

**WRITTEN STATEMENT OF A NON-KEY DECISION
CABINET MEMBER (COMMUNITY SERVICES)**

ITEM:	APPROVAL OF CAPITAL PROGRAMME BID FOR PHASE 3 MATCH FUNDING, THE MUSEUM RESOURCE & LEARNING CENTRE
Date of Decision:	3 November 2005
Purpose:	To seek Cabinet Member approval for a bid to the 2006 Capital Programme for match funding from Herefordshire Council for Phase 3 of the Museum Resource and Learning Centre project in Friar Street, Hereford. Approval is required as part of the bidding process.
Decision:	THAT the bid for £720,000 from the 2006/2007 capital programme be approved.
Reasons for the Decision:	Cabinet Member, Director and Line Manager signatures are required in order that the bid can be assessed by the Capital Allocation panel. The allocation from the Capital Fund will be used to match fund Heritage Lottery funding at £1.23m.
Options Considered:	£640,000 already allocated to this project from reserves could be used and no further bid approved. The balance of £80,000 is still required to fund the full extend of the project over two financial years.
Declaration of Interest:	None

COUNCILLOR RV STOCKTON..... Date: 3 November 2005
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