

**WRITTEN STATEMENT OF A KEY DECISION
CABINET**

ITEM:	COMMUNITY NETWORK PROCUREMENT
Members Present:	Councillors: RJ Phillips (Leader), LO Barnett, AJM Blackshaw, H Bramer, JA Hyde, JG Jarvis, PD Price, DB Wilcox.
Date of Decision:	18 December 2009
Exempt:	Yes
Confidential	No
<p>This is a key decision because</p> <p>It is likely to result in the Council incurring expenditure above agreed budgets for the service or function (shown as a line in the budget book) to which the decision relates but allowing for virements between budget heads and savings within budget heads of up to £500,000. It is significant in terms of its effect on communities living or working in Herefordshire in an area comprising one or more wards</p>	
<p>The item was included in the Forward Plan.</p>	
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	The purpose of the report is that Cabinet endorse the recommended supplier from the Community Network Procurement project for the supply of Telecoms (Infrastructure and Connectivity) and award the contract for a period of three years with the option to extend on an annual basis for a further two years.
Decision:	Exempt.
Reasons for the Decision:	Exempt.
Options Considered:	Exempt.
Declaration of Interest:	
Date the key decision is due to take effect:	29 December 2009

<p>COUNCILLOR RJ PHILLIPS:</p> <p>LEADER OF THE COUNCIL</p>	<p>Date: 18 December 2009</p>
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To be completed by officer:	
Date consent received from Chairman of Strategic Monitoring Committee:	
Subject to Call-in:	This Decision was not called in
Was the decision modified?	No
If yes Cabinet Member (.....) decision reference:	
If no any comment(s) to be noted	
Date original decision took effect:	29 December 2009