

Written statement of a non-key decision
Cabinet member contracts and assets

Title	Disposal of land adjacent to Hereford Railway Station to facilitate development of a new GP surgery
Decision maker	<p>Cabinet member contracts and assets</p> <p>Information about cabinet, including the names and contact details of the cabinet members, can be found here:</p> <p>http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251</p>
Date of decision	24 January 2019
Report exemption class	Open
Purpose	<p>A decision was taken by the cabinet member contracts and assets on 8 May 2018 to dispose of land adjacent to Hereford railway station by way of a 125 year lease to Prime (UK) Developments Ltd to facilitate the development of a new healthcare centre.</p> <p>The disposal was conditional upon, amongst other matters, the development being completed within three years of the disposal date. The purchaser, Prime (UK) Developments Ltd, has requested that this period is amended to five years from the disposal date in order to comply with the conditions of their insurance and funding agreement. All other conditions remain unchanged.</p>
Decision	<p>That:</p> <p>the condition attached to the council's approved disposal by way of 125 year lease of development land adjacent to Hereford railway station to Prime (UK) Developments Ltd or a company within the Prime plc group of companies, namely that the development be completed within three years of the lease being completed, be amended to development being completed within five years of the lease being completed.</p>
Reason for the decision	<p>As set out in the report. Documents relating to this decision are available at</p> <p>http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?IID=50028957</p>

Options considered	1. The condition is not amended as requested. This is not recommended because Prime (UK) Ltd would be in breach of their insurer's requirements which would jeopardise their funding and as a consequence the entire project.
Declarations of interest (see ▪ below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	30 January 2019

Councillor: Cabinet member contracts and assets (Councillor H Bramer)	Date 24 January 2019
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- a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;
- and
- in respect of any declared conflict of interest, a note of dispensation granted by the relevant local authority's head of paid service.