

Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

B128 /21

OFFICER DECISION RECORD

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: <i>Approval to the terms of long leasehold disposal of Eastern Playing Fields, Goffs lane, Cheshunt</i>	
Type of Decision: <i>Executive</i>	Key Decision (Executive Functions only): <i>Yes</i>
Officer Contact: <i>Carolyn Clark/ James Young</i> Tel: <i>01992 555280/01992 556551</i>	Executive Members: <i>Cllr Bob Deering (Resources and Performance) and Cllr Stella Nash (Adult Care, Health & Wellbeing)</i>

1. **Decision**

To proceed with the Agreement for Lease Heads of Terms with Anchor Hanover Group.

2. **Reasons for the decision**

Anchor Hanover Group were the selected bidder (B086/21) and the Heads of Terms agreed by Estates Officers, in consultation with ACS Officers and our specialist market consultants (Knight Frank) have been approved by Anchor Hanover Group's Board.

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3. **Alternative options considered and rejected**

N/A - The opportunity was marketed by Knight Frank; Anchor Hanover were the successful bidder with the highest score both in terms of Price and Quality. S.123 has been met and Anchor Hanover are keen to continue to work with HCC to deliver an affordable extra care housing scheme.

4. **Consultation**

Was any Councillor consulted? Yes

If yes:

(a) Comments of Executive Members: *Bob Deering & Stella Nash*

Approved and Agreed

(b) Comments of other consultees: *Chris Badger*

Agreed (verbal confirmation)

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 *Director of Adult Care Services, the Executive Members for Resources and Performance and Adult Care, Health & Wellbeing* I am proceeding with the proposed decision.**

Signed: Scott Crudgington

Title: Deputy Chief Executive and Executive Director of Resources

Date: 24th January 2022

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.ⁱ

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

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