

Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

B004/24

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 <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 to the terms of sale of 61-81 Lower Derby Road, Watford	
Type of Decision: Executive	Key Decision (Executive Functions only): Yes
Officer Contact: John Doyle Tel: 01992 556896	Executive Member/Committee Chairman: Bob Deering Portfolio (Executive Functions only): Resources and Performance

1. Decision

Approval to sell the property 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, whilst also obtaining socio economic benefit of large scale housing delivery on a gateway site in Watford.

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 I am proceeding with the decision.**

Signed: Helen Maneuf

Title: Interim Executive Director of Resources

Date: 31/05/2024

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	<p>Executive Functions:</p> <p>Inform Lead Executive Member and Local Councillor</p> <p>Non-Executive Functions:</p> <p>Inform Local Councillor</p>
Local	Yes	<p>Executive Functions:</p> <p>Consult Lead Executive Member and Local Councillor</p> <p>Non-Executive Functions:</p> <p>Consult Local Councillor</p>
General or County-wide	No	<p>Executive Functions:</p> <p>Consult relevant Lead Executive Member (s)</p> <p>Non-Executive Functions:</p> <p>Consult relevant Committee Chairman</p>
General or County-wide	Yes	<p>Executive Functions:</p> <p>Consult relevant Lead Executive Member (s) and the Leader of the Council</p> <p>Non-Executive Functions:</p> <p>Consult relevant Committee Chairman/Leaders all Political Groups</p>