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| Meeting | Finance and Investment Committee |
| Date and Time | 17th March 2016 |
| Location | Pacific Quay, Glasgow |
| Title of Paper | Sale of Masts at Corehill and Dummiesholes |
| Item Number | 5.3 |
| Presented By | Ch Supt Billy Gordon, Head of Physical Resources |
| Recommendation to Members | For Approval |
| Appendix Attached: | None |

PURPOSE

To invite members to:

1. Agree to the disposal of two surplus former radio masts, one at Corehill to Grytviken Communications Limited and the other at Dummiesholes to Angus Council.
2. Instruct the Head of Estates and the Interim Head of Legal Services to accept the offer received for Corehill from Grytviken Communications Limited and to accept an Offer to be received from Angus Council for Dummiesholes on behalf of the Scottish Police Authority and conclude the legal agreements and complete the disposals.

This paper is being submitted to the Committee in accordance with Section 9 of the Scheme of Administration.

1. BACKGROUND

- 1.1. The Finance and Investment Committee at its meeting on 16 March, 2015 declared various masts including the two masts at Corehill, Grampian and Dummiesholes, Tayside surplus to requirements.
- 1.2. Neither of these masts has Police Scotland or third party equipment thereon (other than Dummiesholes Mast which has Equipment belonging to Angus Council thereon) and both continue to incur revenue cost (including rates and maintenance).

2. FURTHER DETAIL ON REPORT TOPIC

2.1 Corehill

The mast at Corehil, St Katherine's, Inverurie, Aberdeenshire, AB51 8TXI is situated approximately 4 miles North west of the town of Oldmeldrum. The mast is triangular and tubular and approximately 59 metres in height and the site extends to approximately 787 square metres. Within the site compound there is a small building next to the mast which contained the former racks and the electrical distribution board.

2.2 The mast at Corehill was advertised for sale on the open market and a closing date for offers was set for 19th January, 2016 when two offers of were received. Rydens Surveyors (acting on behalf of Police Scotland) has recommended that the highest offer of £10,500 from Grytviken Communications Limited represents the market value of the mast and should be accepted.

2.3 Dummiesholes

The mast at Dummiesholes is situated at Carmyllie, Angus which is approximately 6 miles North west of Arbroath. The mast is triangular and tapered approximately 24 metres in height. Within the site compound, which extends to sixty two ten thousandth parts of an hectare, there is a small building next to the mast which contained the former racks and the electrical distribution board. The mast provides service to the local primary school. Angus Council has expressed a desire to purchase the mast and agreement has been reached in principal that the sales value will be at mast valuation with consideration made for necessary repairs.

3. FINANCIAL IMPLICATIONS

3.1 The disposal of these two masts will generate capital receipts.

3.2 At the present time the ongoing revenue costs for these two masts (principally rates) is £9,000 in respect of Corehill and £9,300 in respect of Dummiesholes. These recurring costs will be saved on the disposal of the two masts.

4. PERSONNEL IMPLICATIONS

4.1 There are no personnel implications as a consequence of this report.

5. LEGAL IMPLICATIONS

5.1 The Interim Head of Legal Services will be required to conclude Missives and complete the disposal transactions should the Authority agree to the disposals.

6. REPUTATIONAL IMPLICATIONS

6.1 There are no reputational implications as a consequence of this report.

7. SOCIAL IMPLICATIONS

7.1 There are no social implications as a consequence of this report.

8. COMMUNITY IMPACT

7.2 There are no community implications as a consequence of this report.

9. EQUALITIES IMPLICATIONS

9.1 There are no equalities implications as a consequence of this report.

10. ENVIRONMENTAL IMPLICATIONS

10.1 There are no environmental implications as a consequence of this report.

RECOMMENDATIONS

Members are requested to:

1. Agree to the disposal of two surplus former radio masts, one at Corehill to Grytviken Communications Limited and the other at Dummiesholes to Angus Council.
2. Instruct the Head of Estates and the Interim Head of Legal Services to accept the offer received for Corehill from Grytviken Communications Limited and to accept an offer to be received from Angus Council for Dummiesholes on behalf of the Scottish Police Authority and conclude the legal agreements and complete the disposals.

NOT PROTECTIVELY MARKED

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