

## CABINET - 24 July 2014

### PRIVATE MINUTES

#### 13. PRIVATE APPENDIX POWERGEN SITE, HASLUCKS GREEN ROAD, SHIRLEY

The Cabinet had considered the public report, but were also briefed by Officers on the private CBRE report which provided an update on the Heads of Terms currently under discussion between Shirley Advance, Asda and the Council, in respect of the Powergen site.

Officers advised that progress was being made and the three land owners had agreed to split the capital receipt equally three ways. Shirley Advance would take on the development role, for a fee which had yet to be agreed.

Members noted that a petrol filling station would provide a lesser land value than a diner/hotel and this was a concern.

**RESOLVED:**

See public resolution

#### 14. CHELMUND'S CROSS VILLAGE CENTRE PHASE 2 HEALTH DEVELOPMENT

The Cabinet was invited to delegate the award of the contract for construction of Phase 2 (Health building) of the village centre at Chelmund's Cross.

The Director of Resources reminded Members of the background to the report including the agreement to postpone the Compulsory Purchase Order with regards to all the land within the Craig Croft Master Plan, with the exception of the dental and pharmacy premises.

The report then went on to describe the procurement of Phase 2 works, the results of the tendering exercise including the costs and how these could be reduced. Officers advised that the results of the tendering exercise had been higher than the budgeted estimates, and there was still work to do, in bringing the costs down.

**RESOLVED:**

That delegated power be given to the Director of Resources in conjunction with the Cabinet Member for Economic Development and Land to approve the contract for construction of Phase 2 (Health building) of the village centre.

7.35 pm