

**Written statement of a non-key decision
Shareholder Committee**

Title	Hoople Ltd Update October 2024
Decision maker	Shareholder Committee Information about cabinet, including the names and contact details of the cabinet members, can be found here: http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251
Date of decision	14 October 2024
Report exemption class	Fully exempt
A notice was served in accordance with Part 2, Section 5(2) (Procedures prior to private meetings) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. Further notice was served in accordance with Part 2, Section 5(4) of the same regulations.	
Purpose	A report providing an update to the Shareholder Committee on the performance of Hoople Ltd..
Decision	That: a) the Committee notes the financial and key performance indicators; b) notes the position in relation to the service contract between the Council and Hoople
Reason for the decision	As set out in the report. Documents relating to this decision are available at http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?Id=50049992
Options considered	There are no alternatives.
Declarations of interest (see below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	18 October 2024

Councillor:

Date 14 October 2024

Leader of the Council (Councillor Jonathan
Lester)

- 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.