WAVERLEY BOROUGH COUNCIL

EXECUTIVE

26 NOVEMBER 2019

Title:

PROPERTY MATTER – LEASE OF LAND FOR 4 X SUBSTATIONS WITH ASSOCIATED CABLING AND EASEMENTS, FARNHAM

[Portfolio Holder: Cllr Andy MacLeod and Cllr Mark Merryweather] [Wards Affected: Farnham Moor Park]

Summary and purpose:

To seek approval to grant a lease to Electricity Network Company Limited for the siting of four new electricity substations with associated access and cabling and easements for the Brightwells development site.

Note pursuant to Section 100B(5) of the Local Government Act 1972

(Exempt) Annexe 2 to this report contains exempt information by virtue of which the public is likely to be excluded during the item to which the report relates, as specified in Paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972:

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

How this report relates to the Council's Corporate Strategy:

The proposal will provide a seamless electricity supply to the new Brightwells development in Farnham, benefiting businesses and facilities within this area and minimising disruption.

Equality and Diversity Implications:

No implications

Financial Implications:

The proposal will see no reduction in rental income.

Legal Implications:

The substations will be sited within the Brightwells development and easements will therefore be required in order for cabling to be installed and to allow future access by the lessee.

Background

- 1. The Brightwells development in Farnham requires four new electricity sub-stations to be located within the boundary of the development to serve the scheme. The locations of the substations are shown on plans 1 to 4 at <u>Annexe 1</u>.
- 2. The related easement routes are shown in green on plans 1 to 4 at <u>Annex 1</u> and hatched red on plan 5, and the Council will need to enter into a lease of the substation sites, to include the required easements.
- 3. The Council is not able to charge for the easements as per the restrictions from utility companies.

Recommendation

That the Executive authorises the grant of a lease to Electricity Network Company Limited for the four substations and associated easements on the terms set out in (Exempt) Annexe 2.

Background Papers

There are no background papers (as defined by Section 100D(5) of the Local Government Act 1972) relating to this report.

CONTACT OFFICER:

Name: Debbie Smith Telephone: 01483 523443

Development Programme Manager E-mail: Debbie.Smith@waverley.gov.uk