

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

<b>Title</b>	<b>Marches Enterprise Joint Committee Annual Report</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 provide a summary report for the third year of activity of the Marches Enterprise Joint Committee for consideration of Committee members.
<b>Decision</b>	<b>(a) agree the content of the report which can be used in updating their respective Council's on the work of the committee.</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=I50026729">http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?IId=I50026729</a> [Please delete the 'I' between =I# above and delete this message]
Options considered	Not to produce a report. This is not recommended because it is a function of this committee to produce an annual report on the activities of MEJC to the three partner councils.
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.