

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: Proposed two-year extension of the Extra Care contracts
Staff Contact: Daisy Sanghera
Tel: 01438 843391
Executive Member: Tony Kingsbury Portfolio: Adult Care, Health & Wellbeing

1. **Decision**

To extend the current Extra Care contracts by two years from 1 April 2023.

2. **Reasons for the decision**

The initial term of the Extra Care contracts ends 31 March 2023. The option to extend the contracts by up to two years was included within the initial contracts. Extending the contracts will enable continuity of services for people, whilst the Council undertakes modelling and service development, and a subsequent procurement for future services to start 1 April 2025.

3. **Alternative options considered and rejected ²**

The alternative option to re-tender the contracts in line with the initial term was rejected to allow sufficient time to strategically develop future services.

4. **Consultation**

(a) Comments of Executive Member ^{3 4}

Nothing to add

(b) Comments of other consultees ⁵

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

Signed: Chris Badger

Title: Executive Director, Adult Care Services

Date: 25/01/2023

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 Democratic Services - Room 213 County Hall. democratic.services@hertfordshire.gov.uk

¹ for guidance see Director of Law & Governance's note "Taking Decisions"

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

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 Director of Law & Governance

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

⁵ 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.