

**RECORD OF EXECUTIVE DECISION
BY CABINET**

ITEM:	Shrub Hill Towns Fund Funding Agreement
Cabinet Members Present:	Councillors Simon Geraghty (Chairman), Marc Bayliss, Adrian Hardman, Marcus Hart, Adam Kent, Steve Mackay, Karen May, Richard Morris, and Cllr Tracey Onslow.
Date of Decision:	26 October 2023
Purpose:	To consider the Shrub Hill Towns Fund Funding Agreement.
DECISION:	<p>Cabinet:</p> <p>a) Noted the allocation of Towns Fund monies by Worcester City Council to the redevelopment of Isaac Maddox House and the creation of a new public realm connection to the City Centre;</p> <p>b) Authorised the Strategic Director for Economy and Infrastructure in consultation with the CMR for Economy, Infrastructure and Skills to enter into the proposed Funding Agreement to deliver the Towns Fund Shrub Hill projects;</p> <p>c) Authorised the Strategic Director for Economy and Infrastructure to obtain tenders for the works; and</p> <p>d) Authorised the Strategic Director for Economy and Infrastructure in consultation with the CMR for Economy, Infrastructure and Skills to enter into contracts for the construction of the works.</p>
Reason(s) for the Decision:	To redevelop Isaac Maddox House and the creation of a new public realm connection to the Worcester City Centre.
Alternative Options Considered:	None other than as set out in the report.

Conflict of Interest (any declared by a consulted Cabinet Member/any dispensation granted)	Cllrs Simon Geraghty and Marc Bayliss as members of the Shrub Hill Board.
Date the decision is due to take effect:	2 November 2023

HAZEL BEST, ASSISTANT DIRECTOR, LEGAL AND GOVERNANCE