

SCOTTISH POLICE
AUTHORITY

Meeting	SPA Finance & Investment Committee – Public Session
Date	9 August 2016
Location	Pacific Quay, Glasgow
Title of Paper	Licence of Equipment Rights to Arqiva Limited on three Masts (Hardens Hill, Brown Carrick, Ben Gullipen)
Item Number	5.5
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 licences to Arqiva Limited to install radio telecommunications equipment on the SPA Masts at Hardens Hill, Brown Carrick and Ben Gullipen.
2. Instruct the Interim Head of Legal Services of PSoS to conclude the Licence agreements 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

As part of Arqiva Limited's smart metering project, this company has requested to install radio telecommunication equipment at the three SPA Masts at Hardens Hill, Brown Carrick and Ben Gullipen.

2. FURTHER DETAIL ON REPORT TOPIC

- 2.1 The following main Heads of Terms have been provisionally agreed by cell:cm (Police Scotland's radio mast agent) in each case:

Equipment Rights - 1 no. Omni-directional antennae, 1 no. GPS antennae, 1 no. Microwave dish (max 0.6m in diameter) or 1 no. VSAT dish (max 0.75 m in diameter), 1 no. equipment cabinet, 1 no. electricity cabinet.

Rent - £6,000 per annum (exclusive of VAT), subject to 3 yearly upward only RPI rent reviews

Date of Entry - To be agreed

Term - 20 years. Arqiva will have the right to terminate the licence if it loses its operating licence - on giving 6 months or if the mast is materially damaged; otherwise it can terminate the licence on or after its 15th anniversary on giving one year's notice.

Fees - Arqiva will contribute £2,000 towards legal and professional fee costs.

- 2.2 It is to be noted that in the case of the mast at Harden's Hill, it has been calculated that £24, 510 plus VAT of works are required to strengthen the mast, which will enable the proposed equipment rights of Arqiva Limited and two separate applications on this mast to be progressed. In this instance, Arqiva Limited has agreed to pay 1/3rd of the cost of these works amounting to £8,170 plus VAT.

3. FINANCIAL IMPLICATIONS

- 3.1 Annual revenue receipt of £18,000 will be achieved from these 3 licences, providing a total revenue value over the term of £360,000 (ex VAT).

4. PERSONNEL IMPLICATIONS

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

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5. LEGAL IMPLICATIONS

- 5.1 If the SPA approves the new licences, the Interim Head of Legal Services for PSoS will be required to conclude a Licence Agreements with Arqiva 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 the terms of a proposed radio mast licences to Arqiva Limited to install radio telecommunications equipment on the SPA Masts at Hardens Hill, Brown Carrick and Ben Gullipen.
2. Instruct the Interim Head of Legal Services of PSoS to conclude the Licence agreements 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.