

Written statement of a key decision
Cabinet member infrastructure

Title	South Wye Transport Package - southern link road land acquisitions
Decision maker	Cabinet member infrastructure 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	12 November 2018
Report exemption class	Part exempt
Reason for being a key decision	This is a key decision because it is likely to result in the council incurring expenditure which is, or the making of savings which are, significant having regard to the council's budget for the service or function concerned. A threshold of £500,000 is regarded as significant.
A notice was served in accordance with Part 3 (Key decisions) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.	
General exception or special urgency (as defined in the constitution)	No
Purpose	To approve the purchase of property outside of the South Wye Transport Package – A4194 Southern Link Road Compulsory Purchase Order (“CPO”) as the criteria for discretionary purchase under section 246(2A) of the Highways Act 1980 are met and there is a business case for acquisition as set out in Appendix 1 (exempt) and it will assist the successful delivery of the southern link road (SLR). The report is in response to a specific request to purchase a property outside of the CPO area.
Decision	That: (a) The council uses statutory powers under section 246(2A) of the Highways Act 1980, as inserted by section 62(2) of the Planning and Compensation Act 1991 to purchase by agreement property not included in the south wye transport package – A4194 southern link road CPO if there is a justified business case for doing so; (b) The acting director for economy and place be delegated

	<p>authority, following consultation with the chief finance officer, cabinet member contracts and assets and cabinet member infrastructure, to agree terms and complete the purchase of the property as detailed in Appendix 1 of this report (exempt). and;</p> <p>(c) That the land acquisition budget of £1.8m approved by cabinet on 16 November 2017 be increased to £2m and contained within the overall capital budget for the SWTP of £35m.</p>
Reason for the decision	<p>As set out in the report. Documents relating to this decision are available at</p> <p>http://councillors.herefordshire.gov.uk/mglIssueHistoryHome.aspx?IId=50027049</p>
Options considered	<p>1 Not to use the powers available to the council. This is not recommended because it could adversely impact the scheme in a number of ways i.e. delay delivery programme, increase project costs, prevent meeting of external funding conditions. It could also result in individual personal hardship to residential property owners.</p>
Declarations of interest (see below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	16 November 2018

<p>Councillor:</p> <p>Cabinet member infrastructure (Councillor PD Price)</p>	<p>Date 12 November 2018</p>
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- 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.