

Agenda

Shareholder Committee

Date: **Monday 14 October 2024**

Time: **10.00 am**

Place: **Herefordshire Council Offices, Plough Lane, Hereford,
HR4 0LE**

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, please call Samantha Gregory, Democratic Services Officer on or e-mail samantha.walmsley2@herefordshire.gov.uk in advance of the meeting.

Agenda for the meeting of Shareholder Committee

Membership

Chairperson **Jonathan Lester, Leader of the Council**

Councillor Graham Biggs
Councillor Carole Gandy
Councillor Jonathan Lester
Councillor Pete Stoddart

Agenda

THE SUBSTANTIVE ITEMS ARE EXEMPT THEREFORE PUBLIC AND PRESS WILL LIKELY BE EXCLUDED FOR THAT PART OF THE MEETING

Pages

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. DECLARATIONS OF INTEREST

To receive declarations of interests in respect of Table A, Table B or Other Interests from members of the committee in respect of items on the agenda.

3. MINUTES

That the Minutes of the meeting held on 17 June 2024 be approved as a correct record and signed by the Chairperson.

5 - 8

HOW TO SUBMIT QUESTIONS

The deadline for submission of questions for this meeting is:

5pm on Tuesday 8th October 2024

Questions must be submitted to councillorservices@herefordshire.gov.uk. Questions sent to any other address may not be accepted.

Accepted questions and the response to them will be published as a supplement to the agenda papers prior to the meeting. Further information and guidance is available at <https://www.herefordshire.gov.uk/getinvolved>

4. QUESTIONS FROM MEMBERS OF THE PUBLIC

To receive questions from members of the public

5. QUESTIONS FROM COUNCILLORS

To receive questions from councillors

COMMENT IN THE OPINION OF THE PROPER OFFICER

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

6. HOOPLE LTD UPDATE OCTOBER 2024

An update to the Shareholder Committee

9 - 18

7. CYBER QUARTER LIMITED UPDATE OCTOBER 2024

An update to the Shareholder Committee

19 - 28