

## Officer Decision Record – Executive Decision

**If Key Decision: Decision Ref. No.**

**B021/22**

***If not a Key Decision write n/a above***

### OFFICER DECISION RECORD <sup>i</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:** Purchase of The Stewarts, Carlton Road, Harpenden

**Type of Decision:** Non-Executive

**Key Decision (Executive Functions only):** Yes

**Executive Member/Committee Chairman:**

Stella Nash Executive Member for Adult Care, Health and Wellbeing

Bob Deering Executive Member for Resources and Performance

**Portfolio (Executive Functions only):** Adult Care and Resources

**Officer Contact:** Robert Ambler [Robert.Ambler@hertfordshire.gov.uk](mailto:Robert.Ambler@hertfordshire.gov.uk)

**Tel:** 01992 588836

**April 2020**

1. **Decision**

- To agree to the purchase of The Stewarts, Carlton Road, Harpenden on the terms and arrangements previously considered at the Executive Member Briefing.
- That this decision is made in accordance with the Cabinet decision, Changes to Adult Care Services Property Strategy – Principles, made on 16 December 2019. Most particularly to:
  - 3.1.2. *agrees priorities for an investment programme for the new Mental Health Accommodation Programme designed to better facilitate recovery and return to the community. The Mental Health Accommodation Programme would be prioritised as follows:*
    - *Purchase of a 14-bed unit in the South West of the County to support the expansion of Intensive Enablement;*
    - 3.1.4. *delegates to the Director of Adult Care Services in consultation with the Executive Member for Adult Care and Health, the Director of Resources and the Executive Member for Resources and Performance, the authority to consider and implement this Programme, to approve the terms of"*

2. **Reasons for the decision**

To comply with the Adult Care Services Property Strategy agreed by Cabinet

3. **Alternative options considered and rejected**

The Council could choose not to proceed with the purchase but this is a key part of the Mental Health Accommodation Programme agreed by Cabinet.

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

**Was any Councillor consulted?            Yes**

**If yes:** Has been to the Executive Member Briefings for Adult Care and Resources

(a)    Comments of Executive Member

Both Executive Members support the purchase on the agreed terms.

(b)    Comments of other consultees None

5. **Any conflict of interest declared by a councillor who has been consulted in relation to the decision** No
  
6. **Following consultation with the Executive Member I am proceeding with the proposed decision.**

Signed: .....Scott Crudgington

Title: Deputy Chief Executive & Executive Director of Resources

Date: 11 March 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.<sup>ii</sup>

## Summary of Requirements to Inform/Consult Councillors

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