

## RECORD OF EXECUTIVE DECISION BY CABINET

<b>ITEM:</b>	<b>Shrub Hill Update</b>
Cabinet Members Present:	Councillors Jo Monk (Chairman), Alan Amos, Satinder Bell, Justin Bowen, Ian Cresswell, Sue Eacock, Stephen Foster, Karl Perks, and Rob Wharton
Date of Decision:	18 December 2025
Purpose:	To consider the options for development of Isaac Maddox House.
<b>DECISION:</b>	<b>Cabinet:</b> <ul style="list-style-type: none"><li>a. <b>Noted progress on the development of the Enterprise Centre project in Isaac Maddox House;</b></li><li>b. <b>Noted options and cost estimates for the refurbishment of Isaac Maddox House;</b></li><li>c. <b>Recommended the preferred option, Option 3, 'the whole external building, internal to a shell and core and part Cat A fit out' is the option that is taken forward through the construction contract;</b></li><li>d. <b>Recommended that Full Council approves a variation to the Capital Programme of £2 million to fund the necessary works on Issac Maddox House funded by resources available within existing E&amp;I budgets;</b></li><li>e. <b>Authorised the Strategic Director for Economy and Infrastructure following consultation with the CMR for Business and Skills, once funding is added to the capital programme, to enter into</b></li></ul>

	<b>contracts for the construction of the works.</b>
Reason(s) for the Decision:	To enable the refurbishment of Isaac Maddox House, making use of the Towns Fund grant and moving towards attracting a development partner for the Shrub Hill.
Alternative Options Considered:	Other options were considered and ranged from do nothing to a whole building refurbishment, with full details given 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:	29 December 2025 apart from recommendation d which is a recommendation to Council.

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