

Written statement of a non-key decision
Cabinet

Title	Appointments to 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	21 December 2023
Report exemption class	Open
Purpose	To appoint four members of Cabinet to the Shareholder Committee.
Decision	That: <ul style="list-style-type: none"> a) Four named members of Cabinet are appointed to the Shareholder Committee; and b) That the terms of reference of the Shareholder Committee is changed so that future appointments are made by the Leader.
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?Id=50046611
Options considered	1. Not to makes appointments to the Shareholder Committee – this is not recommended as the responsibilities and requirements as a shareholder of companies must be performed within the Council. Further, the Council has awarded contracts to its owned companies (whether wholly or jointly owned) without a full tender but relying on Regulation 12 exemption in the Public Contract Regulations 2015. This exemption remains but the Council must demonstrate that it continues to exercise decisive influence over the strategic objectives and significant decisions of the company. The Shareholder Committee plays an important part in this influence.
Declarations of interest (see below)	
Call-in expiry date (decisions are not subject to call-in)	29 December 2023

where special urgency provisions apply)	
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Councillor:	Date 21 December 2023
Leader of the Council (Councillor Jonathan Lester)	

- 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.