Nottingham City Council Delegated Decision

Reference Number:	**2500**
Author:	**Philip Le Couteur**
Department:	**Development**
Contact:	**Philip Le Couteur** **(Job Title: Estates Surveyor, Email: phil.lecouteur@nottinghamcity.gov.uk, Phone: 01158762494)**
Subject:	**The Granting of a Lease for a New Substation at Queens Drive Park and Ride**
Total Value:	**See Exempt Appendix (Type: Revenue)**
Decision Being Taken:	**To approve the grant of a 99 year lease to Western Power Distribution (East Midlands) plc to install an electrical substation on a piece of Council owned land at Queens Drive, Nottingham to service the transportation project to provide electric buses at the Queens Drive Park and Ride Site.**
Reasons for the Decision(s)	**The substation is essential to the transportation project to allow for the correct electrical supply to be provided to allow for the electric buses to be charged on the site.**
Other Options Considered:	**1. Not Installing the substation to the site - This option was rejected is it is essential for the substation to be installed to provide the correct electrical energy for the buses to be charged at the site.**
Background Papers:	**N/A**
Published Works:	**N/A**
Affected Wards:	**Dunkirk and Lenton**

Colleague / Councillor Interests:	**The transportation department has approached the property department for a lease of the land for the project and shall benefit from the electrical supply from the substation for the charging of electric buses.**
Any Information Exempt from publication:	**Yes**
Exempt Information:	
Description of what is exempt:	**The financial figures regarding the installation of the electrical substation.**
	An appendix (or appendices) to this decision is exempt from publication under the following paragraph(s) of Schedule 12A of the Local Government Act 1972
3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	**The public interest in maintaining the exemption outweighs the public interest in disclosing the information because it reveals details of the Council's business dealings.**
Documents exempt from publication:	**2016.05.20 Plan (Queens Drive Park and Ride Substation).pdf, 2016.05.16 Exempt Information (Queens Drive Park and Ride Substation).pdf**
Consultations:	**Date: 16/05/2016**
	Other:Steve Cornes
	Steve Cornes is the project manager for the project at the park and ride site and has been working with the property department to implement the lease on the site.
	Those not consulted are not directly affected by the decision.
Crime and Disorder Implications:	**There are no Crime or disorder implications included in this decision.**
Equality:	**EIA not required. Reasons: EIA not required. Reasons: This is not a new or changing policy, service or function. The decision adheres to all Council Equality policies.**

Relates to Council Property Assets:	**Yes**
Decision Type:	**Portfolio Holder**
Subject to Call In:	**Yes**
Call In Expiry date:	**17/06/2016**
Advice Sought:	**Legal, Finance, Property**
Legal Advice:	**The proposals set out in the report to grant a lease on the terms set out in the exempt appendix raise no significant legal issues and are supported. Advice provided by Malcolm Townroe (Legal Services Manager) on 26/05/2016.**
Finance Advice:	**The premium payment in respect of the lease, as detailed in the Exempt Appendix, will be revenue income to the Property Trading Account. Advice provided by Georgina Lewis (Finance Analyst) on 25/05/2016.**
Property Advice:	**This is a delegated decision raised by the property department as such we have no further advice to provide. Advice provided by Pippa Hall (Senior Estates Surveyor) on 20/05/2016.**
Signatures	**Jon Collins (Leader of the Council)**
	SIGNED and Dated: 10/06/2016
	David Bishop (Deputy CE, CD for Development and Growth)
	SIGNED and Dated: 06/06/2016