

**RECORD OF EXECUTIVE DECISION  
BY CABINET**

<b>ITEM:</b>	<b>Expansion of Car Park at Worcestershire Parkway Rail Station</b>
Cabinet Members Present:	Councillors Simon Geraghty (Chairman), Marc Bayliss, Adrian Hardman, Marcus Hart, Adam Kent, Steve Mackay, Karen May, Richard Morris, Tracey Onslow, and Mike Rouse.
Date of Decision:	23 November 2023
Purpose:	To consider the expansion of the Car Park at Worcestershire Parkway Rail Station.
<b>DECISION:</b>	<p><b>Cabinet:</b></p> <ul style="list-style-type: none"> <li>a) <b>Noted progress to date and authorised the continuation of exploratory works, including surveys, necessary to progress the expansion of the Project;</b></li> <li>b) <b>Endorsed the allocation of funding earmarked within the approved capital programme to secure the land and associated rights shown edged red on the exempt plan (“the Land”) needed for the Project;</b></li> <li>c) <b>Authorised the Strategic Director for Commercial and Change to negotiate and enter into an Access Agreement with the owner of the Land to facilitate all necessary surveys of the land required for the Project and, if this cannot be agreed by negotiation, to serve the relevant notice to enable surveys to take place;</b></li> <li>d) <b>Authorised the Strategic Director for Economy and Infrastructure, in consultation with the Cabinet Member with Responsibility for Economy, Infrastructure and Skills, to finalise the design of the Project and access links to the highway;</b></li> <li>e) <b>Authorised the Strategic Director for Economy and Infrastructure to instruct the development of potential funding</b></li> </ul>

	<p>models for the construction and operation of the Project ;</p> <p>f) <b>Authorised the Strategic Director for Commercial and Change to endeavour to acquire the Land through negotiation, and delegated authority to the Strategic Director for Commercial and Change in consultation with the Cabinet Member with Responsibility for Economy, Infrastructure and Skills, to adjust the boundaries of the Land to be acquired;</b></p> <p>g) <b>Should it not be possible to buy the Land through negotiation and, [subject to (e) above,] approved the preparation of a Compulsory Purchase Order (CPO) to acquire the Land for subsequent approval by Cabinet; and</b></p> <p>h) <b>Noted that a further report will be presented to Cabinet to seek approval to enter into any funding agreements to enable the construction and operation of the car park.</b></p>
Reason(s) for the Decision:	To enable the further development and expansion of the rail offer at Worcestershire Parkway Rail Station.
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)	None.
Date the decision is due to take effect:	30 November 2023

**HAZEL BEST, ASSISTANT DIRECTOR, LEGAL AND GOVERNANCE**