

## CABINET MEMBER DECISION RECORD TEMPLATE

This form should be used to record Executive decisions taken by Cabinet Members

Decision Ref. No:

Responsible Officer:

Ed Alexander Contract Manager -Parks

**Subject:** Lease of land to Scottish and Southern Power Distribution for small slim line sub-station kiosk. Redhill Park

**Decision taken:** To authorise officers to grant Scottish & Southern Power Distribution (SSPD) a lease for 35 years for the installation of a sub-station kiosk (total area approx 25 sqm) opposite Elmes Road.

**Reasons for the decision:** To allow SSPD to upgrade their power distribution network to provide for increased use and better reliability of the electricity supply in the Redhill area.

**Call-in and Urgency:** This decision is subject to the Council's normal call in procedures.

**Background:** SSPD is a statutory utility supplier and is currently carrying out upgrades across Bournemouth to replace and upgrade a number of older smaller sub-stations. This site has been identified for a new unit as it is on the current network. Following discussions, it was decided that the proposed location would be better as it did not provide any secluded areas that may encourage anti social behaviour. The new kiosk is of a lower slim line type and to be green in colour so as to be less obtrusive.

**Options - and reasons for rejection:**

The sub-station needs to be on or very close to the existing power distribution network therefore there were few alternative sites. Some adjacent areas were looked at with SSPD but were rejected due to impact on trees or that it formed 'dead areas' where anti social behaviour could take place.

**Consultations undertaken:**

**Consultation:**

1. As the site is on the boundary of two wards, Ward Councillors in both the Redhill & Northbourne and Moordown wards were consulted and only two emails were received. One that there was no issue and the other asked about children climbing on the unit. No other representations were received.
2. The Disposal of Public Open Space was advertised in the Bournemouth Echo on the 19<sup>th</sup> and 17<sup>th</sup> January with public comments to be received by the 24<sup>th</sup> January. Only one enquiry was made for further information and no further feedback was received from this enquiry.
3. Consultation will continue with Property Services to finalise terms with SSPD. Terms will be based on existing agreements at other sites. Property Services will also write the required surveyors report as the land is covered by the Bournemouth Borough Council Act 1985.
4. Legal Services will complete the lease between the Council and SSPD.

**Finance/Resource Implications:**

The terms for the lease will be based on similar agreements already in place with statutory utility providers. There is a one off premium payment for these locations. There are no costs incurred by the Council as SSPD pay for officer time to arrange the lease and they remain responsible for the site including any maintenance and graffiti.

Name: E WILKINSON

Date: 30/1/14

Signature: (of Chief Finance Officer)

**Legal implications:**

The Council has the relevant powers to grant the proposed lease, and the terms will be based upon legal advice.

Name: TANYA COMPTON

Date: 27/01/14

Signature: (of Monitoring Officer)

**Risk assessment:**

The proposal has been discussed by Parks, Legal and Property Services and the site will remain under the control of SSPD throughout the term of the Lease, no risks have been identified with this disposal.

Name: Ed Alexander  
Date: 27 January 2014

Signature: (Completing assessment)

**Impact Assessments:**  
N/A

**Information for/not for publication:**

- For publication

**Background papers:**

- Plan of site attached.


Any conflict of interest declared by a Cabinet Member who is consulted by the Member taking the decision	Name of Cabinet Member	Nature of interest	Details of any dispensation granted by the Monitoring Officer
Yes/No*			

\* Delete as appropriate

**Decision taken by:**

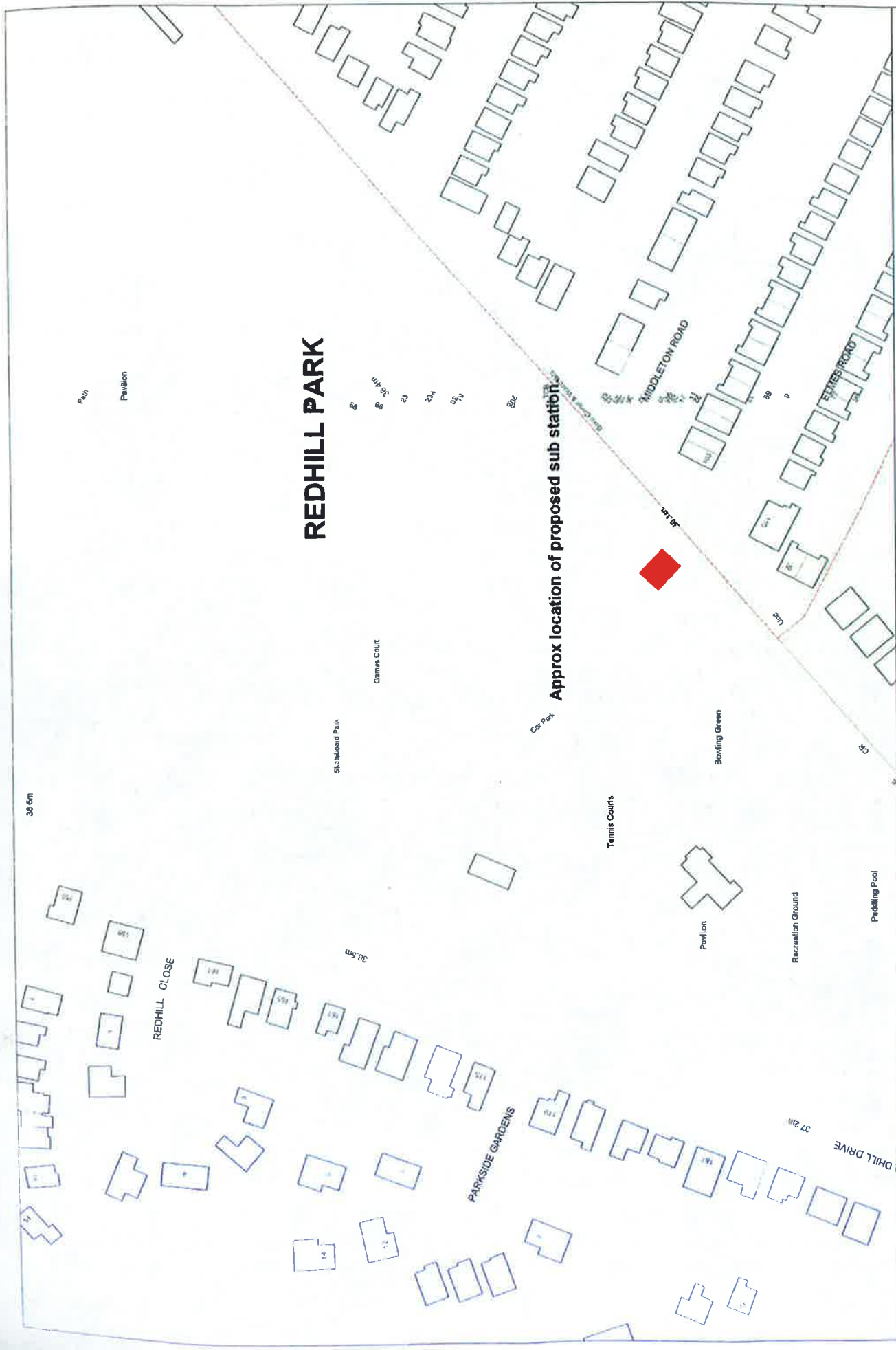
Councillor Williams (Print name)

Cabinet Portfolio Tourism, Heritage & Culture

Signed:  Date of decision: 4/2/14

Date of publication of record of decision: (to be inserted by Democratic Services)  
7/2/14

Date decision effective - that is 5 working days after the date of publication of the record of decision unless the decision is called-in for consideration by the relevant Overview and Scrutiny Panel:  
14/2/14



# REDHILL PARK

Approx location of proposed sub station