

**WRITTEN STATEMENT OF A KEY DECISION**  
**CABINET MEMBER (COMMUNITY SERVICES) AND CABINET**  
**MEMBER (ECONOMIC DEVELOPMENT)**

<b>ITEM:</b>	<b>PHASE 3 OF THE FRIAR STREET MUSEUM RESOURCE AND LEARNING CENTRE</b>
Date of Decision:	25 May 2005
This is a key decision because It is likely to result in the Council incurring expenditure above agreed budgets for the service or function (shown as a line in the budget book) to which the decision relates but allowing for virements between budget heads and savings within budget heads of up to £500,000.	
A notice was served in accordance with section 15 of the Local Authorities (Executive Arrangements) (Access to Information) Regulation 2000.	
Purpose:	To request £640,000 of Council funding over three years for Phase 3 of the Friar Street Museum Resource and Learning Centre to match an award of £1,223,000 from the Heritage Lottery Fund.
<b>Decision:</b>	<b>THAT the match funding of £640,000, spread over the next three financial years, is allocated to this project to allow it to proceed.</b>
Reasons for the Decision:	On 22nd March, 2005 the Heritage Lottery Fund (HLF) confirmed the award of a Stage 1 pass to the application for support of Phase 3, the final phase of the development of the Friar Street Museum Resource and Learning Centre. This award sets aside up to £1,223,000 or 65.62% of the total development costs to Herefordshire Council. This award is subject to Herefordshire Council confirming their matchfunding position as soon as possible.
Options Considered:	No alternative options are suggested as not supporting this option would stop this project and would jeopardise future funding requests from the Heritage Lottery Fund for this scheme, other Council schemes and schemes with Council partnership.
Declaration of Interest:	None
Date the key decision is due to take effect:	3 June 2005

**COUNCILLOR RV STOCKTON**..... Date:.....  
**CABINET MEMBER (COMMUNITY SERVICES)**

**COUNCILLOR GV HYDE**..... Date:.....  
**CABINET MEMBER (ECONOMIC DEVELOPMENT)**

<b>To be completed by officer:</b>	
Date consent received from Chairman of Scrutiny Committee:	
Subject to Call-in:	No
If yes was the decision modified?	
If yes Cabinet Member (.....) decision reference:	
Date original decision took effect:	3 June 2005