Herefordshire Council

Agenda

Shareholder Committee

Date:	**Thursday 19 March 2026**
Time:	**3.00 pm**
Place:	**Conference Room 1 - Herefordshire Council, Plough Lane Offices, Hereford, HR4 0LE**
Notes:	Please note the time, date and venue of the meeting. For any further information please contact: **Samantha Gregory, Democratic Services Officer** Tel: Email: samantha.gregory@herefordshire.gov.uk

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.gregory@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

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 5 - 12

To approve and sign the minutes of the meeting held on 10 December 2025.

HOW TO SUBMIT QUESTIONS

The deadline for submission of questions for this meeting is:

5pm on Friday 13th March 2026.

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.

EXCLUSION OF THE PUBLIC AND PRESS

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In the opinion of the Proper Officer, the next items will not be, or are likely not to be, open to the public and press at the time they are considered

RECOMMENDATION:
That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve 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

Information relating to any individual

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

6. CYBER QUARTER LIMITED UPDATE 13 - 18

7. CYBER QUARTER LTD – PROPERTY PROPOSAL 19 - 24

8. HOOPLE LTD UPDATE 25 - 42

9. HOOPLE LTD PROPERTY & FINANCE PROPOSAL 43 - 70