# **Officer Decision Record – Executive Decision**

# If Key Decision: Decision Ref. No.

#### B039/24

# 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 <u>https://www.hertfordshire.gov.uk/about-the-</u> <u>council/freedom-of-information-and-council-data/open-data-statistics-about-</u> <u>hertfordshire/who-we-are-and-what-we-do/who-we-are-and-what-we-do.aspx</u>)

**Subject:** The Provision of Management and Operation of 96 Shenley Road, Borehamwood – Contract Extension

## Type of Decision: Executive

# Key Decision (Executive Functions only): Yes

## **Executive Member/Committee Chairman:**

**Bob Deering** 

**Executive Member** 

## Portfolio (Executive Functions only):

**Resources & Performance** 

## **Officer Contact:**

Sass Pledger Director – Property

Tel:

01992 555970 (Internal: 25970)

## 1. Decision

Approves the extension of the contract with **Inspireall Leisure and Family Support Services** for the price of **£424,164** for the full term. The contract extension term is 17 months.

# April 2020

#### 2. Reasons for the decision

The original contract was entered into under the Public Contract Regulations 2006 and the services have been continuously provided in accordance with the contract and there has therefore been no break in Service provision and the terms of the Contract continue to apply to Service provision.

The variation to extend the contract is one that will support the services within the specification.

Under Regulation 14(1)(d)(I) we are permitted to extend the contract for a period required to re-tender the Service.

#### 3. Alternative options considered and rejected

Enter into a new set of terms and conditions for a limited period in order to re-tender the contract.

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

> Was any Councillor consulted? Yes

If yes:

Comments of Executive Member (a) Bob Deering agreed

Bob During

- (b) Comments of other consultees
- Any conflict of interest declared by a councillor who has been 5. consulted in relation to the decision

(If a Councillor declares a conflict of interest DO NOT PROCEED without seeking advice from Democratic Services or Legal Services).

#### 6. Following consultation with the Executive Member, I am proceeding with the proposed decision.

Signed: Sass Pledger		
U	Director - Property	
1100.000		

07-May-2024 Date:

April 2020

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>

# 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	<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	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	<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