

RECORD OF DECISION MADE UNDER DELEGATED AUTHORITY
(as a result of the Cabinet meeting on 24 March 2020 being cancelled
due to Covid-19 situation)

***PART 1 – PUBLIC DOCUMENT**

Any interest to declare/ or conflict and any dispensation granted *[if applicable]*

SERVICE DIRECTORATE: Customers

1. DECISION TAKEN

In respect of the Cabinet Agenda – 24 March 2020 – Items 23 and 25 – Review of Careline Operations

- (1) That the Part 1 and Part 2 reports be noted.
- (2) That the Service Director – Customers in consultation with the Executive Member for Housing & Environmental Health be authorised to continue discussions as explained in more detail in the Part II Report and to enter into a formal agreement for the expansion of the service, provided this can be done within the funding available.

2. DECISION TAKER

The Chief Executive in consultation with the Leader of the Council

3. DATE DECISION TAKEN:

3 April 2020

4. REASON FOR DECISION

The Cabinet meeting on 24 March 2020 was cancelled due to the Covid-19 situation.

To secure the on-going viability of the Careline Service and the excellent service to customers that it provides.

5. CONSULTATION WITH COMMITTEE MEMBERS

Consultation including the effect on stakeholders, partners and the public is contained within the report published with the Cabinet agenda for the meeting on 24 March 2020.

Given the current Covid-19 situation and government advice regarding gatherings, the meeting of the Cabinet was not possible. Therefore, the Cabinet Members were requested to provide an indication as to how they would have voted and any comments as to guide the decision maker.

By the prescribed deadline 8 votes were cast in favour of the recommendations.

The following Members of Cabinet voted:

- Councillor Ian Albert
- Councillor Judi Billing
- Councillor Paul Clark
- Councillor Elizabeth Dennis-Harburg

- Councillor Gary Grindal
- Councillor Keith Hoskins
- Councillor Steve Jarvis
- Councillor Martin Stears-Handscomb

There were no comments made by Members.

6. SUPPORTING REPORT

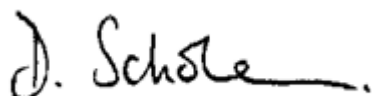
Other information relevant to the decision, such as legal, financial, risk, social value and equality implications, is contained within the report published as Items 23 and 25 within the Cabinet agenda for the meeting on 24 March 2020 via link below:

<https://democracy.north-herts.gov.uk/ieListDocuments.aspx?CId=133&MId=2200&Ver=4>

NOTIFICATION DATE

3 April 2020

Signature of Decision Taker

A handwritten signature in black ink, appearing to read 'J. Schole', with a long horizontal flourish extending to the right.

Call-in does not apply to NON-EXECUTIVE DECISIONS

In respect of Executive Decisions, as per section 6.3.11(b) of the Constitution ‘Call-In and Urgency’, the call-in procedure does not apply when the decision being taken is urgent. For the purposes of the current Coronavirus pandemic, this decision is considered to be urgent (as normal meetings and the decision-making process has been suspended). The Chair of Council has been informed and agrees that the decision is a reasonable one in the circumstances and is to be treated as a matter of urgency.