

**Written statement of a key decision**  
**Cabinet member community services and assets**

<b>Title</b>	<b>National Lottery Heritage Fund Delivery Grant Acceptance (Hereford Museum &amp; Art Gallery)</b>
Decision maker	Cabinet member community services and assets Information about cabinet, including the names and contact details of the cabinet members, can be found here: <a href="http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251">http://councillors.herefordshire.gov.uk/mgCommitteeDetails.aspx?ID=251</a>
Date of decision	11 August 2023
Report exemption class	Open
Reason for being a key decision	<p>This is a key decision because it is likely to result 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.</p> <p>This is a key decision because it is likely to be significant having regard to: the strategic nature of the decision; and / or whether the outcome will have an impact, for 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 (two or more wards) affected.</p>
A notice was served in accordance with Part 3 (Key decisions) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.	
General exception or special urgency (as defined in the constitution)	General exception
Purpose	To accept and spend the funding offered by the National Lottery Heritage Fund (NLHF) to complete the redevelopment of Hereford Museum and Art Gallery. To approve the commencement of the procurement of a fit-out design team required to lead the technical completion of the project.
<b>Decision</b>	<b>1. To accept the £5,084,465 delivery grant offered by the National Lottery Heritage Fund to support the redevelopment of Hereford Museum and Art Gallery.</b>

	<b>2. To delegate all operational decisions to the Corporate Director for Community and Wellbeing and the Corporate Director for Environment and Economy in consultation with the Cabinet Member for community services and assets and the Deputy s151 officer in accordance with the National Lottery Heritage Fund standard terms of grant.</b>
Reason for the decision	As set out in the report. Documents relating to this decision are available at <a href="http://councillors.herefordshire.gov.uk/mglIssueHistoryHome.aspx?IId=50045769">http://councillors.herefordshire.gov.uk/mglIssueHistoryHome.aspx?IId=50045769</a>
Options considered	1. The council could choose to not accept the funding offered by the NLHF. However, this would mean the council would be unable to access the £5,084,465 funding which is critical to complete the redevelopment of the building.
Declarations of interest (see below)	
Call-in expiry date (decisions are not subject to call-in where special urgency provisions apply)	17 August 2023

Councillor: .....	Date 11 August 2023
Cabinet member community services and assets (Councillor Harry Bramer)	

- 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.