

Written statement of a key decision
Cabinet

Title	The future use and refurbishment of Shirehall
Decision maker	Cabinet Information about cabinet, including the names and contact details of the cabinet members, can be found here: http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251
Date of decision	24 November 2022
Report exemption class	Part exempt
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 agree which of the presented recommendations, if any, present a preferred way forward regarding the investment in council owned heritage sites within Hereford city centre, namely, Shirehall to inform the capital bid process and to invite Cabinet to propose alternative recommendations for further development and consideration.
Decision	<p>That:</p> <p>a) Cabinet agree to place the report on hold to allow further investigations on potential future uses of the building linked to the outcome of the Corporate Asset Review and the outcome of</p>

	<p>the planned asset transfer of the Town Hall;</p> <p>b) Delegated authority is given to the Director Resources and Assurance following consultation with the Cabinet Member for Commissioning, Procurement and Assets to take all operational decisions necessary to implement the preferred recommendation;</p> <p>c) If option 1 is chosen, then not more than £60k from the 'Solar photovoltaic panels' capital budget be drawn for the installation of solar panels on Shirehall and the Sustainability and Climate Change Manager be given delegated authority for all operational decisions relating to the installation of solar PV on Shirehall;</p> <p>d) If option 3 is chosen, then the staff car park (M-F) at the Shirehall be reviewed to consider if it can be made available for public pay and display parking for seven days per week until a formal decision on the future of the site can be made;</p> <p>Delegated authority is given to the Director Economy & Environment following consultation with the Cabinet Member Infrastructure and Transport to take operational decisions necessary to alter the parking order at Shirehall temporarily</p>
Reason for the decision	<p>As set out in the report. Documents relating to this decision are available at</p> <p>http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?IId=50043238</p>
Options considered	
Declarations of interest (see below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	30 November 2022

<p>Councillor:</p> <p>Cabinet member commissioning, procurement and assets (Councillor Gemma Davies)</p>	<p>Date 24 November 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.