

Agenda

Shareholder Committee

Date: **Thursday 24 April 2025**

Time: **2.00 pm**

Place: **Conference Room 1 - Herefordshire Council, Plough Lane Offices, Hereford, HR4 0LE**

Notes: Please note the time, date and venue of the meeting.

For any further information please contact:

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If you would like help to understand this document, or would like it in another format, please call Samantha Gregory, Democratic Services Officer on or e-mail samantha.gregory@herefordshire.gov.uk in advance of the meeting.

Agenda for the meeting of Shareholder Committee

Membership

Chairperson **Jonathan Lester, Leader of the Council**

Councillor Graham Biggs
Councillor Carole Gandy
Councillor Jonathan Lester
Councillor Pete Stoddart

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THE SUBSTANTIVE ITEMS ARE EXEMPT THEREFORE PUBLIC AND PRESS WILL LIKELY BE EXCLUDED FROM PART OF THIS MEETING / MAJORITY OF THIS MEETING.

Pages

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. DECLARATIONS OF INTEREST

To receive declarations of interests in respect of Table A, Table B or Other Interests from members of the committee in respect of items on the agenda.

3. MINUTES

That the minutes of the meeting held on 14 October 2024 be approved as a correct record and signed by the Chairperson.

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4. HOW TO SUBMIT QUESTIONS

The deadline for submission of questions for this meeting is:

5pm on Thursday 17 April 2025*

*(due to the bank holiday Friday the deadline will be the previous day before as per paragraph 4.1.40 of the constitution).

Questions must be submitted to councillorservices@herefordshire.gov.uk. Questions sent to any other address may not be accepted.

Accepted questions and the response to them will be published as a supplement to the agenda papers prior to the meeting. Further information and guidance is available at <https://www.herefordshire.gov.uk/getinvolved>

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

To receive questions from members of the public.

6. QUESTIONS FROM COUNCILLORS

To receive questions from councillors

IN THE OPINION OF THE PROPER OFFICER

In the opinion of the Proper Officer, the following items will not be, or is likely not to be, open to the public and press at the time it is considered.

RECOMMENDATION: that under section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12(A) of the Act, as indicated below and it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

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|-----------|---|----------------|
| 3 | Information relating to the financial or business affairs of any particular person | |
| 7. | APPOINTMENTS OF DIRECTORS TO HOOPLE LTD AND CYBER QUARTER LTD | 11 - 18 |
| 8. | CYBER QUARTER LTD UPDATE APRIL 2025 An update to the Shareholder Committee | 19 - 24 |
| 9. | HOOPLE LTD UPDATE APRIL 2025 An update to the Shareholder Committee | 25 - 56 |