

EAST HERTS COUNCIL

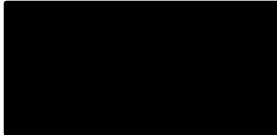
OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS

2014

OFFICER DECISION WRITTEN RECORD

Reference:	OD/(to be added by Democratic Services)
Subject Matter:	Allocation of capital resources made available by the Ministry of Housing, Communities and Local Government (MHCLG) for the acquisition and conversion of Cedar Cottage and Annex for temporary accommodation
Date of Decision:	28 th September 2021
Exempt/Confidential information (Yes/No):	No
If Exempt/Confidential – reason why:	
Name of Officer taking decision under delegated authority:	Richard Cassidy, Chief Executive
Source of delegated authority (constitution/express delegation/etc):	Appendix 1 to Section 4g of the council's Constitution delegates authority to the Chief Executive (and Deputy Chief Executive) to make in year capital funding approvals of up to £250,000
Exercise of delegated authority approved by: <i>(if different from Officer taking</i>	n/a

Reference:	OD/(to be added by Democratic Services)
<i>decision)</i>	
Decision:	Allocation to the capital programme of £232,785 in grant monies from the MHCLG for the purposes of the acquisition and conversion of Cedar Cottage and Annex for use as temporary accommodation
Reason(s) for Decision:	<p>In November 2020, the council successfully bid to the MHCLG for capital funds of £232,785 to support the acquisition and conversion of Cedar Cottage and Cedar Annex into six units of temporary accommodation for those moving on from rough sleeping.</p> <p>On 9th December 2020, Jonathan Geall, Head of Housing and Health approved the formal agreement with the MHCLG to use the funding for the specified purpose.</p> <p>The decision recorded on this form is to allocate this funding to the council's capital programme to cover costs incurred by the council on this project</p>
Details of alternative options, if any considered and rejected:	Not allocate the funding – REJECTED as the monies were granted by the MHCLG for this sole purpose and cannot be used for any other project. Not allocating the funds to

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	the Cedar Cottage and Cedar Annex acquisition and works would result in the council having to return the monies and entirely fund the works from its own resources
Name of Officer who has confirmed with all Members involved in taking this decision whether they have pecuniary or non-pecuniary interest:	Not applicable as the Constitution affords the Chief Executive authority to make this decision without involving members directly
Name(s) of any Member who has removed himself/herself from contributing to this decision because of a conflict of interest:	n/a
Signature of Decision Maker:	<div style="display: flex; align-items: center;">  <div> <p>Richard Cassidy 2021.09.29 15:16: 50+01'00'</p> <p>Richard Cassidy Chief Executive</p> </div> </div>
Signature of any Executive Member consulted by Decision Maker:	n/a

SIGNATURES ARE REDACTED