

## WRITTEN STATEMENT OF A KEY DECISION CABINET

<b>ITEM:</b>	<b>BUTTERMARKET REFURBISHMENT</b>
Members Present:	Councillors: AW Johnson (Leader), H Bramer, RB Hamilton, PM Morgan, RJ Phillips, GJ Powell, PD Price (Deputy Leader).
Date of Decision:	Thursday 19 September 2013
Exempt:	No
Confidential	No
<p>This is a key decision because</p> <p>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.</p>	
<p>A notice was served in accordance with Part 3, Section 9 (Publicity in connection with key decisions) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.</p>	
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	To establish the future way forward with regard to the Buttermarket project.
<b>Decision:</b>	<b>THAT:</b> <b>Herefordshire Council actively negotiates to transfer the ownership, operation and future redevelopment of the Buttermarket to Hereford City Council and/or other interested parties.</b>
Reasons for the Decision:	<p>The proposed asset transfer reflects the desire to work closely with town and parish councils to devolve appropriate services.</p> <p>The proposed redevelopment of the Buttermarket will secure its longer-term future.</p> <p>A refurbished Buttermarket will help to safeguard the vibrancy and viability of High Town both in its own right and once the Stanhope, Old Livestock Market site opens in 2014.</p>
Options Considered:	<p>The Hereford Buttermarket Preliminary Business Plan details a number of alternative options. The alternative options considered are;</p> <ul style="list-style-type: none"> <li>• Market Closure</li> <li>• Do Nothing Scenario - continuing with limited investment for essential repairs</li> <li>• Market Relocation</li> </ul> <p>The alternative post development management options are</p>

	similarly considered within the Preliminary Business Plan.
Conflict of Interest ■ (See below):	
Date the key decision is due to take effect:	27 September 2013

<b>COUNCILLOR AW JOHNSON</b> .....Date: 19 September 2013 <b>LEADER OF THE COUNCIL</b>
---

- 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 by the relevant local authority's head of paid service.

<b>To be completed by officer:</b>	
Date consent received from Chairman of General Overview and Scrutiny Committee:	
Subject to Call-in:	This Decision was not called in
Was the decision modified?	Yes
If yes Cabinet Member (.....) decision reference:	
If no any comment(s) to be noted	
Date original decision took effect:	27 September 2013