

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

<b>Title</b>	<b>Citizens Climate Assembly Next Steps and Recommendations</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	28 April 2022
Report exemption class	Open
Reason for being a key decision	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.
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	The purpose of the report is to consider next steps and provide recommendations to Cabinet to allocate funding from the Climate Reserve with respect to the Citizens Climate Assembly recommendations.
<b>Decision</b>	<b>That Cabinet:</b> <ol style="list-style-type: none"> <li><b>a) Approve the development of business cases as required for the priority projects listed in Appendix 2;</b></li> <li><b>b) Delegate authority to Corporate Director, Economy and Environment, subject to consultation with relevant Cabinet Members and the s151 officer to:</b> <ol style="list-style-type: none"> <li><b>a. approve viable projects within an overall budget of £1.33million;</b></li> <li><b>b. bring forward business cases for the lower priority projects in appendix 2 should the priority projects prove unviable; and;</b></li> </ol> </li> </ol>

	<b>c) Delegate authority to Corporate Director, Economy and Environment, for all operational decisions to deliver the projects following approval of the business cases.</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=50041225">http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?IId=50041225</a>
Options considered	1. None identified- the decision dated 24 February 2022 (link below) sets out delegated responsibility to Corporate Director Economy & Environment and S151 officer in consultation with the Cabinet Member for Economy and Environment to allocate funding from the Climate Reserve and commits to providing recommendations to Cabinet by April 2022.  <a href="https://councillors.herefordshire.gov.uk/ieDecisionDetails.aspx?ID=8622">https://councillors.herefordshire.gov.uk/ieDecisionDetails.aspx?ID=8622</a>
Declarations of interest (see below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	5 May 2022

<p>Councillor: .....</p> <p>Leader of the Council (Councillor David Hitchiner)</p>	<p>Date 28 April 2022</p>
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- 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.