

Record of officer decision

| | |
|--|---|
| Decision title: | Grant of new 10 year lease to Hereford Football Club Ltd |
| Date of decision: | |
| Decision maker: | Director of ECC |
| Authority for delegated decision: | Herefordshire Council's constitution - Scheme of Delegation Part 3 Functions Scheme, Section 7 Officer Functions 1. 3.7.6 Delegation to Chief Executive 2. 3.7.13 Sub delegation by Chief Executive to officers 3. Appendix 1 Chief Executive's Scheme of Delegation to Officers – specific sub-delegation to Chief Finance Officer |
| Ward: | Central |
| Consultation: | No consultation on this decision but there was consultation on the original Cabinet Member report on the decision to grant the 10 year lease. No requirement to consult as contractual commitment to grant the lease under the Option dated 19 December 2017. |
| Decision made: | To grant a new 10 year lease as detailed and approved in the Cabinet Member decision of 21 December 2016 |
| Reasons for decision: | In December 2016 the decision was approved to grant an Option to Hereford Football Club Ltd to take up a new 10 year lease. Notice has been served under the Option agreement and having met the conditions of that Option the Council is contractually committed to grant a new lease on the terms set out under the Option. |
| Highlight any associated risks/finance/legal/equality considerations: | Not proceeding with the grant of the new lease will put the Council in breach of its contractual commitment and the possibility of legal action being taken against the Council. The Council will receive rent and minimize its expenditure on this property as the tenant is responsible for the occupational costs. Legal will deal with the completion of the new lease. |
| Details of any alternative options considered and rejected: | None |

| | |
|--|--|
| | |
| Details of any declarations of interest made: | If any officers or members involved or consulted in the decision-making have declared an interest you should include the declaration here. |

Signed..... Date: