

**Written statement of a non-key decision
Leader of the Council (Section 9E)**

Title	Appointment of Directors
Decision maker	Leader of the Council (Section 9E) 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	18 April 2023
Report exemption class	Open
Purpose	To remove and appoint council directors to Hoople and Cyber Quarter
Decision	That: <ol style="list-style-type: none"> a) Rachael Hart and Ross Cook are appointed to the Board of Directors of Cyber Quarter Ltd; b) Hilary Hall and Tracey Sampson are appointed to the Board of Directors of Hoople Ltd; and c) Standard form contract for service and deed of indemnity is issued to each new director as a condition of their appointment.
Reason for the decision	As set out in the report. Documents relating to this decision are available at http://councillors.herefordshire.gov.uk/mglIssueHistoryHome.aspx?Id=50044784
Options considered	<ol style="list-style-type: none"> 1. The alternative is to continue with either the existing Directors or appoint external non-executive directors. 2. It is not considered that the existing Directors have the time/capacity to dedicate to the operation of each company especially in the case where there appears to be no executive directors on the Board of Directors. 3. It is considered that alternative third party directors could benefit the companies but such a decision should be considered and taken with the other shareholders. Additional directors (whether executive or non-executive) can be appointed jointly in addition to the existing shareholder appointed directors.
Declarations of interest (see below)	

Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	3 May 2023
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Councillor:	Date 18 April 2023
Leader of the Council (Councillor David Hitchiner)	

- 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.