


**RECORD OF EXERCISE OF DELEGATED AUTHORITY BY OFFICER PURSUANT TO
REGULATION 13 OF THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS)
(MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012 &
THE OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS 2014**

<p><u>SUBJECT OF DECISION</u></p> <p><u>Way leave Agreement relating to:</u></p> <p>Electricity substation site forming part of land at Abbey Street Regeneration Queens Road, Nuneaton, Warwickshire leased to ESP Electricity Limited (company registration number 04718806) whose registered office is at 1st Floor, Bluebird House, Mole Business Park, Leatherhead, Surrey KT22 7BA. For purpose of the supply of power.</p>	
<p><u>DECISION REFERENCE</u></p> <p>DO/41/2025 (JW)</p>	<p><u>SOURCE OF AUTHORITY AND REFERENCE</u> (i.e. Committee/ Constitution/Minute No. etc.</p> <p>Constitution 3E.4 Assistant Director – Economy & Regeneration</p> <p>n) Authority to undertake Land/Asset Disposal and Acquisitions on behalf of the Council, in consultation with the relevant Portfolio Holder.</p>
<p><u>DATE OF DECISION</u></p> <p>10th September 2025</p>	<p><u>DECISION MAKER (Name and Job Title)</u></p> <p>Jonathan White – Assistant Director – Economy and Regeneration</p> 

RECORD OF THE DECISION

a) The issue

Wayleave lease agreement required to grant access to land owned by Nuneaton and Bedworth Borough Council for the purposes of the installation, maintenance of power supply infrastructure.

b) The Decision

Assistant Director Economy & Regeneration to hereby exercise his delegated authority to undertake Land/Asset Disposal and Acquisitions on behalf of the Council, in consultation with the relevant Portfolio Holder.

Authorise:

99 years lease to be granted to ESP Electricity Limited, for purpose of provision of Electrical supply to the estate at Grayson Place, Abbey Street, Nuneaton, with a provision which prohibits or restricts dispositions.

REASON FOR THE DECISION

Utility connections required for site development, further delays may attract penalties from the contractors.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED IN MAKING THE DECISION

No other creditable options relating to such development schemes.

WARD RELEVANCE

Abbey

FINANCIAL AND BUDGET IMPLICATIONS

N/A

CONSULTATION UNDERTAKEN WITH MEMBERS/OFFICERS

Senior Legal Officer
Strategic Director for Place and Economy
Cabinet Member and Portfolio Holder - Business and Regeneration

<u>ANY CONFLICT OF INTEREST DECLARED BY ANY MEMBER CONSULTED</u> N/A
<u>IN RESPECT OF ANY DECLARED CONFLICT BY A CABINET MEMBER, ANY DISPENSATION GIVEN BY THE HEAD OF PAID SERVICE</u> (Note if the decision is a non-executive decision, no dispensation can be given). N/A
<u>EQUALITIES IMPLICATIONS (including any Equality Impact Assessment)</u> N/A
<u>HUMAN RESOURCES IMPLICATIONS</u> N/A
<u>FINANCIAL IMPLICATIONS</u> N/A
<u>HEALTH EQUALITIES IMPLICATIONS</u> N/A
<u>SECTION 17 CRIME & DISORDER IMPLICATIONS</u> N/A
<u>RISK MANAGEMENT IMPLICATIONS</u> N/A
<u>SME (SMALL/MEDIUM ENTERPRISES) & LOCAL ECONOMY IMPLICATIONS</u> N/A
<u>ENVIRONMENTAL IMPLICATIONS</u> N/A.
<u>LEGAL IMPLICATIONS</u> Legal documentation to be completed outlining terms of the transfer including all necessary land registry requirements
<u>ANY OTHER COMMENTS</u>

PLEASE RETURN TO THE MONITORING OFFICER AS SOON AS A DECISION IS MADE OR AS REASONABLY PRACTICABLE THEREAFTER