

Meeting	SPA Finance & Investment Committee – Public Session
Date	09 August 2016
Location	Pacific Quay, Glasgow
Title of Paper	Licence of Equipment Rights to Airwave Solutions Limited at Blackfordhill Radio Tower
Item Number	5.4
Presented By	Colette Sherry, Head of Corporate Procurement
Recommendation to Members	For Approval
Appendix Attached:	No

PURPOSE

To invite members of the Police Authority to:

1. Approve the terms of a proposed radio mast licence to Airwave Solutions Limited to install radio telecommunications equipment on the Blackfordhill Radio Tower, Edinburgh.
2. Instruct the Interim Head of Legal Services of PSoS to conclude the Licence agreement on the provisionally agreed main terms and on other terms and conditions to be agreed by the Head of Estates and the Interim Head of Legal Services.

1. BACKGROUND

- 1.1 As part of telecoms network resilience in the E & J Division areas, the Airwave KiloStream Replacement Project is to replace the BT operated ground based network link. To enable this to happen a request has been received from Airwave Solutions Ltd to install radio telecommunication equipment at the Police owned Blackfordhill Radio Tower.
- 1.2 A satisfactory structural analysis of the tower has been carried at Airwave's expense and it has been confirmed that the tower is capable of accommodating the extra equipment.

2. FURTHER DETAIL ON REPORT TOPIC

- 2.1 The following main Heads of Terms have been provisionally agreed for the installation of one 0.2m microwave dish, two 0.3m dishes, two 0.6m dishes and one small equipment cabinet to be located in the compound:
- Site sharing fee to be £11,700 per annum (no VAT payable)
 - The term of the agreement is from a date of entry yet to be agreed until 31 March 2018 and from year to year thereafter. This end date coincides with the end date for all other site sharing agreements in the E & J Division area.
 - Licence fee reviews to be at 1 April 2018 and three yearly thereafter.
 - Police Scotland's Estates and Legal fees up to a maximum of £2,000+VAT will be met by Airwave Solutions Ltd.

3. FINANCIAL IMPLICATIONS

- 3.1 An annual revenue receipt of £11,700 will be achieved providing a total revenue value over the term of £18,525 (ex VAT).

4. PERSONNEL IMPLICATIONS

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

5. LEGAL IMPLICATIONS

- 5.1 If the SPA approves to the new licence, the Interim Head of Legal Services for PSoS will be required to conclude a Licence Agreement with Airwave Solutions Ltd.

6. REPUTATIONAL IMPLICATIONS

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

7. SOCIAL IMPLICATIONS

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

8. COMMUNITY IMPACT

8.1 There are no community implications.

9. EQUALITIES IMPLICATIONS

9.1 There are no equalities implications.

10. ENVIRONMENTAL IMPLICATIONS

10.1 There are no environmental implications.

RECOMMENDATIONS

Members are invited to:

1. Approve a site sharing licence to Airwave Solutions Ltd at the Blackfordhill Radio Tower on the main Heads of Terms as detailed in this report and on other terms and conditions to be agreed by the Head of Estates and the Interim Head of Legal Services.
2. Instruct the Interim Head of Legal Services to conclude a site sharing licence based on the provisionally agreed terms.