

NOTICE is hereby given in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Cabinet Member	Portfolio
JW Millar	<i>Children's Services</i>
PM Morgan	<i>Corporate and Assets</i>
AW Johnson, Leader	<i>Corporate Strategy and Finance</i>
RJ Phillips	<i>Enterprise and Culture</i>
RB Hamilton	<i>Environment, Housing and Planning</i>
GJ Powell	<i>Health and Wellbeing</i>
PD Price, Deputy Leader	<i>Highways and Transportation</i>
H Bramer	<i>Major Contracts</i>

KEY DECISION to be taken

ITEM: Future Contractual Arrangements

To consider the future contractual arrangements to replace the Amey contract.

NOTICE OF INTENTION TO HOLD A PRIVATE MEETING (Decision to be taken containing exempt information). The reasons for holding this meeting in private are as follows:

SCHEDULE 12A ACCESS TO INFORMATION: EXEMPT INFORMATION

Under Section 100(A)(4) of the Local Government Act 1972, this item will not be, or is likely not to be, open to the public and press at the time it is considered on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12(A) of the Act (as amended) as indicated below.

Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

This amended Notice provides less than 28 days' notice of the date on which a meeting will be held in private. The amended Notice has been published due to a change in Cabinet membership following Annual Council which took place on 24 May 2013.

The Chairman of General Overview and Scrutiny Committee has been informed.

The original Notice provided 28 days' notice of the date on which a meeting will be held in private.

1 Decision Maker

The above **KEY DECISION** will be considered by **Cabinet** on **13 June 2013**.

2 Background Papers (see Note B)

None.

3 Classification

Exempt

4 Notice Period – Key Decision (See Note A)

This amended Notice provides less than 28 days' notice of the date on which a key decision is to be taken. The amended Notice has been published due to a change in Cabinet membership following Annual Council which took place on 24 May 2013.

The Chairman of General Overview and Scrutiny Committee has been informed.

The original Notice provided 28 days' notice of the date on which a key decision is to be taken.

Notes

A ***Key Decisions are defined as:-***

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- (a) Any decision in relation to an executive function which results in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function concerned. A threshold of £500,000 is regarded as significant.
- (b) Any other decision which in the opinion of the Monitoring Officer is likely to be significant in terms of its effect on:
 - Two or more wards or electoral divisions
 - One ward (unless the number of those affected is very small or it is impractical to treat this as a Key decision)

and having regard to:

- the strategic nature of the decision
- whether the outcome will have an impact, for a better or worse, on the amenity of the community or quality of service provided by the authority to a significant number of people living or working in the locality affected.

- (c) Any substantive decision made by the Cabinet to bring forward proposals to Council to amend the Policy Framework (not being subject to call-in).
- (d) Any substantive decision made by the Cabinet to amend the Policy Framework where Council has granted the Cabinet power to do so (being subject to call-in)

B *Background Papers are defined as:-*

Those documents (not including draft documents) other than published works, that:

- a) relate to the subject matter of the report or, as the case may be, the part of the report; and
- b) in the opinion of the proper officer:
 - (i) disclose any facts or matters on which the report or an important part of the report is based; and
 - (ii) were relied on to a material extent in preparing the report.

Copies of non-exempt background papers (see Note B below) may be inspected on the Council's website and at the Customer Services Centres, during their normal opening hours, at:

Hereford: Franklin House, 4 Commercial Road, HR1 2BB
Bromyard: 1 Cruxwell Street, Bromyard, HR7 4EB
Kington: 64 Bridge Street, Kington, HR5 3DJ
Ledbury: The Master's House, St. Katherines, High Street, Ledbury, HR1 1EA
Leominster: 11 Corn Square, Leominster, HR6 8YP
Ross-on-Wye: Ross Library, Cantilupe Road, HR9 7AN

Other documents relevant to the Decision may be submitted to the Decision Maker. Copies of these may be inspected on the Council's website and at the Customer Services Centres above. There may be a charge for posting, copying or other necessary charge for transmission in respect of any hard copies requested.