

**HEREFORD ENTERPRISE ZONE  
EXECUTIVE BOARD  
5 June 2014**

<b>Present:</b>	<b>In attendance:</b>
Neil Kerr (NK) Vice–Chair, in the Chair	Nick Webster (NW)
Tracey Goodwin (TG)	Dorothy Coleman (DC)
Mark Pearce (MP)	
Councillor Roger Phillips (RP)	

	<b>ACTION</b>
<b>1. APOLOGIES FOR ABSENCE</b>	
Bill Jackson , Geoff Hughes	
<b>2. DECLARATIONS OF INTEREST</b>	
As per Register of Members’ Interests.	
<b>3. MINUTES OF MEETING HELD ON 6 MAY 2014</b>	
Approved as a correct record, subject to an amendment to minute <u>5a) Transport issues</u> , fourth paragraph to read: “The Leader of the Council had met with the Welsh MP and Assembly Member who had confirmed the importance of this road to them. The Board agreed to support the need to extend the A49-A465 road to the Brecon road and was willing to confirm that. It was agreed that every opportunity should be taken.....”	
<b>4. MATTERS ARISING NOT ELSEWHERE ON THE AGENDA</b>	
<u>Minute 4 – Full Board Meeting 20 May 2014</u> It was noted that BJ had been endorsed as Chair, NK as Vice-Chair and TG, GH and RP as directors of the Company.  In response to a question by NK, MP confirmed the roles and responsibilities of each of the Boards established under the Company’s Articles of Association, recognising the relative positions of landowners, stakeholders and other members. The Company had been set up in this way so as to ensure accountability and transparency. The Executive Board provided the operational oversight of the Zone and was private sector led.  <u>Minute 5c) Street naming</u> It was confirmed that the South Magazine road had been named “Hursey Road”. TG agreed to advise the family.	<b>TG</b>
<b>5. ISSUES FOR DISCUSSION/DECISION</b>	
a) <u>Sustainable Energy Plant update</u> MP reported that the potential investor had been unable to attend due to being abroad on business. MP was asked to meet with him to discuss and assess his progress to date and to report back to the next meeting.	<b>MP</b>





