



Decision Ref. No.

B112/18

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: The extension of the "Connecting Communities" contracts with ConnectHerts and #teamherts

Staff Contact: Ted Maddex

Executive Member: Colette Wyatt-Lowe

Tel: 53574

Portfolio: Adult Care & Health

1. Decision

The extension is agreed to 31.4.18 to allow a full tender of the contracts for 2 years. Providers will be required to demonstrate value for money in the first year otherwise a break clause will apply.

2. Reasons for the decision

The current contracts are due to end in January 2019 with no further options to extend.

3. Alternative options considered and rejected ²

The length of contract was thought suitable given the uncertainty around longer term budgets.

4. Consultation

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

(b) Comments of other consultees ⁵

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

Signed: _____

Title: Iain MacBeath, Director of Adult Care Services Date: 24/10/18

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 Hertsdirect) Democratic Services Manager - Room 213 County Hall.

¹ for guidance see Chief Legal Officer's note "Taking Decisions"
Decision Record 170321

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- 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 Chief Legal Officer
- 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.