

## Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

**B024 /23**

*If not a Key Decision write n/a above*

### OFFICER DECISION RECORD <sup>i</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>)

**Subject:** Proposed extension of HertsHelp service to allow for retendering of contract in 2023

**Type of Decision:** Executive

**Key Decision (Executive Functions only):** Yes

**Executive Member/Committee Chairman:**

Tony Kingsbury Executive Member for Adult Care, Health and Wellbeing

**Portfolio (Executive Functions only):**

Adult Care, Health and Wellbeing

**Officer Contact:** Ben Negus

**Tel:** 01992 556012

**1. Decision**

To extend the existing HertsHelp contract with POhWER until 31 August 2023.

**2. Reasons for the decision**

To enable the competitive tendering of the contract without a break in service.

**3. Alternative options considered and rejected**

To cease the contract on 31 March 2023. This would have left a gap in provision, rejected on the basis of the importance of the service to our approach to prevention and responding to the cost of living.

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

**Was any Councillor consulted?      Yes**

**If yes:**

(a)      Comments of Executive Member

(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 I am proceeding with the proposed decision.**

Signed: Chris Badger

Title: Executive Director, Adult Care Services

Date: 5 April 2023

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.<sup>ii</sup>

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**Summary of Requirements to Inform/Consult Councillors**

<b>Significance of Proposed Action</b>	<b>Controversial</b>	<b>Relevant Councillor(s) to be Consulted</b>
Technical/Professional/ Routine		No need to inform or consult councillors
Technical/Professional/ Routine		<b>Executive Functions:</b> Consult relevant Lead Executive Member and, where appropriate, Local Councillor <b>Non-Executive Functions:</b> Relevant Committee Chairman and, where appropriate, Local Councillor
Local		<b>Executive Functions:</b> Inform Lead Executive Member and Local Councillor <b>Non-Executive Functions:</b> Inform Local Councillor
Local		<b>Executive Functions:</b> Consult Lead Executive Member and Local Councillor <b>Non-Executive Functions:</b> Consult Local Councillor
General or County-wide		<b>Executive Functions:</b> Consult relevant Lead Executive Member (s) <b>Non-Executive Functions:</b> Consult relevant Committee Chairman

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General or County-wide		<b>Executive Functions:</b> Consult relevant Lead Executive Member (s) and the Leader of the Council <b>Non-Executive Functions:</b> Consult relevant Committee Chairman/Leaders all Political Groups
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