

EAST HERTS COUNCIL

OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS

2014

OFFICER DECISION WRITTEN RECORD

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| Reference: | OD/(to be added by Democratic Services) |
| Subject Matter: | Lease to Eclipse Power Networks Ltd land to install new electrical transformer sub-station Hartham Leisure Centre, Hertford |
| Date of Decision: | 14/03/2023 |
| Exempt/Confidential information (Yes/No): | No |
| If Exempt/Confidential – reason why: | |
| Name of Officer taking decision under delegated authority: | Steven Linnett |
| Source of delegated authority (constitution/express delegation/etc): | Head of Strategic Finance and Property acting under authority delegated within Section 10 paragraph 10.13.16 of the council's Constitution 12 May 2022 relating to the letting of property. |

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| Exercise of delegated authority approved by: <i>(if different from Officer taking decision)</i> | |
| Decision: | The Head of Strategic Finance & Property acting under authority delegated within Section 10 paragraph 10.13.16 of the council's Constitution 12 May 2022, relating to the letting of property, has decided to approve the grant of a lease to Eclipse Power Networks Ltd for a new electrical transformer substation at Hartham Leisure Centre, Hertford. |
| Reason(s) for Decision: | As part of the redevelopment and refurbishment of the Hartham Leisure Centre the Council needs to install a new electrical transformer sub-station and is required to grant a lease of the land to the utility company for 99 years at a rent of £1 per annum. The installation costs have been previously granted approval as part of the main project and the grant of this lease will not incur any further costs or loss of existing income for the Council. The Tenant will be responsible |

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| | for all future liabilities and outgoings for the site. |

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| Details of alternative options, if any considered and rejected: | N/A |
| Name of Officer who has confirmed with all Members involved in taking this decision whether they have pecuniary or non-pecuniary interest: | N/A |
| Name(s) of any Member who has removed himself/herself from contributing to this decision because of a conflict of interest: | N/A |
| Signature of Decision Maker (where decision is taken in consultation with a Member): | Add electronic signature |
| Signature of Member consulted by Decision Maker (where decision is taken in consultation with a Member): | Add electronic signature |

SIGNATURES TO BE REDACTED