

Report of:	Meeting	Date	Item No.
Cllr Alan Vincent, Resources Portfolio Holder and Garry Payne, Chief Executive (Designate)	Council	14 July 2011	17

<b>DEPOT FACILITIES FOR FUTURE OPERATIONS</b>
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## 1. Purpose of Report

- 1.1 To enable new depot facilities to be provided to meet the Council's future operational requirements.

## 2. Outcomes

- 2.1 Construction of a new central depot for the delivery of in-house services and the new waste management contractor operations.

## 3. Recommendations

- 3.1 That the following recommendations of the Cabinet be approved:
- (a) That the development of a new depot facility, be approved in principle.
  - (b) That the principle of an exchange of land at Solway Road, Hillhouse Business Park and land at Fleetwood Road North, Thornton, in the ownerships of NPL Estates Ltd and the Council respectively, to facilitate the development, be approved.
  - (c) That a further report be submitted to Cabinet, on approval of the terms of the land exchange and land disposals, outlined in the report, following finalisation of the outcomes of land surveys, negotiations and title investigations.
  - (d) That the arrangements for asset purchase and disposal, be approved.
  - (e) That the appointment of consultants to undertake a full intrusive

land survey, at an approximate cost of £17,000, be approved.

- (f) That the appointment of consultant quantity surveyors to verify initial construction costs, at an approximate cost of £4,000 (met from existing budgets), be approved.
- (g) That the appointment of consultant structural engineers, detail quantity surveyors and mechanical and electrical services engineers, at an approximate cost of £40,000, be approved.
- (h) That disbursements for planning and building regulation fees, at approximate costs of £7,700 and £3,000, be approved.
- (i) That the appointment of planning related consultants and associated consultants for traffic and environmental impact assessments, at an approximate cost of £20,000, be approved.
- (j) That the appointment of the consultants be dealt with using the exemptions to contract procedures rules that state that “exemptions may apply, regarding the appointment of consultants, including architects, engineers, quantity surveyors, solicitors, barristers and other people providing professional services”, be approved.

#### **4. Background**

**4.1** On 25 May 2011 the Cabinet considered a detailed confidential report on proposals for the development of a new depot facility at Hillhouse Business Park, Thornton, and made the recommendations set out in paragraph 3.1 above. A copy of that report - is submitted under agenda item 20 for this meeting. It is anticipated that a resolution will be passed to exclude the public and press before it is considered because it contains information which remains confidential for the reasons set out on the agenda.

#### **5. Key Issues and Proposals**

**5.1** As set out in the report to Cabinet on 25 May 2011.

<b>IMPLICATIONS</b>	
Finance	As set out in the report to Cabinet on 25 May 2011
Legal	As set out in the report to Cabinet on 25 May 2011
Community Safety	As set out in the report to Cabinet on 25 May 2011
Equality and Diversity	As set out in the report to Cabinet on 25 May 2011.
Sustainability	As set out in the report to Cabinet on 25 May 2011

Health and Safety	As set out in the report to Cabinet on 25 May 2011
Risk Management	As set out in the report to Cabinet on 25 May 2011
Asset Management	As set out in the report to Cabinet on 25 May 2011
Climate Change	As set out in the report to Cabinet on 25 May 2011

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<b>List of Background Papers:</b>		
Name of Document	Date	Where available for inspection
None		

### **LIST OF APPENDICES**

Confidential report to Cabinet on 25 May 2011 – submitted under agenda item 20 for this meeting.

arn/ex/cou/cr/11/1407rs3