

Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

B052/23

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:	Approval for the creation of holding entity for land at Brookfield Riverside
Type of Decision:	Executive
Key Decision (Executive Functions only):	Yes
Executive Member:	Councillor Bob Deering
Portfolio (Executive Functions only):	Resources and Performance
Officer Contact:	Mike Evans
Tel:	01992 555634

1. Decision

In June 2019 a Cabinet paper was approved, in which creation of a land holding entity was agreed, with delegation of creation and use of holding entity to Executive Director of Resources.

2. Reasons for the decision

Progress is being made with the delivery of the Brookfield Riverside project, a new town centre for Broxbourne. The creation and use of the holding entity is in line with previous reports. The creation of the vehicle

also conforms to the Development Agreement signed with the developer of the new town centre and with the Collaboration Agreement between Broxbourne Council and Hertfordshire County Council.

3. Alternative options considered and rejected

None. The creation of the holding entity is consistent with previous reports and with existing agreements with partners.

4. Consultation

Was any Councillor consulted? Yes

If yes:

- (a) Comments of Executive Member – none received, Executive Member is aware of holding entity and previous delegated approval. Approval from Executive Director of Resources, in line with Cabinet delegation, has been received.

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

- None

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: 12 May 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.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