

Decision Maker: RESOURCES PORTFOLIO HOLDER

**FOR PRE-DECISION SCRUTINY BY THE EXECUTIVE AND
RESOURCES POLICY AND DEVELOPMENT SCRUTINY
COMMITTEE**

Date: Wednesday 24 May 2017

Decision Type: Non-Urgent Executive Non-Key

Title: **BIGGIN HILL AIRPORT LIMITED (BHAL) – CONSENT TO NEW
OPERATIONAL EQUIPMENT BUILDING**

Contact Officer: Michael Watkins, Manager - Strategic Property
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Chief Officer: Colin Brand Assistant Director Leisure and Culture

Ward: Biggin Hill

1. Reason for report

BHAL have asked the Council to give consent under the lease to a new operational equipment building.

2. **RECOMMENDATION(S)**

2.1 **The Portfolio Holder is recommended to grant Landlord's consent to the new Operational Equipment Building.**

Impact on Vulnerable Adults and Children

1. Summary of Impact: None
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Corporate Policy

1. Policy Status: Existing Policy:
 2. BBB Priority: Excellent Council
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Financial

1. Cost of proposal: N/A
 2. Ongoing costs: N/A:
 3. Budget head/performance centre: N/A
 4. Total current budget for this head: £N/A
 5. Source of funding: N/A
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Personnel

1. Number of staff (current and additional): N/A
 2. If from existing staff resources, number of staff hours: N/A
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Legal

1. Legal Requirement: Contractual terms of lease – BHAL require consent and the Council cannot unreasonably withhold or delay consent.
 2. Call-in: Call-in is applicable.
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Procurement

1. Summary of Procurement Implications: N/A
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Customer Impact

1. Estimated number of users/beneficiaries (current and projected): N/A
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Ward Councillor Views

1. Have Ward Councillors been asked for comments? Yes – to be advised that this paper will be discussed at E&R PDS.
2. Summary of Ward Councillors comments: N/A

3. COMMENTARY

- 3.1 BHAL has asked the Council to formally provide its consent to the creation of a new Operational Equipment Building at the airport.
- 3.2 The proposed new equipment building has been designed to accommodate and protect the increasing amount of essential airport operational equipment that has been purchased over recent years and which cannot now be housed securely in the airport’s existing buildings.
- 3.3 BHAL have also decided that three operational departments will be relocated into the new building as they have outgrown their existing facilities due to the ongoing recruitment of additional new staff.
- 3.4 Under the terms of the lease between BHAL and the Council, BHAL are obliged to obtain the Council’s consent, which the Council cannot unreasonably withhold or delay. Plans related to the BHAL proposals will be available at the meeting for Member inspection.

4. IMPACT ON VULNERABLE ADULTS AND CHILDREN

- 4.1 There is no impact on vulnerable Adults and Children to this consent.

5. POLICY IMPLICATIONS

- 5.1 A Council that manages its assets well

6. FINANCIAL IMPLICATIONS

N/A

7. PERSONNEL IMPLICATIONS

N/A

8. LEGAL IMPLICATIONS

Consent documentation has been prepared by the Director of Corporate Services and once approval has been received it will be entered into.

9. PROCUREMENT IMPLICATIONS

N/A

Non-Applicable Sections:	
Background Documents: (Access via Contact Officer)	