

Ref:

678/16

Please leave blank for completion by DS officers

Executive Decision Record

A1 Service Area:

Enterprise Team

A2 Title

Grant of Easement for the laying of gas pipe across Pennycroft playing fields

A3 Decision Taken By

Deputy Leader

A4 Chief Officer

Paul Costiff

Please sign

A5 Leader/Deputy Leader

Cllr Patricia

Please sign

A6 Date of Decision

8.6.2016

A7 Is this Decision confidential by containing exempt information as described in Schedule 12A of the Local Government Act 1972?

No

A7.1 If yes, please state relevant paragraph from Schedule 12A LGA 1972.

N/A

A8 Which Scrutiny Committee should this decision be submitted to?

(please tick as appropriate)

Scrutiny (Promoting Local Economic Growth) Committee



Scrutiny (Value for Money Council Services) Committee

Scrutiny (Protecting and Strengthening Communities) Committee

B1 What is the Decision?

To grant permission to National Grid to lay an underground gas pipe across the Pennycroft playing fields, to service the Dove Way development land, (location shown in plan attached in Appendix One

B2 What are the reasons for the Decision?

National Grid has proposed the route shown on the attached plan, as the best available option, in terms of cost efficiency, for bringing gas to the Dove Way Development site.

B3 What are the contributions to Corporate Priorities?

The decision will support us to bring the Dove Way site forward for development, contributing to the corporate priority of promoting local economic growth.

B4 What are the Human Rights considerations?

There are no Human Rights issues arising from this decision.

B5 What are the financial implications?

There are no financial issues arising from this decision.

Revenue	2015/16	2016/17	2017/18

Capital	2015/16	2016/17	2017/18

B6 Is the Decision wholly in accordance with the Council’s policy framework?

Yes

B7 Is the Decision wholly in accordance with the Council’s budget?

Yes

B8 What are the Equalities implications?

B8.1 The subject of this decision is not a policy, strategy, function or service that is new or being revised. An equality impact assessment is not required.

B9 What are the Risk Assessment implications?

B9.1 Positive (Opportunities/Benefits):
Facilitating the supply of gas to the proposed business park at Dove Way

B9.2 Negative (Threats):
None

B9.3 The risks do not need to be entered in the Risk Register.

B10 What are the Legal Considerations?

B10.1 The council will enter into a wayleave agreement with national grid, providing an easement for them to lay the pipe, and ongoing access to the site in order to carry out future maintenance

B11 What are the Sustainability implications?

B11.1 None

B12 What are the Health & Safety implications?

B12.1 A Risk Assessment has not been carried out and entered into Harriet for all significant hazards and risks because there are no significant hazards or risks arising from this decision.

B13. Is this a Key Decision?

No

Note A Key Executive Decision is one where:

1. **REVENUE** – Any contract or proposal with an annual payment or saving of more than £100,000
2. **CAPITAL** – Any capital project with a value in excess of £150,000
3. A decision which significantly affects communities living or working in an area comprising two or more wards.

B13.1 If this is a Key Decision, is this an urgent decision such that a delay caused by use of the Call-in Procedure would seriously prejudice the public interest?

N/A

B13.2 If Yes, has the Mayor or in his/her absence the Deputy Mayor or in his/her absence the Chair of the relevant Scrutiny Committee agreed that the decision will be exempt from Call-in?

N/A

NOTE: If this decision is subject to the Call-in Procedure it will come into force, and may then be implemented, on the expiry of 3 working days after publication – unless 10 Members of the Council call in the decision.

Please send the original signed document to Andrea Davies, Democratic Services.