

## DECISION RECORD <sup>1</sup>

Officer Key Decisions are subject to the Council's Call-In Procedure (Annex 9 of the Council's Constitution <https://www.hertfordshire.gov.uk/about-the-council/freedom-of-information-and-council-data/open-data-statistics-about-hertfordshire/who-we-are-and-what-we-do/who-we-are-and-what-we-do.aspx>)

**Subject:**

Direct property development on small residential site in Stevenage: Sale of Hertfordshire County Council Land.

Staff Contact: Mike Evans

Executive Member: Ralph Sangster

Tel: 01992 555634

Portfolio: Resources and Performance

### 1. Decision

Executive Member and Director of Resources approved the suggested way forward. Final sale terms to Herts Living will be authorised by EM and Director.

### 2. Reasons for the decision

Funding for the land acquisition and development costs are below £1 million. EM and Director have authorisation to approve at this level. Sale to Herts Living Ltd allows the county council to capture land value and developer's profit.

### 3. Alternative options considered and rejected <sup>2</sup>

Open market sale would not allow the county council to capture developer's profit.

### 4. Consultation

(a) Comments of Executive Member <sup>3 4</sup>

Consulted at briefing – approval received.

(b) Comments of other consultees <sup>5</sup>

None received.

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

Signed: .

Title: ....!

.....

Date: 20<sup>th</sup> May 2019.

6. Copies of agreed document to:

## DECISION RECORD

- All consultees
- Chairman, and Vice-Chairmen of the Overview and Scrutiny Committee
- Hard & electronic copy available for public inspection both at County Hall and on [www.hertfordshire.gov.uk](http://www.hertfordshire.gov.uk) Democratic Services - Room 213 County Hall. [democratic.services@hertfordshire.gov.uk](mailto:democratic.services@hertfordshire.gov.uk)

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<sup>1</sup> for guidance see Chief Legal Officer's note "Taking Decisions"

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

<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>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>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 all officers responsible for delivering services ensure that local members are kept well briefed on issues affecting their areas.