

Business Overview and Scrutiny Committee – Special Meeting – Call-in

Date: Wednesday, 7 December 2016

Time: 4.00 pm

Venue: Committee Room 1 - Wallasey Town Hall

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AGENDA

1. APOLOGIES FOR ABSENCE

**2. MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST
/ PARTY WHIP**

Members are asked to consider whether they have any disclosable pecuniary interests and/or any other relevant interest in connection with any item(s) on this agenda and, if so, to declare them and state the nature of the interest.

Members are reminded that they should also declare whether they are subject to a party whip in connection with any item(s) to be considered and, if so, to declare it and state the nature of the whipping arrangement.

**3. CALL-IN OF CABINET MINUTES 55 AND 61 - HOYLAKE GOLF
RESORT (Pages 1 - 14)**

Attached to the agenda are:

- Call-in procedure (Page 1)
- Call-in form (Page 3)
- Cabinet report of 7 November, 2016 (Pages 5 – 11)
- Cabinet minutes 55 and 61 (Pages 13 – 14)

4. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 1)

5. EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PRESS AND PUBLIC

The public may be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information.

RECOMMENDED – That in accordance with section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following item of business, on the grounds that it involves the likely disclosure of exempt information as defined by paragraph 3 of Part 1 of Schedule 12A (as amended) to that Act. The public interest test has been applied and favours exclusion.

6. CALL-IN OF CABINET MINUTES 55 AND 61 - EXEMPT APPENDICES (Pages 15 - 136)

Exempt appendices in respect of the Hoylake Golf Resort report.
Exempt by virtue of paragraph 3 as they contain commercially sensitive information.

7. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR (PART 2)