If Key Decision: Decision Ref. No.

B024/25

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 <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: Request to extend day opportunities grants across Hertfordshire

Type of Decision: Executive

Key Decision (Executive Functions only): Yes

Executive Member/Committee Chairman: Tony Kingsbury

Portfolio (Executive Functions only): Adult Care, Health and Wellbeing

Officer Contact: Holly Castle

Tel: 01438 844678

#### 1. Decision

To offer a one-year extension on the day opportunities grants to 31 March 2026.

#### 2. Reasons for the decision

To provide continuity of services and funding for local voluntary sectorrun day opportunities providers.

#### 3. Alternative options considered and rejected

To cease funding – rejected as would mean significant impacts on local services.

To re-run an open grants process – rejected as unfeasible in the available time and not required as an extension available and grant recipients delivering well.

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

Was any Councillor consulted? No

If yes:

- (a) Comments of Executive Member/Committee Chairman *(delete as applicable)*
- (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. I am proceeding with the proposed decision.

Signed: Jackie Albery

Title: Director, Planning and Resources, Adult Care Services

Date: 06/03/2025

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

<b>Significance of Proposed Action</b>	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	<b>Executive Functions:</b> Consult Lead Executive Member and Local Councillor <b>Non-Executive Functions:</b> Consult Local Councillor
General or County-wide	No	<b>Executive Functions:</b> Consult relevant Lead Executive Member (s) <b>Non-Executive Functions:</b> 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