



Proposed Licence to Forrest Outdoor Media Limited

Date of meeting 15 December 2017

Date of report 24 November 2017

Report by Assistant Chief Executive (Business Support)

1. Object of report

To recommend the Partnership approves a Licence Agreement between SPT and Forrest Outdoor Media Limited (Forrest) for use of a site at Edmiston Drive.

2. Background

On 10 March 2017 the Operations Committee approved the award of contract for the management, development, selling and maintenance of advertising space across SPT's estate. The contract was separated into two Lots with Lot 2 relating to Roadside Advertising. The Committee approved the award of Lot 2 to Forrest. Individual site licence/lease agreements were to be entered into in respect of each roadside advertising site to be utilised. Members may be aware that there is a licence in favour of the Stadler Bussnang AG/Ansaldo STS Consortium in respect of the rolling stock contract relating to property at Edmiston Drive and minor amendments to that licence will be required to accommodate the Forrest Licence Agreement.

3. Outline of proposals

It is proposed that SPT grants a 10-year Licence Agreement to Forrest for the erection of a structure for the display of advertisements with a guaranteed annual income of £41,000 being paid by Forrest. The agreed rental becomes payable within 21 days of planning permission being granted, and SPT has a suitable clause in favour to ensure that planning permission is sought promptly. The location of the licensed area is shown on the plan attached.

4. Partnership action

The Partnership is recommended to approve SPT entering into a Licence Agreement as described above with Forrest with the final terms of the Licence to be negotiated in consultation with the Senior Legal Advisor.

5. Consequences

Policy consequences: *None directly.*

Legal consequences: *There will be a requirement for a formal Licence Agreement between SPT and Forrest Outdoor Media to be entered into as well as minor changes to the Licence in place with the Stadler Bussnang AG/Ansaldo STS Consortium.*

Financial consequences: *A guaranteed annual income of £41,000 will be payable by Forrest.*

Personnel consequences: *None directly.*

Equalities consequences: *None directly.*

Risk consequences: *None directly.*

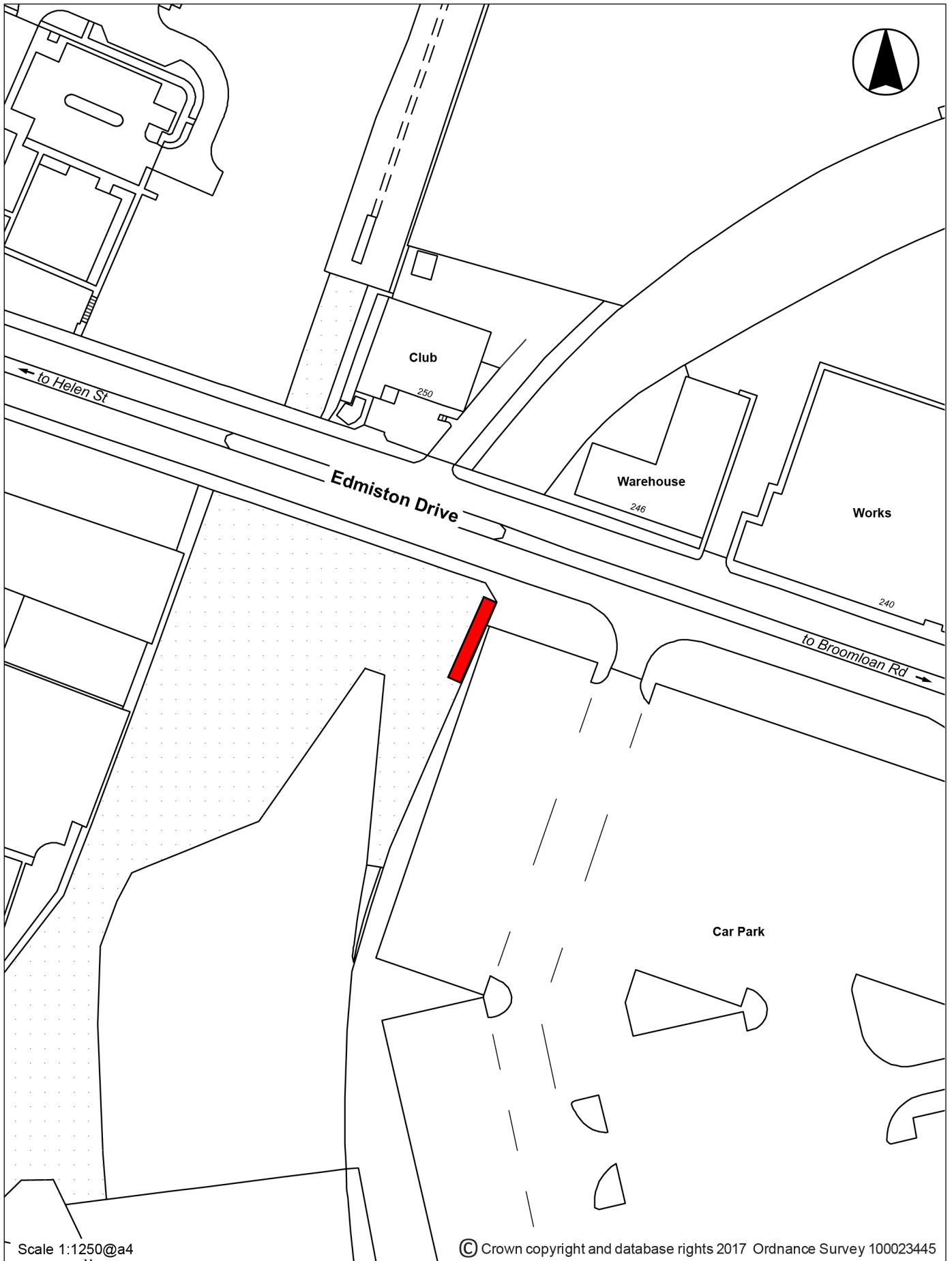
Name **Valerie Davidson**

Name **Gordon Maclellan**

Title **Assistant Chief Executive
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Title **Chief Executive**

For further information please contact Valerie Davidson Assistant Chief Executive Business Support) on telephone number 0141 333 3178



Location of licensed area at Edmiston Drive (coloured red on plan)