

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

Title	Cyber Quarter Ltd – Property Proposal
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	19 March 2026
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 to agree to the sale of property
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=50054439
Options considered	Alternative options were noted.
Declarations of interest (see below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	25 March 2026

Councillor:
Leader of the Council (Councillor Jonathan
Lester)

Date 23 March 2026

- 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.