

**Written statement of a key decision**  
**Cabinet member roads and regulatory services**

<b>Title</b>	<b>Resurfacing Herefordshire Highways - Additional Funding</b>
Decision maker	Cabinet member roads and regulatory services 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	26 March 2025
Report exemption class	Open
Reason for being a key decision	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.
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	The purpose of this report is to set out how the £5 million additional investment Resurfacing Herefordshire Highways is proposed to be spent and to seek the necessary approvals to do so.
<b>Decision</b>	That:  a) approval is given to draw down the £5 million additional budget allocated in the capital investment budget for Resurfacing Herefordshire Highways across 2025/26 in accordance with the Council's Highway Asset Management Plan; and  b) delegated authority is given to the Corporate Director of Economy and Environment to take all operational decisions over the lifetime of the project, to deliver the investment set out in recommendation (a)

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=50051094">http://councillors.herefordshire.gov.uk/mglIssueHistoryHome.aspx?IId=50051094</a>
Options considered	That this additional investment is not made and the Council continues to maintain Herefordshire's highways in accordance with sound asset management practices but wholly within the maintenance allocations and grant funding made available by Central Government.
Declarations of interest (see ▪ below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	1 <sup>st</sup> April 2025

Councillor: .....  Cabinet member roads and regulatory services (Councillor Barry Durkin)	Date 26 March 2025
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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.