

## 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>)

**Subject: Agreement of a Deed of Variation to the Section 75 agreement between Hertfordshire County Council, Herts Valleys Clinical Commissioning Group, East and North Hertfordshire Clinical Commissioning Group and Cambridge and Peterborough Clinical Commissioning Group reflecting arrangements regarding the Covid-19 Hospital Discharge and Admission Avoidance Programme**

*(Please use the same title as provided in the Forward Plan)*

Staff Contact: Iain MacBeath

Executive Member: Cllr R Roberts

Tel: 01992 556363

Portfolio: Adult Care & Health

### 1. **Decision**

Agreement of a Deed of Variation to the Section 75 agreement between Hertfordshire County Council, Herts Valleys Clinical Commissioning Group, East and North Hertfordshire Clinical Commissioning Group and Cambridge and Peterborough Clinical Commissioning Group reflecting arrangements regarding the Covid-19 Hospital Discharge and Admission Avoidance Programme

### 2. **Reasons for the decision**

The changes detailed in the Deed of Variation ensure that the Section 75 provides the necessary framework to enable all four organisations to deliver and develop services in line with the Government mandated Covid-19 Hospital Discharge Requirements.

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

The Section 75 could continue without the updates within the Deed of Variation. However, it would not accurately reflect the way of working during the Covid-19 response following the national hospital discharge requirements.

### 4. **Consultation**

(a) Comments of Executive Member <sup>3 4</sup>  
*No additional 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:



## DECISION RECORD

Title: Director of Adult Care Services      Date: 06/07/2020

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 [www.hertfordshire.gov.uk](http://www.hertfordshire.gov.uk)) Democratic Services - Room 213 County Hall.

---

<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.