



**If Key Decision: Decision Ref. No.**  
*(Please enter)*  
**B097/19**  
*If not a Key Decision write n/a above*

## EXECUTIVE 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: To authorise the terms of sale of Land at London Road Bishops Stortford**

*(If an Key Decision please use the same title as provided in the Forward Plan)*

Officer Contact: Dick Bowler

Executive Members: Ralph Sangster & Terry Douris

Tel:01992 556223

Portfolios: Resources & Performance and Education, Libraries & Localism

### 1. Decision

*I authorise the agreement for sale of the Land at London Road, Bishops Stortford, jointly with the Governing Body of The Bishops Stortford High School in the form of agreement attached to this decision notice.*

### 2. Reasons for the decision

To authorise on behalf of the County Council the entry into a conditional contract jointly with the Governing Body of the High School for the sale of both parties' landholdings at the existing High School site and the part of the site of Thorley Hill Primary School.

The sale is also conditional upon planning permission for housing redevelopment having been first granted by East Hertfordshire District Council and will complete after the High School has relocated and vacant possession of the site can be given.

The terms include the provision of an improve vehicular access for the remaining Thorley Hill Primary School, the protection for services and accommodation works necessary to deal with the site boundary changes.

The Governing Body of the High School has authorised the terms of sale and a copy of the Minute of that decision is attached to this decision notice.

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

None.

### 4. Consultation<sup>3</sup>

**Was any Member consulted? Yes**

**If yes:**

**DECISION RECORD**

(a) **Comments of Executive Member for Resources & Performance:**

*I have no objection to the proposed action.*

(b) **Comments of Executive Member for Education, Libraries & Localism:**

*I support and approve*

There are no other consultees.

**5. Any conflict of Interest declared by a member who has been consulted in relation to the decision<sup>4</sup>**

None.

**6. Following consultation with the Executive Members, I am proceeding with the above decision.**

Signed: ...

Title: Director of Resources

Date: ... 12<sup>th</sup> February 2020

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>5</sup>

<sup>1</sup> for guidance see Chief Legal Officer's note "Taking Decisions" and Annex 3 to the Constitution

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

<sup>3</sup> Before an Officer takes any decision under delegated powers s/he must consider whether to involve Members. The table below sets out when members should be informed or consulted

<b>Significance of Proposed Action</b>	<b>Controversial</b>	<b>Relevant Member(s) to be Consulted</b>
Technical/Professional/ Routine	No	No need to inform or consult councillors
Technical/Professional/ Routine	Yes	Consult relevant Lead Executive Member and where appropriate, Local Councillor
Local	No	Inform Lead Executive Member and Local Member
Local	Yes	Consult Lead Executive Member and Local Councillor
General or County-wide	No	Consult relevant Lead Executive Member(s)
General or County-wide	Yes	Consult relevant Lead Executive Member (s) and Leader of the Council