

## WRITTEN STATEMENT OF A NON-KEY DECISION CABINET

<b>ITEM:</b>	<b>VARIATION OF RETAIL QUARTER (OLD LIVESTOCK MARKET) DEVELOPMENT AGREEMENT</b>
Members Present	Councillors: JG Jarvis (Leader), RB Hamilton, RJ Phillips, GJ Powell, PD Price (Deputy Leader),
Date of Decision:	12 November 2012
Exempt:	No
Confidential	No
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	To receive and consider the recommendations of the General Overview and Scrutiny Committee which met on 9 November 2012.
<b>Decision:</b>	<p><b>THAT:</b></p> <p>(a) <b>Cabinet, having considered the recommendations made by the General Overview and Scrutiny Committee, as set out in the report to Cabinet ratified its decision taken on 31 October, reference number 2012.CAB.084, concerning the variation of the Retail Quarter Development Agreement;</b></p> <p>(b) <b>the Monitoring Officer review the issues of disclosure of commercial confidentiality and report back to a further meeting of Cabinet.</b></p>
Reasons for the Decision:	<ol style="list-style-type: none"> <li>1. On 9 November the General Overview and Scrutiny Committee reviewed the Cabinet decision to vary the terms of the Retail Quarter Development Agreement under the call-in procedures in the Council's Constitution.</li> <li>2. The recommendations as set out in the appendix are to ensure that Cabinet considers the views formed by the Committee.</li> </ol>
Options Considered:	None.
Conflict of Interest ■ (See below)	Councillor JG Jarvis, Leader of the Council declared a conflict of interest as a Board Member of Hereford Futures.
Date the decision is due to take effect:	12 November 2012

**COUNCILLOR JG JARVIS** :..... Date: 12 November 2012  
**LEADER OF THE COUNCIL**

- 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 by the relevant local authority's head of paid service.

This Decision is not subject to call in