

Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

B023/23

If not a Key Decision write n/a above

OFFICER DECISION RECORD ⁱ

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: To approve the proposed Voluntary, Community, Faith and Social Enterprise (VCFSE) Sector Commissioning Plan and associated contracting decisions

Type of Decision: Executive

Key Decision (Executive Functions only): Yes

Executive Member/Committee Chairman:

Tony Kingsbury Executive Member for Adult Care, Health and Wellbeing

Portfolio (Executive Functions only): Adult Care, Health and Wellbeing

Officer Contact: Tim Napper

Tel: 01438 843710

1. Decision

To approve the proposed Voluntary, Community, Faith and Social Enterprise (VCFSE) Sector Commissioning Plan and associated contracting decisions.

2. Reasons for the decision

To provide extensions for existing services commissioned from the VCFSE, ensuring continuity, whilst setting a structured programme to review and re-commission these services.

3. Alternative options considered and rejected

To cease funding – rejected as this would remove key service provision.

To extend without a structured review – rejected as inconsistent with good commissioning practice.

4. Consultation *(see Summary of Requirements below)*

Was any Councillor consulted? Yes

If yes:

(a) Comments of Executive Member

(b) Comments of other consultees

5. Any conflict of interest declared by a councillor who has been consulted in relation to the decision

N/A

6. Following consultation with the Executive Member I am proceeding with the proposed decision.

Signed: Chris Badger

Title: Executive Director, Adult Care Services

Date: 5 April 2023

Copies of record to:

- All consultees
- hard & electronic copy (if required to be made available for public inspection) to Democratic Services Manager - Room 213 County Hall.ⁱⁱ

Summary of Requirements to Inform/Consult Councillors

Significance of Proposed Action	Controversial	Relevant Councillor(s) to be Consulted
Technical/Professional/ Routine		No need to inform or consult councillors
Technical/Professional/ Routine		Executive Functions: Consult relevant Lead Executive Member and, where appropriate, Local Councillor Non-Executive Functions: Relevant Committee Chairman and, where appropriate, Local Councillor
Local		Executive Functions: Inform Lead Executive Member and Local Councillor Non-Executive Functions: Inform Local Councillor
Local		Executive Functions: Consult Lead Executive Member and Local Councillor Non-Executive Functions: Consult Local Councillor
General or County-wide		Executive Functions: Consult relevant Lead Executive Member (s) Non-Executive Functions: Consult relevant Committee Chairman

General or County-wide

Executive Functions:

Consult relevant Lead Executive Member (s)
and the Leader of the Council

Non-Executive Functions:

Consult relevant Committee Chairman/Leaders
all Political Groups