WRITTEN STATEMENT OF A KEY DECISION CABINET

Reference No: 2009.CAB.049 KEY

ITEM:	LIVESTOCK MARKET	
Members Present:	Councillors: RJ Phillips (Leader), AJM Blackshaw, H Bramer, JP French (Deputy Leader), JA Hyde, JG Jarvis, PD Price, DB Wilcox.	
Date of Decision:	1 October 2009	
Exempt:	No	
Confidential	No	
This is a key decision because		
It is likely to result in the Council incurring expenditure above agreed budgets for the service or function (shown as a line in the budget book) to which the decision relates but allowing for virements between budget heads and savings within budget heads of up to £500,000		
The item was included in the Forward Plan.		
Urgency/Special Urgency: (As defined in Constitution)	No	
Purpose:	To agree the procurement and appointment of a contractor to construct a new livestock market and to approve the anticipated expenditure.	
Decision:	THAT Cabinet:	
	 (a) approve the allocation of funding for the construction of a new livestock market and associated transportation improvements; and; (b) Delegate authority to the Director of Regeneration to proceed with the procurement and appointment of a contractor to develop the new livestock market. 	
Reasons for the Decision:	The recommendations are proposed in order to enable the council to proceed with the construction of a new Livestock Market, in support of the economic strategy for the county.	
Options Considered:	Not to provide funding for construction.	
	2 Alternative procurement options.	
Declaration of Interest:	None	
Date the key decision is due to take effect:	8 October 2009	

COUNCILLOR RJ PHILLIPS:	Date: 1 October 2009
LEADER OF THE COUNCIL	

HEREFORDSHIRE COUNCIL

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To be completed by officer:	
Date consent received from Chairman of Strategic Monitoring Committee:	No response received
Subject to Call-in:	This Decision was not called in
Was the decision modified?	No
If yes Cabinet Member () decision reference:	Not applicable
If no any comment(s) to be noted	Not applicable
Date original decision took effect:	8 October 2009