

**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**

<u>SUBJECT OF DECISION</u>	
Way Leave agreement for the Installation of Air Quality Monitoring Station on Land at Millais Close, Bedworth	
<u>DECISION REFERENCE</u>	<u>SOURCE OF AUTHORITY AND REFERENCE</u> (i.e. Committee/ Constitution/Minute No. etc.)
DO/100/2026 (KH)	3D Officer Delegations – Part A – General Delegations 3D.1 c (of the Constitution)  c) Take any action to maintain the operation and effectiveness of services within their unit.
<u>DATE OF DECISION</u>	<u>DECISION MAKER (Name and Job Title)</u>
<u>19 March 2026</u>	Kevin Hollis Strategic Director – Public Services  

RECORD OF THE DECISION

a) The issue – On behalf of the Government, the Environment Agency (EA) and Defra are seeking to increase the monitoring evidence base for PM2.5, to provide additional data from 2023 onwards. The location of these analysers in key locations in England is vital to improve the National long term monitoring evidence base, so the UK can work towards achieving air quality targets. Nuneaton and Bedworth Borough Council (NBBC) has been identified as an area where existing data coverage is low.

The Council was approached by DEFRA to site an air quality station on land at Millais Close, Bedworth. The station will collect air quality information which will improve national and local knowledge of air quality in the Borough, including particulates. A lease has been signed for with DEFRA for the use of the land for siting the station until 22 October 2045.

As part of the installation National Grid Electricity Distribution (East Midlands) plc require Wayleave Consent to install and maintain the equipment. This will be at their expense.

b) The Decision  
To approve the signing of the Way Leave Consent to allow the installation and maintenance of the of Air Quality Monitoring Station on Land at Millais Close, Bedworth

REASON FOR THE DECISION

The station will collect air quality information which will improve national and local knowledge of air quality in the Borough, including particulates.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED IN MAKING THE DECISION

To not allow the installation, this would not allow collection of data that could be used to improve air quality.

WARD RELEVANCE

Slough

FINANCIAL AND BUDGET IMPLICATIONS

None

CONSULTATION UNDERTAKEN WITH MEMBERS/OFFICERS

Discussions members prior to the lease being agreed.

ANY CONFLICT OF INTEREST DECLARED BY ANY MEMBER CONSULTED

None

<p><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).</p> <p><u>None</u></p>
<p><u>EQUALITIES IMPLICATIONS (including any Equality Impact Assessment)</u></p> <p>None</p>
<p><u>HUMAN RESOURCES IMPLICATIONS</u></p> <p>None</p>
<p><u>FINANCIAL IMPLICATIONS</u></p> <p>No financial implications for NBBC, except providing a licence for the Way leave.</p>
<p><u>HEALTH EQUALITIES IMPLICATIONS</u></p> <p>None</p>
<p><u>SECTION 17 CRIME &amp; DISORDER IMPLICATIONS</u></p> <p>None</p>
<p><u>RISK MANAGEMENT IMPLICATIONS</u></p> <p>None</p>
<p><u>SME (SMALL/MEDIUM ENTERPRISES) &amp; LOCAL ECONOMY IMPLICATIONS</u></p> <p>None</p>
<p><u>ENVIRONMENTAL IMPLICATIONS</u></p> <p>The installation of this air quality station will provide DEFRA / NBBC with better quality data for its residents.</p>
<p><u>LEGAL IMPLICATIONS</u></p> <p>Way Leave required for the installation of the station.</p>
<p><u>ANY OTHER COMMENTS</u></p> <p>None</p>

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