Time started 1:00 pm Time ended 1:07 pm

Governance and Licensing Cabinet Member Meeting 13 June 2018

Present: Councillor Barker

In Attendance: Jayne Sowerby-Warrington (Head of Strategic Asset Management

and Estates)

Members in Attendance: Councillors Bettany and West

01/18 Apologies

There were no apologies.

02/18 Late Items

There were no late items.

03/18 Declarations of Interest

There were no declarations of interest.

04/18 Rolls Royce Raynesway Estate Expansion and Regenerationn – Electrical Supply Upgrade

A report was considered on the Rolls Royce Estate Expansion and Regeneration – Electrical Supply Upgrade. It was reported that officers had worked closely with Rolls Royce and Western Power Distribution since April 2016 to support them in finding a viable cable route to the nearest primary sub station with capacity, which was at Spondon.

A number of routes were considered and discounted for various reasons including difficulty engaging with private land owners. It was noted that the most sensitive section of the route was through Alvaston Park. Every effort had been made to avoid this section including drilling under the River Derwent adjacent to Raynesway Bridge.

It was reported that there would be a full condition survey completed before any works began, and again upon completion to ensure that any work reinstated by Western Power was of an acceptable level.

Resolved

1. To agree the proposed cable route shown at Appendix 2, in order that legal teams can be instructed and that Western Power Distribution can commence the tendering process including detailed survey works to confirm technical viability;

2. To agree the basis of value for compensation upon a percentage of land value over the extent of the easement for each differing land use at an agreed figure of £120,514.94.

MINUTES END