

Issue reference: I50029628

**Written statement of a key decision**  
**Cabinet member infrastructure**

<b>Title</b>	<b>Hereford Transport Package</b>
Decision maker	Cabinet member infrastructure Information about cabinet, including the names and contact details of the cabinet members, can be found here: <a href="http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251">http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251</a>
Date of decision	11 March 2019
Report exemption class	Open
Reason for being a key decision	<p>This is a key decision because it is likely to result 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.</p> <p>This is a key decision because it is likely to be significant having regard to: the strategic nature of the decision; and / or whether the outcome will have an impact, for 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 (two or more wards) affected.</p>
A notice was served in accordance with Part 3 (Key decisions) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.	
General exception or special urgency (as defined in the constitution)	No
Purpose	<p>To confirm the 2019/2020 programme of work within the approved funding allocation and spending the additional grant of £150k received in 2018/19.</p> <p>On 15 February 2019 Council approved the revised capital programme. This included provision of £3.5m in 2019/2020 for the Hereford Transport Package. This report recommends approval to spend this budget in accordance with the feasibility case which supported the Hereford Transport Package capital bid and is contained in Appendix 1 of this report.</p>

<b>Decision</b>	<b>That:</b>  <b>(a) the Director for Economy and Place is authorised to take all necessary steps to progress detailed design and consultation including commissioning external professional advisors to inform future decisions on the Hereford Transport Package to a maximum further cost of £3.65m to deliver:</b> <b>Completion of detailed design of the bypass to a standard for a planning application in accordance with an agreed costed programme.</b>
Reason for the decision	As set out in the report. Documents relating to this decision are available at <a href="http://councillors.herefordshire.gov.uk/mglIssueHistoryHome.aspx?IId=50029628">http://councillors.herefordshire.gov.uk/mglIssueHistoryHome.aspx?IId=50029628</a>
Options considered	1. An option for proceeding with Hereford growth proposals (Local Plan Core Strategy) without the provision of a bypass was considered and discounted during the Core Strategy process. Not progressing this work will mean the HTP objectives and core strategy growth targets cannot be achieved.
Declarations of interest (see ▪ below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	15 March 2019

Councillor: ..... Cabinet member infrastructure (Councillor PD Price)	Date 11 March 2019
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- a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;
- and
- in respect of any declared conflict of interest, a note of dispensation granted by the relevant local authority's head of paid service.