

**Written statement of a non-key decision**  
**Marches Enterprise Joint Committee**

<b>Title</b>	<b>The Marches Local Enterprise Partnership Energy Strategy</b>
Decision maker	Marches Enterprise Joint Committee Information about Marches Enterprise Joint Committee, including the names of the members, can be found here: <a href="http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=873">http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=873</a>
Date of decision	24 July 2018
Report exemption class	Open
Purpose	To advise members on the production of the Marches Local Enterprise Partnership Energy Strategy and seek Marches Enterprise Joint Committee approval of the Strategy.
<b>Decision</b>	<b>Resolved that:</b>  <b>(a) the Marches Local Enterprise Partnership Energy Strategy at Appendix 1 to the report be approved.</b>
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/mgIssueHistoryHome.aspx?IId=I50026726">http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?IId=I50026726</a> [Please delete the 'I' between =I# above and delete this message]
Options considered	None. If the Strategy is not approved, the LEP will not have met its obligation to produce an Energy Strategy with the funding provided by BEIS.
Declarations of interest (see below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	Herefordshire Council: 31 July 2018 Telford & Wrekin Council: [Call in expiry date above, minus one working day, i.e. three working days] Shropshire Council: [Call in expiry date above, plus one working day, i.e. five working days] If special urgency provisions apply, delete text in this box and type 'Not subject to call-in'.

Councillor: .....

Date 24 July 2018

Councillor S Davies, Chairman of the Marches  
Enterprise Joint Committee

- 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.