

Written statement of a non-key decision
Shareholder Committee

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| Title | Appointment of Directors to Cyber Quarter Limited & Hoople Ltd |
| 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 | 10 December 2025 |
| 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 a recommendation to the Shareholder Committee for changes to the council appointed directors of Cyber Quarter Limited and Hoople Ltd. |
| Decision | That: Recommendations were noted as per the report. |
| 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=50052934 |
| Options considered | There is no other alternative to the recommendation. The Council is the sole owner of Cyber Quarter and majority shareholder in Hoople. The Council needs to provide strategic direction and influence including through its appointed directors. |
| Declarations of interest (see below) | |
| Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply) | 16 December 2025 |

Councillor:

Date 10 December 2025

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.