

Decision Ref. No. (Please enter)
B...016/17...

## DECISION RECORD 1

	Subject:		
ena	To acquire properties in Hertford in accordance with the Integrated Plan 2017/18, that will enable the delivery of capital receipts to the County Council		
Sta	ff Contact: Owen Mapley		Executive Member: David Williams
			the Econo
1 01	: 0992	555601 (or x25601)	Portfolio: Resources, Property & Empression
1.	2017/18 as set out in Annex A attached		
The Direct Host April 20 14 Cond Att 1972,		Director of Resources how doter E Annew A to this Decravon Reco Contains exempt enformation (a 1972, Schedule 124, He public extern	mune d (+ the Chief hegal Officer agreed and should not be disclosed to the purished by sechon 100 of the hocal Government in disclosury that wormshow.
2.	Reasons for the decision – to facilitate the delivery of capital receipts to the Co		
3.	Alternative options considered and rejected <sup>2</sup> to do nothing		
4.	Consultation		
	(a)	Comments of Executive Member <sup>3 4</sup>	- agreed proposal
	(b)	Comments of other consultees <sup>5</sup> - N	/A
5.	Folio	Following consultation with, and the concurrence of the Executive Member, I am proceeding with the proposed decision.	
Signed:		ed:	
	Title:	Director of Resources	Date: May 2017
6.	Copie	es of agreed document to:	

• Chairman, and Vice-Chairman of the Overview and Scrutiny Committee

All consultees

## **DECISION RECORD**

 hard & electronic copy (for public inspection both at County Hall and on Hertsdirect) Assistant Head of Member Services - Room 211 County Hall.

1 for guidance see Chief Legal Officer's note "Taking Decisions"

<sup>&</sup>lt;sup>2</sup> details of any alternative options considered and rejected by the officer at the time the decision was made

<sup>&</sup>lt;sup>3</sup> record any conflict of interest declared by any Executive Member consulted. If an Executive Member declares a conflict of interest DO NOT PROCEED without seeking advice from the Chief Legal Officer

<sup>&</sup>lt;sup>4</sup> If the matter has general significance for the Council and/or is, or is likely to be, controversial, then the officer shall consult the appropriate Executive Member before proceeding. In some cases it will be necessary to consult more than one Executive Member, and in some cases the Leader of the Council will need to be consulted

<sup>&</sup>lt;sup>5</sup> If the matter has local significance, but no general significance for the Council and no controversial aspects, the officer shall consult or inform the local member in writing (or by e mail) and proceed. It is essential that <u>all</u> officers responsible for delivering services ensure that local members are kept well briefed on issues affecting their areas.