

Written statement of a non-key decision
Cabinet

Title	Appointment of Cabinet Members to the Shareholder Committee
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	27 January 2023
Report exemption class	Open
Purpose	Cabinet approved the setting up a Shareholder Committee at its meeting on 12th January 2023. This report seeks Cabinet nominations of 4 named members of Cabinet to serve on the Shareholder Committee.
Decision	That: The following members of cabinet are nominated to be members of the Shareholder Committee: a) Leader of the council; b) Cabinet member, finance, corporate services and planning; c) Cabinet member, health and adult wellbeing; and d) Cabinet member, commissioning, procurement and assets
Reason for the decision	As set out in the report. Documents relating to this decision are available at http://councillors.herefordshire.gov.uk/mgIssueHistoryHome.aspx?IId=50044135
Options considered	1. Cabinet could decide not to nominate members to the Shareholder Committee, but that would mean that the Shareholder Committee would be unable to operate and Cabinet's decision at its meeting on 12th January 2023 could not be implemented. This is therefore not recommended.
Declarations of interest (see below)	
Call-in expiry date (decisions are not subject to call-in where special urgency)	2 February 2023

provisions apply)	
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Councillor:	Date 27 January 2023
Cabinet member finance, corporate services and planning (Councillor Liz Harvey)	

- 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.