

**WRITTEN STATEMENT OF A NON-KEY DECISION
CABINET**

ITEM:	ROTHERWAS RAIL DEVELOPMENT PLAN
Members Present	Councillors: AW Johnson (Leader), H Bramer, J Millar, PM Morgan (Deputy Leader), GJ Powell, PD Price, P Rone.
Date of Decision:	22 January 2015
Exempt:	No
Confidential	No
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	To consider potential actions in response to a motion passed by Council at its meeting in September.
Decision:	<p>THAT:</p> <p>a) the development plan outlined at paragraph 8 of this report, and setting out roles and responsibilities of appropriate rail authorities and other interested bodies be approved, noting that establishment of the likely level of demand and service implications will be led and resourced by Herefordshire Council; and</p> <p>b) the Head of Transportation and Access be instructed to progress the development plan to Initial Feasibility before bringing back a further report to Cabinet</p>
Reasons for the Decision:	To respond to the motion 'Rotherwas Rail Link' agreed by Council at its meeting of 26 September 2014.
Options Considered:	Not to agree the development plan. Cabinet may reject the request from Council to prepare a development plan for proposals for a rail link in Rotherwas.
Conflict of Interest ■ (See below)	
Date the decision is due to take effect:	28 January 2015

COUNCILLOR AW JOHNSON :..... Date: 22 January 2015
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.