

15 December 2014

Agenda Item: 6a

## **REPORT OF SERVICE DIRECTOR TRANSPORT, PROPERTY & ENVIRONMENT**

### **FOUNTAINDALE SCHOOL - PROPOSED SUBSTATION LEASE**

#### **Purpose of the Report**

1. To seek Committee approval to the granting of a 99 year lease at the Fountaindale School, Nottingham Road, Mansfield for the provision of an electricity sub-station to provide power to the School.

#### **Information and Advice**

2. Some information relating to this report is not for publication by virtue of paragraph 3 of schedule 12A of the Local Government Act 1972. Having regard to the circumstances, on balance the public interest in disclosing the information does not outweigh the reason for exemption because divulging the information would significantly damage the Council's commercial position. The exempt information is set out in the exempt appendix.
3. As part of the Priority School Building Programme (PSBP), the Education Funding Agency (EFA) has procured the rebuild of Fountaindale School. Completion is imminent and the School have already taken occupation of the new buildings.
4. A new electricity supply is required for the site, and terms have been agreed for the grant of a 99 year lease for a substation and associated cabling.
5. Usually, the Authority would grant a 21 year lease to an electricity provider for a substation site. However, in this case the substation will provide power solely to the School. This means that the electricity provider is unable to distribute power to its network and so is unwilling to lease the site itself. It is therefore proposed to grant a long lease of the land to the sub station owner who will then contract an electricity provider to install the cabling and infrastructure.
6. The Heads of Terms for the lease are detailed in the exempt appendix attached to the report.

#### **Other Options Considered**

7. None.

## **Reason/s for Recommendation/s**

8. To ensure a suitable reliable electricity supply to Fountaindale School.

## **Statutory and Policy Implications**

9. This report has been compiled after consideration of implications in respect of crime and disorder, finance, human resources, human rights, the NHS Constitution (Public Health only), the public sector equality duty, safeguarding of children and vulnerable adults, service users, sustainability and the environment and ways of working and where such implications are material they are described below. Appropriate consultation has been undertaken and advice sought on these issues as required.

## **RECOMMENDATION/S**

It is recommended that Committee approve the grant of a 99 year lease at the Fountaindale School, Nottingham Road, Mansfield for the provision of an electricity sub-station providing power to the School.

**Jas Hundal**

**Service Director - Transport, Property & Environment**

**For any enquiries about this report please contact: Gael Gamble 0115 9772083**

## **Constitutional Comments (EP 11.11.2014)**

10. The recommendation falls within the remit of the Finance and Property Committee by virtue of its terms of reference.

## **Financial Comments (TR 11.11.2014)**

11. The financial implications are set out in the exempt appendix to the report.

## **Background Papers and Published Documents**

12. None.

## **Electoral Division(s) and Member(s) Affected**

13. Ward(s): Sutton in Ashfield East  
Member(s): Councillor Steven Carroll