

**Written statement of a non-key decision**  
**Cabinet**

<b>Title</b>	<b>Use of reserve funding to support Hereford Transport and South Wye Transport Package Review</b>
Decision maker	Cabinet Information about cabinet, including the names and contact details of the cabinet members, can be found here: <a href="http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251">http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251</a>
Date of decision	30 January 2020
Report exemption class	Open
Purpose	For Cabinet to approve the amendment of £360k from the financial resilience earmarked reserve to fund costs associated with the review of the Hereford Transport and South Wye Transport Package to be completed by 31 July 2020.
<b>Decision</b>	<b>That:</b> <b>(a) Cabinet approves the amendment of the financial resilience reserve reducing by £360k to fund the costs to complete the review work associated with the Hereford Transport and South Wye Transport Package.</b>
Reason for the decision	As set out in the report. Documents relating to this decision are available at <a href="http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?Id=50033074">http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?Id=50033074</a>
Options considered	1. To not approve the recommendation would mean that the cost to complete the work required would require funding from alternative source, this funding source would need to be identified.
Declarations of interest (see below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	5 February 2020

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Councillor: .....

Date 30 January 2020

Leader of the Council (Councillor David Hitchiner)

- 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.