

Agenda

Shareholder Committee

Date: **Thursday 6 November 2025**

Time: **1.30 pm**

Place: **Herefordshire Council Offices, Plough Lane, Hereford,
HR4 0LE**

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

For any further information please contact:

Samantha Gregory, Democratic Services Officer

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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

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

Agenda

	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 To approve and sign the minutes of the meeting held on 24 April 2025	5 - 16
HOW TO SUBMIT QUESTIONS The deadline for submission of questions for this meeting is: 5pm on Friday 31 October 2025. 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	
4. QUESTIONS FROM MEMBERS OF THE PUBLIC To receive questions from members of the public.	
5. QUESTIONS FROM COUNCILLORS To receive questions from councillors.	
6. In the opinion of the Proper Officer, the following items will not be, or are likely not to be, open to the public and press at the time they are 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.	
1 Information relating to any individual.	
3 Information relating to the financial or business affairs of any particular person	
7. APPOINTMENT OF DIRECTOR TO CYBER QUARTER LIMITED	17 - 20
8. CYBER QUARTER LIMITED UPDATE	21 - 26

9. HOOPLE LTD UPDATE

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