

Written statement of a non-key decision
Cabinet member transport and regulatory services

Title	West Midlands Rail- budget contribution 2018/19
Decision maker	Cabinet member transport and regulatory services 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	21 December 2017
Report exemption class	Open
Purpose	To approve the budget contribution of £14,200 to West Midlands Rail Ltd. (WMR) for 2018/19 and delegate approval of annual contributions in line with inflation to the Assistant Director of Environment and Place.
Decision	That: (a) funding contributions of £6,085 (for the remaining 5 months of 2017/18) and £14,200 (for 2018/19) to West Midlands Rail Ltd be approved; and (b) the Assistant Director for Place and Environment be authorised to make annual contributions in line with inflation for a period of 5 years.
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=50023580
Options considered	The budget contribution is not approved. This is not recommended as the contribution is required for membership to West Midlands Rail Ltd. and may result in termination of our membership.
Declarations of interest (see below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	3 January 2018

Councillor:

Date 21 December 2017

Cabinet member transport and regulatory
services (Councillor BA Durkin)

- 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.