Record of operational decision

Decision title:	Decision to accept a Surrender from National Grid of a lease of land (electricity substation) located adjacent to Halo leisure pool and council's Pay & Display car park at St Martin's, Hereford
Date of decision:	5th March 2026
Decision maker:	Commercial and Investment Manager
Authority for delegated decision:	Corporate Services' scheme of delegation dated April 2025 (line 39) gives the Commercial and Investment Manager the authority to take the decision
Ward:	Hinton & Hunderton
Consultation:	• The substation is located on land subject to a head lease of 70 years to Halo. Halo are supportive of the surrender. This is part of a larger piece of work to provide a new substation at a better location.
Decision made:	Decision to accept a Surrender from National Grid of a lease of land (electricity substation) located adjacent to Halo leisure pool and council's Pay & Display car park at St Martin's, Hereford
Reasons for decision:	• A new substation is necessary to supply the voltage requirements of new high speed car charging points in the public car park, that are already installed. • The legal process requires the lease of the old substation site to be surrendered. • A new transaction will be completed for the new site and will be covered by a separate decision
Equality Considerations	No impact
Highlight any associated risks/finance/legal/ equality considerations:	• Each party to pay their own legal fees in the matter
Details of any alternative options considered and rejected:	It was not practicable to locate the new substation on the existing site due to the need for continuity of supply and the impact on Halo's building.
Details of any declarations of interest made:	None

Signed…… Date: 6th March 2026

Print Name: David Micah
Job Title: Commercial and Investment Officer