If Key Decision: Decision Ref. No.

B123/22

If not a Key Decision write n/a above

EXECUTIVE DECISION RECORD

Officer Key Decisions are subject to the Council's Call-In Procedure (Annex 9 of the Council's Constitution <u>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)</u>

Subject:	Approval to the terms of sale of Wheatsheaf Farm, Borehamwood	
Type of Decision: Executive	tive Key Decision (Executive Functions only):	
	Yes	
Officer Contact: John Doyle	Executive Member/Committee Chairman: Bob Deering	
Fel: 01992 556896	Portfolio (Executive Functions only): Resources and Performance	

1. Decision

Approval to sell the property at the price, to the party and on the terms contained in the Property Transaction report.

2. **Reasons for the decision**

The property is surplus to the County Council's requirements, and the sale via auction represents the best price reasonably obtainable and in accordance with S123 of the Local Government Act 1972.

3. Alternative options considered and rejected

No practical alternative options.

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

Was any Councillor consulted? Yes

If yes:

(a) Comments of Executive Member

Agreed

(b) Comments of other consultees

None

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 decision.

Signed: Scott Crudgington

Title: Deputy Chief Executive & Executive Director of Resources

Date: 29 March 2023

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