


Officer decision record

Officer: Chief Executive	Service: Chief Executive's	
<p>Delegated power being exercised</p> <p>Where, in the opinion of the Chief Executive, by reason of limitation of time or urgency, a decision is required on any matter, after such consultation as they consider necessary (or as is required by the Council's Budget and Policy Framework Procedure Rules in Part 4 of this Constitution), they shall have power to make a decision provided that any such decision shall be reported to the next meeting of the Cabinet, appropriate Committee or Council unless there is a need for confidentiality, in which case the reporting of the decision may be deferred until the need for confidentiality expires.</p>		
Subject of decision	At public auction, to bid for and acquire, if successful, the freehold interest of land and property known as Stourview Medical Centre, Crown Passage, High Street, Haverhill, CB9 8AG.	
Decision taken (specify precise details)	<p>(1) To approve for the Service Manager for Property to bid on behalf of the Council at public auction to acquire land and property at Stourview Medical Centre in Haverhill. The auction to take place at 2pm on Wednesday 12 June 2024 at Cheffins Auction House, Cambridge. The bidding to be carried out in person; and;</p> <p>(2) Approve the purchase of the freehold interest of land and property at Stourview Medical Centre for a maximum of £305,000 (three hundred and five thousand pounds), excluding VAT, fees and Stamp Duty Land Tax, to be funded from the Investing in Growth fund; and;</p> <p>(3) Establish a capital budget of £318,900 (three hundred and eighteen thousand, nine hundred) to be made available to facilitate the purchase, including fees and Stamp Duty Land Tax, to be funded from the Investing in Growth fund; and;</p>	

	<p>(4) Establish a capital budget of £50,000 (Fifty Thousand Pounds) to fund the cost of any immediate repairs and maintenance; and (any balance from the max bid price will also be made available if required for necessary works to relet);</p> <p>(5) Establish a revenue budget of £15,000 (Fifteen Thousand Pounds), for the period of 1 year to cover the holding costs of the building, as detailed in the supporting business case.</p> <p>(6) That should the purchase be made, the Council's Section 151 Officer will make the necessary changes to the Council's prudential indicators as a result of (2), (3), (4) and (5) above.</p>
<p>Reasons for the decision (specify all reasons for taking the decisions including where necessary reference to Council policy)</p>	<p>Please see accompanying supporting business case.</p>
<p>Alternative options considered (if appropriate)</p>	<p>Please see accompanying supporting business case.</p>
<p>Background/reports/information considered and attached (Legal, Personnel, Financial Implications and so on)</p>	<p>Please see accompanying supporting business case.</p>
<p>Parties consulted before the decision has been taken.</p>	<ul style="list-style-type: none"> • Cllr Cliff Waterman, Leader of the Council • Cllr Diane Hind, Portfolio Holder for Resources and Property • Haverhill members – Cllrs David Smith (email support), Tony Brown, Paul

	<p>Firman, Pat Hanlon (email support), Aaron Luccarini (attended briefing), Margaret Marks, Andrew Martin, Joe Mason (attended briefing), Lora Jane Miller-Jones, Liz Smith</p> <ul style="list-style-type: none"> • Group Leaders • Scrutiny Chairs • Teresa Halliday, Monitoring Officer • Rachael Mann, S151 Officer
<p>Conflicts of interest declared by executive members consulted, including whether the Chief Executive has authorised councillors with conflicts to continue to act</p>	<p>No conflicts declared.</p>
<p>Decision</p>	<p>As outlined in 'decision taken' section of this form above.</p> <p>Approve the following decisions set out above under 'Decision Taken': (1), (2), (3), (4), (5) and (6).</p>
<p>Signature and Date: </p> <p>Ian Gallin, Chief Executive</p> <p>12.06.24</p>	