

Decision Schedule



CM for Assets & Member Development Deputy Leader

TO ALL MEMBERS OF NEWPORT CITY COUNCIL

Decision Schedule published on 22 March 2018

The Cabinet Member took the following decision on 22 March 2018. It will take immediate effect. The reason for this is that the Welsh Government has provided funding for installation of High Speed Broadband for communities at this location (MyFi). The project is underway and will entail installation of service hubs and 25 kilometres of cabling by the end of the year. At Michaelstone y Fedw, the location of the server hub is within the subject land. This is the first element of the construction project and installation must start during the first week of April. Based on discussion, the MyFi project has committed contractually and facilitating work will start physically before the end of February. To protect both parties interest and to facilitate the Broadband installation, it will be necessary to complete the new lease before the facilitating works commence.

The decision is not subject to the 'Call-in- Process.

In accordance with Standing Order 24 – Urgent Matters, this matter will be forwarded to the Audit Committee.

In accordance Reports relating to staffing issues/Confidential reports are not circulated to all members of the Council as part of the consultation/call-in processes.

A&MD 02/18

Michaelstone y Fedw Village Hall

Options Considered/Reasons for Decision

To renew the lease on terms set out in this report, incorporating rights to install Broadband infrastructure and rights for the Tenant to purchase the freehold interest.

Terms have been agreed for a renewal of the lease of the subject premises. This has been agreed on terms that will enable installation of new Broadband infrastructure. To meet the construction programme, it is necessary to approve and complete the new lease as an urgent action.

Decision

To renew the lease on terms set out in this report, incorporating rights to install Broadband infrastructure and rights for the Tenant to purchase the freehold interest

To take this decision urgently as it is so urgent that it cannot go through the Council's agreed consultation process and/or must be implemented immediately and therefore not

subject to the Council's call in procedures for the reasons set out under 'Reasons for Urgency' above.

This decision is not subject to the consultation process or the call in period for the reasons described above.

Consultation

Head of Finance, Head of People and Business Change

Implemented by: Head of Regeneration, Investment and Housing

Implementation Timetable: Immediate

COUNCILLOR M WHITCHUTT, CABINET MEMBER FOR ASSETS & MEMBER DEVELOPMENT
DEPUTY LEADER

22 March 2018
