

AGENDA

Cabinet

Date: **Thursday 13 September 2012**

Time: **2.00 pm**

Place: **The Council Chamber, Brockington, 35 Hafod Road,
Hereford**

Notes: Please note the **time, date** and **venue** of the meeting.

For any further information please contact:

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If you would like help to understand this document, or would like it in another format or language, please call Sally Cole, Governance Services on (01432) 260249 or e-mail scole@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Cabinet

Membership

Chairman

Councillor JG Jarvis

**Councillor H Bramer
Councillor PM Morgan
Councillor RJ Phillips
Councillor PD Price
Councillor RB Hamilton
Councillor GJ Powell**

AGENDA

Pages

**HEREFORDSHIRE COUNCIL
NOTICE UNDER THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS)
(MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS
2012**

Notice is hereby given that the following report contains an exempt key decision. When the decision has been made, Members of the relevant Scrutiny Committee will be sent a copy of the decision notice and given the opportunity to call-in the decision.

Item No	Title	Portfolio Responsibility	Scrutiny Committee	Reason(s) for meeting to be held in private
4	Borders Broadband Contract	Enterprise and Culture	Overview and Scrutiny	*Paragraph 3 Part 1 of Schedule 12A to the Act.
Any representations received about why the meeting should be held in public				
Representation		Executive Response		
At the time of printing the agenda, no representations had been received.				

***That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12(A) of the Act, as indicated below and it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.**

3 Information relating to the financial or business affairs of any particular person

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

To receive any declarations of interest by Members in respect of items on the Agenda.

3. MINUTES

To approve and sign the minutes of the meeting held on 12 July 2012.

4. BORDERS BROADBAND CONTRACT AWARD AND PARTNERSHIP AGREEMENT

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To seek agreement to conduct final negotiations for the delivery of improved Broadband infrastructure; and in so doing authorise Herefordshire Council's financial contribution to the project and to progress the terms of a Partnership Agreement between Herefordshire Council and Gloucestershire County Council to oversee the delivery of the Borders Broadband project.

In the opinion of the Proper Officer, the following item will not be, or is likely not to be, open to the public and press at the time it is considered.

RECOMMENDATION: that under section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12(A) of the Act, as indicated below and it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

- 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

5. **BORDERS BROADBAND CONTRACT AWARD AND PARTNERSHIP AGREEMENT**

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This report accompanies the open report of the same name.