

b425



<b>Decision Ref. No.</b> (Please enter) <b>B062/19</b>
--------------------------------------------------------------

# DECISION RECORD <sup>1</sup>

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>)

<b>Subject:</b> Commissioning plan for voluntary sector contracts for user representation, acquired brain injury, crisis intervention, befriending and daytime activities	
<b>Staff Contact:</b> Ted Maddex	<b>Executive Member:</b> Richard Roberts
<b>Tel:</b> <del>01992 843574</del> 01992 843574	<b>Portfolio:</b> Adult health & care

## 1. Decision

User representation contracts will be extended to 31.3.21.  
 Brain Injury contracts will be extended to 31.3.21 to allow development of a shared pathway across providers.  
 For crisis intervention a tender process will commence for new services to commence 1.7.20.  
 Befriending contracts will be extended to 31.3.21  
 For daytime activities such as day centres and groups current contracts will cease at their end date and be replaced by a grant process for people with needs below care act eligibility and a framework contract for people with eligible needs.

## 2. Reasons for the decision

User representation extensions will facilitate the introduction of the new co-production arrangements.  
 Brain Injury contract extensions will allow development of a shared pathway across providers.  
 One element of the crisis intervention framework needed to be extended to allow coordinated retendering of all the elements.  
 Befriending contract extensions will allow integration with the developing Reach-Out pilot.  
 New processes for daytime activities will allow for new providers and innovative proposals.

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

None

## 4. Consultation

- (a) Comments of Executive Member <sup>3 4</sup>  
     *NO ADDITIONAL COMMENTS*
- (b) Comments of other consultees <sup>5</sup>

**DECISION RECORD**

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

Signed: ..

Title: .....

Date: 11/10/19 .....

**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](http://www.hertfordshire.gov.uk) Democratic Services - Room 213 County Hall. [democratic.services@hertfordshire.gov.uk](mailto:democratic.services@hertfordshire.gov.uk)

<sup>1</sup> for guidance see Chief Legal Officer's note "Taking Decisions"

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

<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 Chief Legal Officer

<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>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 all officers responsible for delivering services ensure that local members are kept well briefed on issues affecting their areas.