

**Written statement of a key decision**  
**Cabinet member community services and assets**

<b>Title</b>	<b>Approval to spend the National Lottery Heritage Fund Delivery Grant for the Hereford Museum and Art Gallery redevelopment project</b>
Decision maker	Cabinet member community services and assets
Date of decision	2 April 2024
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	To approve spending of the National Lottery Heritage Fund Delivery (NLHF) Grant on approved purposes, excluding the gallery fit-out works, for the redevelopment of Hereford Museum and Art Gallery.
<b>Decision</b>	<p>That:</p> <p>a) Authority is delegated to the Corporate Director for Community and Wellbeing to draw down and spend from the capital programme, and</p> <p>b) Take all operational decisions required to deliver the approved purposes, excluding the gallery fit-out works, of the NLHF's deliver grant for the museum and art gallery</p>

	redevelopment to the value of £1,502,044.
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/mgIssueHistoryHome.aspx?IId=50047896">http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?IId=50047896</a>
Options considered	1. Not to proceed with the NLHF-funded elements of the museum and art gallery redevelopment project. This would mean the fit-out and community engagement elements would not be taken further and leave only the shell and core of the building work to complete.
Declarations of interest (see below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	8 April 2024

<p>Councillor: .....</p> <p>Cabinet member community services and assets (Councillor Harry Bramer)</p>	<p>Date 2 April 2024</p>
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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.