

Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

B086/21.

If not a Key Decision write n/a above

OFFICER DECISION RECORD ⁱ

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: Eastern Playing Fields – Extra Care Housing Developer selection	
Type of Decision: Executive	Key Decision (Executive Functions only): Yes
Officer Contact: Sarah Newman Tel: 07812322411	Executive Member: Cllr Stella Nash and Cllr Bob Deering Portfolio (Executive Functions only): Executive Member for Adult Care and Health and Executive Member for Resources and Performance

1. **Decision**

To support and proceed with the selection of Anchor Hanover as the preferred partner, subject to Heads of Terms being agreed

2. **Reasons for the decision**

Anchor Hanover were the highest scoring bidder in the Extra Care Housing Developer selection process for the Eastern Playing Fields site.

3. **Alternative options considered and rejected**

Three submissions were received as part of the Extra Care Housing Developer selection process and Anchor Hanover's was the highest both in terms of Price and Quality.

4. **Consultation** (see Summary of Requirements below)

Was any Councillor consulted? **Yes**

April 2020

If yes:

- (a) Comments of Executive Members:
Cllr Bob Deering - What are the negatives for either approving or not approving this developer selection? What are the timelines for planning? Chris Badger- not agreeing could result in worse outcomes for people, financial impacts, lack of provision to meet need of population. We have laid the ground with Broxbourne (Planners) and will try to expediate (time) where we can.
Cllr Bob Deering: Agreed to support and proceed with selection of Anchor Hanover.
Cllr Stella Nash - Agreed to support and proceed with selection of Anchor Hanover.
- (b) Comments of other consultees: N/A

5. **Any conflict of interest declared by a councillor who has been consulted in relation to the decision**

N/A

6. **[Following consultation with the Executive Member/Committee Chairman,] I am proceeding with the proposed decision. (delete words in square brackets if no requirement to consult the Executive Member/Committee Chairman)**

Signed: Chris Badger

Title: Director of Adult Care Services

Date: 07/09/2021

[Following consultation with the Executive Member/Committee Chairman,] I am proceeding with the proposed decision. (delete words in square brackets if no requirement to consult the Executive Member/Committee Chairman)

Signed: ...Scott Crudgington

Title: Director of Resources

Date: 08/09/2021

Copies of record to:

April 2020

- All consultees
- hard & electronic copy (if required to be made available for public inspection) to Democratic Services Manager - Room 213 County Hall.ⁱⁱ

Summary of Requirements to Inform/Consult Councillors

Significance of Proposed Action	Controversial	Relevant Councillor(s) to be Consulted
Technical/Professional/ Routine	No	No need to inform or consult councillors
Technical/Professional/ Routine	Yes	Executive Functions: Consult relevant Lead Executive Member and, where appropriate, Local Councillor Non-Executive Functions: Relevant Committee Chairman and, where appropriate, Local Councillor
Local	No	Executive Functions: Inform Lead Executive Member and Local Councillor Non-Executive Functions: Inform Local Councillor
Local	Yes	Executive Functions: Consult Lead Executive Member and Local Councillor Non-Executive Functions: Consult Local Councillor
General or County-wide	No	Executive Functions: Consult relevant Lead Executive Member (s) Non-Executive Functions: Consult relevant Committee Chairman
General or County-wide	Yes	Executive Functions: Consult relevant Lead Executive Member (s) and the Leader of the Council Non-Executive Functions: Consult relevant Committee Chairman/Leaders all Political Groups

April 2020