

# **DECISION RECORD 1**

**Decision Ref. No.** 

B045/25

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: Proposed one year extension Provision of Reablement and Support at Home Strategic Lead Providers

Staff Contact: Daisy Sanghera

Tel: 01438 843391

**Executive Member: Tony Kingsbury** 

Portfolio: Adult Care, Health & Wellbeing

#### 1. Decision

One year extension of the Strategic Lead Provider contracts

## 2. Reasons for the decision

The initial term expires 27 September 2025. This one-year extension until 27 September 2026 will allow for remodelling, market engagement and procurement of subsequent services.

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

An alternative of not extending the contract was considered and rejected to allow time for remodelling of the reablement service in particular.

#### 4. Consultation

- (a) Comments of Executive Member 3 4
- (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: Chris Badger

Title: Executive Director, Adult Care Services

Date: 7 April 2025

## **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 <a href="www.hertfordshire.gov.uk">www.hertfordshire.gov.uk</a> Democratic Services - Room 213 County Hall.
  democratic.services@hertfordshire.gov.uk

<sup>1</sup> for guidance see Director of Law and Governance's note "Taking Decisions"

<sup>&</sup>lt;sup>2</sup> 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 Director of Law and Governance's

<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.