](mailto:democratic.services@hertfordshire.gov.uk)

<sup>1</sup> for guidance see Chief Legal Officer's note "Taking Decisions"

<sup>2</sup> details of any alternative options considered and rejected by the officer at the time the decision was made

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