

Published in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

This notice provides 28 days' notice of the date on which a key decision is to be taken (see note A below).

Publication date: 15 November 2017

Issue reference: I50024299

Title	Marches Investment Fund (MIF) – Residential Opportunities Fund (ROF)
Purpose of decision	To agree £1m of non-Recyclable capital Grant funding of MIF be approved subject to the agreement of terms and conditions with the project applicant.
Decision maker(s)	Marches Enterprise Joint Committee Information about the Marches Enterprise Joint Committee, can be found here: http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=873
Decision due (on or after)	Wednesday, 13 December 2017
Reason for being a key decision	Expenditure and strategic nature / impact on communities
Expected exemption class (see note B below)	Open
Lead officer(s)	Gill Hamer, Marches LEP Director
Background papers (see note C below)	

Notes

A Key decisions are defined as:-

- (a) Any decision in relation to an executive function which results in incurring expenditure which is, or the making of savings which are, significant having regard to the budget for the service or function concerned. A threshold of £500,000 is regarded as significant.
- (b) Any other decision which in the opinion of the monitoring officer is likely to be significant in terms of its effect on:
 - two or more wards or electoral divisions

- one ward (unless the number of those affected is very small or it is impractical to treat this as a key decision)

and having regard to:

- the strategic nature of the decision
 - whether the outcome will have an impact, for a better or worse, on the amenity of the community or quality of service provided by the authority to a significant number of people living or working in the locality affected.
- (c) Any substantive decision made by the executive to bring forward proposals to amend the policy framework (not being subject to call-in).
- (d) Any substantive decision made by the executive to amend the policy framework where it has been granted the power to do so (being subject to call-in).

B Expected exemption class:-

- a) For items identified as 'exempt', it is anticipated that the report will contain exempt (confidential) information. In these circumstances, notice is 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 that consideration of this item may take place in private because the report may contain exempt information if and so long as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

C Background Papers are defined as:-

Those documents (not including draft documents) other than published works, that:

- a. relate to the subject matter of the report or, as the case may be, the part of the report; and
- b. in the opinion of the proper officer:
- (i) disclose any facts or matters on which the report or an important part of the report is based; and
 - (ii) were relied on to a material extent in preparing the report.

Copies of background papers may be inspected on the website of Herefordshire Council; links to Marches Joint Enterprise Committee papers are also provided via the websites of Shropshire Council and Telford & Wrekin Council website. Papers can also be made available on request by contacting governance services on 01432 260201.

Other documents relevant to the decision may be submitted to the decision maker. Copies of these may be inspected on the councils' websites as explained above and at the places below:

Herefordshire

Shire Hall, St. Peter's Square, Hereford, HR1 2HX

Shropshire

Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND

Telford & Wrekin

Addenbrooke House, Ironmasters Way, Telford, TF3 4NT

There may be a charge for posting, copying or other necessary charge for transmission in respect of any hard copies requested.