

## Cabinet

The following decisions were taken by the Cabinet on Tuesday, 18 February 2020 and will take effect after the end of the call-in period unless the call-in procedure is triggered. **The call-in deadline is set out in the decision text below.**

The following represents a summary of the Executive decisions taken by the Cabinet which are subject to call-in. It is not intended to represent the formal record of the meeting but to facilitate the call-in process. The formal minutes will be published in due course. The reports considered and any interests declared are listed on the meeting webpage.

County Council members wishing to request a call-in of any of these matters should contact Katherine De La Mora on 033 022 22535 or request a call-in via the decisions webpage.

### **West Sussex Full Fibre Programme (CAB13\_19/20)** (Item No. 4a)

Following consideration of the report, Cabinet **resolved**:

1. To endorse that the Leader approves the proposals for the allocation of the business rate pool as recommended by the West Sussex Full Fibre Programme Board.
2. To delegate to the Executive Director of Place Services the authority to implement the programme, including any project level key decisions, in consultation with West Sussex Councils' Chief Executives Group and the Cabinet Member for Economy and Corporate Relations.

The call-in deadline is 27 February 2020.

### **Horsham Enterprise Park Scheme Delivery (CAB14\_19/20)** (Item No. 4b)

Following consideration of the report, Cabinet **resolved**:

1. To confirm the proposal to deliver the Horsham Enterprise Park Scheme through a 'development agreement'.
2. To authorise the Director of Property and Assets to procure a development partner through an OJEU procurement process using the competitive procedure with negotiation (CPN), and to procure the work packages for enabling works through a non-OJEU procurement process.
3. To delegate authority to the Executive Director of Place Services to award the contract to the bidder submitting the most advantageous tender to deliver the Horsham Enterprise Park scheme consistent with the outline planning permission to finalise negotiations on the contractual development agreement, and to award the contract or contracts for enabling works.

## **Cabinet**

4. To authorise the use of £4.157m from the Horsham Enterprise Park capital programme allocation for site enabling works and infrastructure upgrades, professional services, internal project and contract management, and statutory approvals to be undertaken through existing contractual arrangements or framework agreements.
5. To delegate authority to the Director of Property and Assets, in consultation with the Director of Highways and Transport, to consider and pursue options to enable and fund improvements to the junction of Wimblehurst Road and Parsonage Road, Horsham (adjacent to the site), and to sign a funding agreement if successful, subject to County Council governance.

The call-in deadline is 27 February 2020.