

Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

N/A

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: Extension of contract for Active Ageing

Type of Decision: Executive

Key Decision (Executive Functions only): No

Executive Member/Committee Chairman: Tony Kingsbury

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

Officer Contact: Tim Napper

Tel: 01438 843710

1. Decision

To issue a further one-year contract to Health and Independent Living Support (HILS) for the provision of Active Ageing exercise support.

2. Reasons for the decision

To provide continuity of services and continued positive outcomes from the programme.

3. Alternative options considered and rejected

To cease funding – rejected as would mean significant impacts on local services and loss of an important preventative service.

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

Was any Councillor consulted? Yes/No

If yes:

(a) Comments of Executive Member/Committee Chairman *(delete as applicable)*

Agreed

(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/Committee Chairman, I am proceeding with the proposed decision.

Signed: Chris Badger
Title: Executive Director, Adult Care Services
16/02/2024

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