

Issue reference: I50050921

Written statement of a non-key decision Shareholder Committee

Title	Hoople Ltd Update April 2025 (formerly update February 2025)			
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?I D=251			
Date of decision	24 April 2025			
Report exemption class	Fully exempt by virtue of paragraph 3 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 an update to the Shareholder Committee on the performance of Hoople Ltd for the current position in relation to the service contract for 2024/25.			
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/mglssueHistoryHome.aspx?lld=50050921			
Options considered	There are no alternatives.			
Declarations of interest (see • below)				
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	30 April 2025			

Councillor:		Date	24 April 2025
	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.