

## EAST HERTS COUNCIL

### OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS

2014

### OFFICER DECISION WRITTEN RECORD

Reference:	OD/(to be added by Democratic Services)
Subject Matter:	Surrender and re-grant of lease dated 12 <sup>th</sup> November 2019 to 3 <sup>rd</sup> Ware Scout Group for land at Broadmeads, Ware, Herts SG12 9HY
Date of Decision:	
Exempt/Confidential information (Yes/No):	no
If Exempt/Confidential – reason why:	n/a
Name of Officer taking decision under delegated authority:	Jonathan Geall, Director for Communities
Source of delegated authority (constitution/express delegation/etc):	Acting under authority delegated within section 10.14.33 of the council's Constitution <i>'Lettings of all properties including council offices; consents to assignments and sub-lettings; the granting of easements and licences; entering into leases, sub-leases, licences and easements on behalf of the council as lessee or lessor, sub-lessee, licensee or grantee as appropriate; consent to modification or release of restrictive covenants; rent reviews</i>

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	<i>under existing and future leases, including the approval of terms, subject to reporting transactions half-yearly to the Executive</i>
Exercise of delegated authority approved by: <i>(if different from Officer taking decision)</i>	
Decision:	Authorisation of the Director for Communities to allow the surrender and re-grant (simultaneously) with amendments to align the lease at HMLR's request to be registered with the correct information and to include a change of Trustees. This will be subject to the new lease being backdated to its original commencement date of 1 <sup>st</sup> April 2018 to prevent the 40 year term from being extended.
Reason(s) for Decision:	It is compulsory for leases over 7 years to be registered. Land Registry have required some amendments to the lease in order for it to be registered. In addition there have been a change to the Trustees which require amending. It is therefore necessary to surrender the current lease and issue a new lease on the same terms but incorporating the required amendments.

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Details of alternative options, if any considered and rejected:	None
Name of Officer who has confirmed with all Members involved in taking this decision whether they have pecuniary or non-pecuniary interest:	<i>Note: if a Member has a pecuniary interest they should not take part in making this decision. If a Member has a non-pecuniary interest, a judgement should be made as to whether they can contribute to making this decision; if in doubt, check with a Democratic Services Officer.</i>
Name(s) of any Member who has removed himself/herself from contributing to this decision because of a conflict of interest:	
Signature of Decision Maker (where decision is taken in consultation with a Member):	Add electronic signature
Signature of Member consulted by Decision Maker (where decision is taken in consultation with a Member):	Add electronic signature

**SIGNATURES TO BE REDACTED**