

WRITTEN STATEMENT OF A KEY DECISION CABINET

ITEM:	HEREFORD LIVESTOCK MARKET RELOCATION
Members Present:	Councillors: RJ Phillips (Leader), Mrs LO Barnett, PJ Edwards, Mrs JP French, JC Mayson, DW Rule MBE (Deputy Leader), RV Stockton, DB Wilcox, RM Wilson.
Date of Decision:	21st December 2006
Exempt:	Appendix 3 only.
Confidential	No
This is a key decision because It is significant in terms of its effect on communities living or working in Herefordshire in an area comprising one or more wards	
The item was included in the Forward Plan.	
A notice was served in accordance with section 15 of the Local Authorities (Executive Arrangements) (Access to Information) Regulation 2000	
Urgent Decision:	No
Purpose:	To inform Members of the results of a selection and consultation process undertaken over the last six months to identify a preferred site for the proposed relocation of the Livestock Market.
Decision:	THAT: (a) Cabinet approval be given for officers to proceed and negotiate the purchase of Site 5 for the purpose of relocating the Livestock Market; (b) Cabinet approval be given for officers to negotiate with Hereford Market Auctioneers (HMA) on the amount of their capital contribution towards the scheme, the heads of terms for the lease and the basis of a fee toll for animals passing through the Market; and (c) Cabinet agree to the principle that the first call on the capital receipts from the sale of the existing livestock market, as part of the Edgar Street Grid Regeneration Project, be used to fund the replacement facility.
Reasons for the Decision:	To secure a site for the relocation of the Livestock Market and negotiate both a capital contribution and lease terms with the party that will be operating the Market.

Options Considered:	<ul style="list-style-type: none">• Market to remain in its present location• To close the Market and risk litigation
Declaration of Interest:	
Date the key decision is due to take effect:	29th December 2006

COUNCILLOR RJ PHILLIPS LEADER OF THE COUNCIL	Date: 21st December 2006
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