

Issue reference: I50049492

Written statement of a budget and policy framework decision

Title	Addition of Capital Budget to provide an Acquisition Fund for Housing Provision			
Decision maker	Cabinet			
	for recommendation to:			
	Council on 26 July 2024			
	* Information about cabinet, including the names and contact details of the cabinet members, can be found here:			
	http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?I D=251			
Date of decision	18 July 2024			
Report exemption class	Open			
A notice was served in accordance with Part 3, Section 9 (Publicity in connection with 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 recommend to Council for approval the addition of a £5m capital budget to enable delivery of housing provision.			
Decision	That: the following be recommended to Council			
	a) To approve the addition of £5m to the capital programme for housing provision			
Reason for the decision	As set out in the report. Documents relating to this decision are available at			
	http://councillors.herefordshire.gov.uk/mglssueHistoryHome.aspx?l ld=50049492			
Options considered	It is open to Cabinet to recommend alternative capital investment options to Council. As an amendment to proposals put forward by Cabinet, any amendment would either require the consent of the Leader of the Council or further consideration by Cabinet, before a decision could be taken in accordance with budget and policy framework rules.			
Declarations of interest (see • below)				

Call-in expiry date	Budget and policy framework item			
	Under part 4, section 3 of the constitution, this decision is not subject to the usual call-in procedure as it is a budget and policy framework item and therefore must be decided at a meeting of the full Council.			

Councillor:		Date	18 July 2024
	Leader of the Council (Councillor Jonathan Lester)		

 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.