

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

Title	Cyber Quarter Limited Update
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	2 July 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 an update to the Shareholder Committee on the performance of Cyber Quarter Ltd (the Company).
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=50055181
Options considered	There is no other alternative to the recommendation. The Council is the sole owner of the company and needs to provide strategic direction and influence. In addition, the Council needs to ensure that the company and its main asset aligns with the corporate aims and plans for the Council.
Declarations of interest (see below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	8 July 2026

Councillor:

Date 2 July 2026

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.