Herefordshire Council

Issue reference: I50052934

Written statement of a non-key decision
Shareholder Committee

Title	**Appointment of Director to Cyber Quarter Limited & Hoople Ltd (to now include appointment to Hoople 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	
Report exemption class	Fully exempt
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 Limited and Hoople Ltd.
Decision	A report providing a recommendation to the Shareholder Committee for changes to the council appointed directors of Cyber Quarter Limited and Hoople Ltd.
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?IId=I50052934 [Please delete the 'I' between =I# above and delete this message]
Options considered	No decision made.
Declarations of interest (see ▪ below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	

Councillor:	……..	Date
	Leader of the Council (Section 9E) (Councillor Jonathan Lester) / Leader of the Council (Councillor Jonathan Lester)	
	[Please amend / delete as appropriate, including this message]	

- 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.