

APPENDIX A: PREVIOUS STRATEGY AND RESOURCES COMMITTEE APPROVALS (PROCUREMENT)

12 April 2018

- Approved a further allocation of capital funding of £1.6 m towards the infrastructure costs to give developers confidence in bidding to redevelop the site.
- Agreement to continue with the redevelopment of the Port and deliver the outputs of a canal, basin, homes, jobs and a community centre by obtaining planning permission for all of the infrastructure, including the road and bridge works, but at this stage to fund the infrastructure for the Port only (Phase 1).

4 October 2018

- Approved the delivery strategy for the redevelopment of Brimscombe Port by means of seeking a development partner/s subject to a further report to Committee.
- Authorised the submission of a detailed planning application for the infrastructure for phase 1 and 2 of the redevelopment of the Port (Submitted 12 July 2019).
- Delegated authority to agree amended terms for the £2m loan from Homes England (proposed revisions agreed by Homes England in September 2020)

11 July 2019

- Approved the Output Specification (sets out our vision for the site), the Value for Money Protocol and the Commercial Principles Paper for the procurement of a development partner.
- Delegated authority given to make minor amendments to these documents prior to finalising the documents for the launch of the procurement process.

17 December 2019

- Approved the Supplier Questionnaire (SQ) questions and the Tender Evaluation Matrix.
- Delegated authority to make minor amendments to these documents.
- Approved the procurement of a contractor for the infrastructure for phase 1 of the project and to transfer the package over to the development partner to coordinate, manage and deliver.

4 March 2021

- Delegated authority given to commence procurement of a developer using competitive dialogue procedure.
- Proceed with demolition of buildings prior to a partner being selected.
- Enter into grant terms and conditions etc in respect of the Land Release Fund (which was subsequently awarded to the Council).
- Note the agreed amendments to the funding conditions with Homes England