

NOTICE is hereby given in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Cabinet Member	Portfolio
H Bramer	<i>Contracts and Assets</i>
PM Morgan, Deputy Leader	<i>Corporate Services</i>
AW Johnson, Leader	<i>Corporate Strategy and Finance</i>
GJ Powell	<i>Health and Wellbeing</i>
PD Price	<i>Infrastructure</i>
P Rone	<i>Transport and Roads</i>
JW Millar	<i>Young People and Children's Services</i>

ITEM: HEREFORD UNITED FOOTBALL CLUB (1939) LTD

To consider future lease arrangements in relation to the Hereford United Football Club ground and of land at ground ends.

1 Decision Maker

The above **KEY DECISION** will be considered by **Councillor AW Johnson, Cabinet Member Corporate Strategy and Finance** on or after **25 July 2014**.

2 Background Papers (see Note B)

- Leases of Hereford football club premises dated 12th February 2014 between the county of Herefordshire district council (1) Herford United Football Club (1939) ltd (2) – area one, area two , area three. – exempt appendix.
- Agreement for surrender and lease dated 12th February 2014 between The County of Herefordshire District Council (1) Hereford United Football Club (1939) ltd(2) Hereford United Football Club (1982) ltd(3). – exempt appendix
- Email dated 9th July 2014 from Marc Landsman Carmichael & Co insolvency practitioner. – exempt appendix.

3 Classification

Open

Appendices to the Report are exempt by virtue of paragraph 3:

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

of the Access to Information Procedure Rules set out in the Constitution pursuant to Schedule 12A Local Government Act 1972, as amended.

4 Notice Period – Key Decision (See Note A)

This Notice provides more than 5 clear days' notice but less than 28 clear days' notice of the date on which a key decision is to be taken.

Regulation 10 – General Exception

It would be impracticable for this item to be deferred due to the requirement to respond appropriately to rapidly emerging information regarding the solvency of the tenants.

The Chairman of General Overview and Scrutiny Committee has been informed of the matter.

Notes

A Key Decisions are defined as:-

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- (a) Any decision in relation to an executive function which results in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function concerned. A threshold of £500,000 is regarded as significant.
- (b) Any other decision which in the opinion of the Monitoring Officer is likely to be significant in terms of its effect on:
 - Two or more wards or electoral divisions
 - One ward (unless the number of those affected is very small or it is impractical to treat this as a Key decision)

and having regard to:

- the strategic nature of the decision
 - whether the outcome will have an impact, for a better or worse, on the amenity of the community or quality of service provided by the authority to a significant number of people living or working in the locality affected.
- (c) Any substantive decision made by the Cabinet to bring forward proposals to Council to amend the Policy Framework (not being subject to call-in).
 - (d) Any substantive decision made by the Cabinet to amend the Policy Framework where Council has granted the Cabinet power to do so (being subject to call-in)

B Background Papers are defined as:-

Those documents (not including draft documents) other than published works, that:

- a) relate to the subject matter of the report or, as the case may be, the part of the report; and
- b) in the opinion of the proper officer:
 - (i) disclose any facts or matters on which the report or an important part of the report is based; and
 - (ii) were relied on to a material extent in preparing the report.

Copies of non-exempt background papers (see Note B below) may be inspected on the Council's website and at the Customer Services Centres, during their normal opening hours, at:

Hereford: Franklin House, 4 Commercial Road, HR1 2BB
Bromyard: 1 Cruxwell Street, Bromyard, HR7 4EB
Kington: 64 Bridge Street, Kington, HR5 3DJ
Ledbury: The Master's House, St. Katherines, High Street, Ledbury, HR1 1EA
Leominster: Leominster Library, 8 Buttercross, Leominster, HR6 8BN
Ross-on-Wye: Ross Library, Cantilupe Road, HR9 7AN

Other documents relevant to the Decision may be submitted to the Decision Maker. Copies of these may be inspected on the Council's website and at the Customer Services Centres above. There may be a charge for posting, copying or other necessary charge for transmission in respect of any hard copies requested.
