

DECISION RECORD ¹

Officer Key Decisions are subject to the Council's Call-In Procedure (Annex 9 of the Council's Constitution) **Council's Constitution**

Subject: Old Fire Station, High Street Ware – Consider the Future

(Please use the same title as provided in the Forward Plan)

Staff Contact:
Roger Arbon Senior Estates Officer

Executive Member: Ralph Sangster

Portfolio: Resources and Performance

Tel: 01992 588052

1. **Decision ²**

To dispose of the premises known as the Old Fire Station, Ware by way of a Long lease to GPIC Ltd to enable the development of a Doctors surgery in association with East Herts District Council.

2. **Reasons for the decision ³**

Property is surplus to needs. The joint disposal approach provides value for money under S123 of the 1972 Local Government Act and provides a much needed new doctors surgery in Ware.

3. **Alternative options considered and rejected ⁴**

None

4. **Consultation**

(a) **Comments of Executive Member ^{5 6}**

Content with the approach (David Williams)

No objection to the matter proceeding (Ralph Sangster)

(b) **Comments of other consultees ⁷**

Local Member (Jonathan Kaye) - Supports

5. **Following consultation with, and the concurrence of the Executive Member, I am proceeding with the proposed decision.**

Signed:

[Signature]
.....

Title: *Head of Estates*

Date: *08/11/2018*

6. **Copies of agreed document to:**

- All consultees
- All members of the County Council (Democratic Services to send)

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- **Hard & electronic copy (for public inspection both at County Hall and on hertfordshire.gov.uk) to the Democratic Services Manager - Room 213 County Hall; democratic.services@hertfordshire.gov.uk**

¹ Please refer to the Call-in and Contract Award Process for officers to determine if notice on this decision record for successful and unsuccessful bidders is exempt information and is therefore subject to inclusion in Annex 'A'

² If this decision relates to the award of contract, please provide a summary of the evaluation process and reasons for the award of contract to the successful bidder.

³ for guidance see Chief Legal Officer's note "Taking Decisions"

⁴ details of any alternative options considered and rejected by the officer at the time the decision was made

⁵ record any conflict of interest declared by any Executive Member consulted. If an Executive Member declares a conflict of interest DO NOT PROCEED without taking advice from the Chief Legal Officer

⁶ 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

⁷ 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 email) and proceed. It is essential that all officers responsible for delivering services ensure that local members are kept well briefed on issues affecting their areas.