

## Officer Decision Record – Executive Decision

If Key Decision: Decision Ref. No.

B057/24

### 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:** Approval of terms for sale of Leahoe House, Annex & Leahoe Gardens, Hertford

**Type of Decision:** Executive

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

**Executive Member/Committee Chairman:** Cllr. Bob Deering

**Portfolio (Executive Functions only):** Resources & Performance

**Officer Contact:** Scott Crudgington

**Tel:** 01992 555601

#### 1. Decision

Agree to the disposal of Leahoe House & Gardens to Cala Homes based on the terms set out in the accompanying Property Transaction Report.

#### 2. Reasons for the decision

Cabinet approved the disposal of the property to Cala Homes on 18 April 2024 and delegated the agreement of terms to the Executive Director of Resources in Consultation with the Executive Member for Resources & Performance. Satisfactory terms have now been agreed with Cala Homes for the disposal.

**3. Alternative options considered and rejected**

None as Cabinet made the decision to dispose to Cala Homes and the terms are satisfactory.

**4. Consultation**

**Was any Councillor consulted?            Yes**

**If yes:**

- (a)    Comments of Executive Member: support
- (b)    Comments of other consultees:

**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 for Resources & Performance, I am proceeding with the proposed decision.**

Signed: Scott Crudgington

Title: Deputy Chief Executive & Executive Director - Resources

Date: 25 November 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.<sup>ii</sup>

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**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