

Decision Recording Form

Decision determined at Cabinet meeting on
6 September 2016



Cabinet members present:

Marvin Rees, Mayor

Councillor Mark Bradshaw, Cabinet Member for Transport

Councillor Clare Campion-Smith, Cabinet Member for People

Councillor Craig Cheney, Cabinet Member for Finance, Governance and Performance

Councillor Fi Hance, Cabinet Member for City Health and Wellbeing

Councillor Claire Hiscott, Cabinet Member for Education and Skills

Councillor Helen Holland, Cabinet Member for Place

Councillor Paul Smith, Cabinet Member for Homes

Councillor Estella Tincknell, Deputy Mayor and Deputy Leader of Labour Group

Councillor Asher Craig, Cabinet Member for Neighbourhoods

Apologies: None

Deadline date for Call-in referral 13 September 2016

(a)	Subject:	Engine Shed 2 Development (agenda item 8)
(b)	Ward:	Central; Lawrence Hill
(c)	Declarations of interest:	None



(d)	<p>Decision taken by the Mayor</p> <p>1. Agreed that the Council will enter into an agreement for a lease from Skanska UK Limited subject to development and completion of Engine Shed 2 by Skanska.</p> <p>2. Agreed that the Council will also enter into an agreement to grant a sub-lease to an incubator manager for them to manage and operate Engine Shed 2. Commitment on these two agreements for lease will be managed on the basis that there is no net revenue cost to the Council from the rent commitments over the length of the sub-lease.</p> <p>3. Authorised the Strategic Director: Place to approve the detailed terms of the agreement for lease and sub-lease following briefing of the Cabinet Member for Place, and to approve completion of the agreements</p>
(e)	<p>Exempt Information?</p> <p>Part exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>
(f)	<p>Decision made in exempt session?</p> <p>No</p>
(g)	<p>Additional information at the meeting/documents taken into account:</p> <p>1) One Councillor question (a verbal reply was given by the Mayor/relevant Cabinet Member at the meeting or a written reply will be sent if the questioner was not present) 2) One Councillor statement</p>
(h)	<p>Reason for decision:</p> <p>As set out in the report.</p>



Signed : **Date** :
(Mayor)



