

Written statement of a key decision
Cabinet member Infrastructure and transport

Title	2022/23 Winter Resilience
Decision maker	Cabinet member Infrastructure and transport 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	
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	To authorise the spend / investment in the council / public realm assets to provide winter resilience following the council's resolution at the councils meeting on 11 February 2022, to approve the proposed capital investment from 2022/23 to: <ul style="list-style-type: none"> • Implement the winter fleet strategy which will allow for the replacement of 8 fleet vehicles over the next 5 years, • Renew outdated weather stations. • Install flood warning system.
Decision	To authorise the spend / investment in the council / public realm assets to provide winter resilience following the council's resolution at the councils meeting on 11 February 2022, to approve the proposed capital investment from 2022/23 to: <ul style="list-style-type: none"> • Implement the winter fleet strategy which will allow for the replacement of 8 fleet vehicles over the next 5 years, • Renew outdated weather stations.

	<ul style="list-style-type: none"> • Install flood warning system.
Reason for the decision	<p>As set out in the report. Documents relating to this decision are available at</p> <p>http://councillors.herefordshire.gov.uk/mglssueHistoryHome.aspx?IId=50040449</p>
Options considered	No decision made.
Declarations of interest (see ▪ below)	N/A
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	

<p>Councillor:</p> <p style="text-align: center;">Cabinet member Infrastructure and transport (Councillor John Harrington)</p>	<p>Date</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.