

Written statement of a key decision
Cabinet member Infrastructure and transport

Title	Department for Transport Access Fund – Destination Hereford phase 3 (DH3) - Extension
Decision maker	Cabinet member Infrastructure and transport 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	19 May 2020
Report exemption class	Open
Reason for being a key decision	<p>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.</p> <p>This is a key decision because it is likely to be significant having regard to: the strategic nature of the decision; and / or whether the outcome will have an impact, for better or worse, on the amenity of the community or quality of service provided by the authority to a significant number of people living or working in the locality (two or more wards) affected.</p>
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 seek approval to accept £500k from the Department for Transport (DfT) to deliver a one year extension to the current programme of walking and cycling promotions across the county in 2020/21.
Decision	THAT: (a) The council accept grant funding of £500k from the Department for Transport; (b) Authority for all necessary operational decisions be delegated to the Head of Environment, Climate Emergency & Waste to implement the programme as

	set out in Appendix 1
Reason for the decision	As set out in the report. Documents relating to this decision are available at http://councillors.herefordshire.gov.uk/mglIssueHistoryHome.aspx?IId=50033408
Options considered	<p>Not to accept the funds and not to proceed.</p> <p>1 The council is currently delivering 'Destination Hereford Phase 3' (DH3), which is funded through the preceding, successful DfT Access Fund. If the council chooses not to proceed with the extension the allocated funds would not be drawn down, the project would not be undertaken and the existing DH3 project would terminate in April 2020.</p> <p>2 Not proceeding would result in a missed opportunity to significantly improve and upscale existing walking and cycling promotions across the county by implementing the projects set out in the application form in Appendix 1. These activities are in line with the council's policies within the Local Transport Plan and the complementary measures within the Hereford Transport Packages, they will contribute progress towards the council's target of county wide carbon neutrality by 2030/31.</p>
Declarations of interest (see ▪ below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	26 May 2020

Councillor: Cabinet member Infrastructure and transport (Councillor John Harrington)	Date 19 May 2020
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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.