If Key Decision: Decision Ref. No.

B008 / 22

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: Prevention of Homelessness Service (16 to 25 years) via Children's Services in conjunction with the 10 District/Borough Councils

Type of Decision: Executive/Non-Executive (*Please delete as applicable*)

Key Decision (Executive Functions only): Yes/No (*Please delete as applicable*)

Executive Member/Committee Chairman:

Portfolio (Executive Functions only):

Officer Contact: Bev Burgess

Tel: 01438 843927 (Comnet 53927) Mob: 07580 743661

1. Decision

The identity of the successful bidder and the value of the contract awarded to them is included in Annex A which will be uploaded following the expiry of the conclusion of the call in period/call in process.

2. Reasons for the decision

The successful tenderer confirmed that they could provide the services within the funding available for each service. They evidenced that they have the technical and professional ability required to perform to the expected standards within the specifications for both service delivery and service approach. They provided clear detailed responses to support the Council's requirements, service outcomes and Key Performance Indicators including additional innovative elements to develop their services.

3. Alternative options considered and rejected

No alternative options were available as previous contract could not be further extended and value of the contract dictated the necessity to tender.

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

Was any Councillor consulted? No

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

N/A

6. I am proceeding with the proposed decision.

Signed:

Title:

Date: 19th May 2022

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