

**Written statement of a key decision**  
**Cabinet**

<b>Title</b>	<b>Hereford Transport Package (HTP) Options Consultation &amp; Phase 2</b>
Decision maker	Cabinet Information about cabinet, including the names and contact details of the cabinet members, can be found here: <a href="http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251">http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251</a>
Date of decision	18 January 2018
Report exemption class	Open
Reason for being a key decision	<p>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.</p> <p>This is a key decision because it is likely to be significant having regard to: the strategic nature of the decision; and / or whether the outcome will have an impact, for better or worse, on the amenity of the community or quality of service provided by the authority to a significant number of people living or working in the locality (two or more wards) affected.</p>
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 consider feedback to HTP Phase 1 consultation and confirm scope of Phase 2 Options consultations
<b>Decision</b>	<p><b>That:</b></p> <p><b>(a) having regard to the feedback to the HTP Phase 1 consultation report and the Hereford Bypass corridor assessment framework report the shortlist of route corridors shown in paragraph 25 below be approved;</b></p> <p><b>(b) Phase 2 consultation on the approved shortlist of bypass route options and possible active travel measures be undertaken to gather feedback to inform</b></p>

	<p><b>the selection of a preferred route for the bypass and to enable the preferred package of measures to be further developed and</b></p> <p><b>(c) the assistant director environment and place be authorised to take all operational decisions necessary to inform a decision to determine a preferred route for the bypass and a package of active travel measures within a maximum budget of £1m.</b></p>
Reason for the decision	As set out in the report. Documents relating to this decision are available at <a href="http://councillors.herefordshire.gov.uk/mglIssueHistoryHome.aspx?IId=50024195">http://councillors.herefordshire.gov.uk/mglIssueHistoryHome.aspx?IId=50024195</a>
Options considered	<ol style="list-style-type: none"> <li>1. An option for proceeding with the Hereford growth proposals without the provision of a bypass was considered and discounted during the Core Strategy process. This decision is required to progress the bypass route assessment work to select a preferred route for the bypass and not to progress this work will mean the HTP objectives and core strategy growth targets cannot be achieved.</li> <li>2. An option not to progress any further work until the consultation takes place and feedback received. This is not recommended as the selection of a preferred route will take account of a range of technical work which includes but is not limited to the consultation feedback. This work should progress alongside the consultation.</li> </ol>
Declarations of interest (see below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	25 January 2018

Councillor: .....	Date 18 January 2018
Leader of the Council (Councillor AW Johnson)	

- 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.