

Written statement of a non-key decision
Shareholder Committee

Title	Appointments of Directors to Hoople Ltd and Cyber Quarter Ltd
Decision maker	Shareholder Committee Information about cabinet, including the names and contact details of the cabinet members, can be found here: http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251
Date of decision	24 April 2025
Report exemption class	Exempt by virtue of paragraph (1), 'information relating to any individual', of Part 1 of Schedule 12A of the Local Government Act 1972
A notice was served in accordance with Part 2, Section 5(2) (Procedures prior to private meetings) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. Further notice was served in accordance with Part 2, Section 5(4) of the same regulations.	
Purpose	A report providing a recommendation to the Shareholder Committee for changes to the council appointed directors of Cyber Quarter Ltd and Hoople Ltd
Decision	That: Recommendations were noted as per the report.
Reason for the decision	As set out in the report. Documents relating to this decision are available at http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?Id=50051856
Options considered	There is no other alternative to the recommendation.
Declarations of interest (see below)	
Call-in expiry date (decisions are not subject to call-in where special urgency)	30 April 2025

provisions apply)	
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<p>Councillor:</p> <p>Leader of the Council (Councillor Jonathan Lester)</p>	<p>Date 24 April 2025</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.