

**RECORD OF EXECUTIVE DECISION
BY CABINET**

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| ITEM: | Shrub Hill Update – Brownfield Land Release Fund 2 Grant. |
| Cabinet Members Present: | Councillors Simon Geraghty (Chairman), David Chambers, Marcus Hart, Adam Kent, Steve Mackay, Karen May, David Ross and Emma Stokes. |
| Date of Decision: | 6 February 2025 |
| Purpose: | To consider the next steps in the development of Shrub Hill Industrial Estate and the use of the Brownfield Land Release Fund 2 Grant. |
| DECISION: | <p>Cabinet:</p> <p>(a) In relation to the Brownfield Land Release Funding (BLRF) grant, authorised the Strategic Director for Economy and Infrastructure to:</p> <ul style="list-style-type: none"> i. bring forward the site of Unit 1 of the Shrub Hill Industrial Estate (SHIE) for residential development; ii. to enter into contracts for the works on Unit 1 of the SHIE in accordance with the BLRF grant and following due process of vacation of the site; <p>(b) Requested that Full Council authorise the addition of the BLRF grant to the Capital Programme;</p> <p>(c) In relation to the Shrub Hill development partner procurement, authorised the Strategic Director for Economy and Infrastructure to:</p> <ul style="list-style-type: none"> i. Extend the procurement scope to include the whole of the SHIE; ii. select the preferred bidder following the competitive dialogue; iii. in consultation with the Council's Section 151 Officer to finalise the commercial and financial terms of the preferred bid; Cabinet – 6 February 2025 |

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| | <p>iv. in consultation with the Council's Monitoring Officer to finalise the terms of the Development Agreement for Lease, development lease, transfer, overage deed and any ancillary legal agreements; and</p> <p>v. in consultation with the Leader and CMR for Economy and Skills to authorise entry by the Council into a Development Agreement for Lease with the preferred developer.</p> |
| Reason(s) for the Decision: | To allow the development of Shrub Hill Industrial Estate to be progressed. |
| Alternative Options Considered: | As detailed in the report |
| Conflict of Interest (any declared by a consulted Cabinet Member/any dispensation granted) | None |
| Date the decision is due to take effect: | 13 February 2025 |

HAZEL BEST, ASSISTANT DIRECTOR, LEGAL AND GOVERNANCE