

EXECUTIVE MEMBER DECISION FORM

DECISION TO BE TAKEN BY: Cabinet Member

KEY DECISION NO

PORTFOLIO AREA: Corporate Resources

PORTFOLIOS AFFECTED: Corporate Resources

WARDS AFFECTED: Hoylake & Meols

SUBJECT: LAND IN MEOLS (THE CARRS) – NATIONAL GRID WESTERN
hvdc LINK SCHEME – AGREEMENT

1. RECOMMENDATION:

- 1.1. That the Agreement relating to works affecting land north of Birkenhead Road in Meols (The Carrs) be entered into on the terms reported, subject to agreed mitigation measures that will satisfy the findings of the Habitat Regulations Assessment referred to in the report.

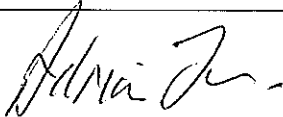
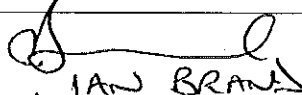
2. REASONS FOR THE DECISION

- 2.1. The proposed Agreement will limit the effect of National Grid's Compulsory Purchase Order where it impacts on land north of Birkenhead Road in Meols (The Carrs).

3. STATEMENT OF COMPLIANCE

The recommendations are made further to legal advice from the Deputy Monitoring Officer and the Section 151 Officer has confirmed that they do not incur unlawful expenditure. They are also compliant with equality legislation and an equality analysis and impact assessment has been completed. The recommendations reflect the core principles of good governance set out in the Council's Code of Corporate Governance.

4. DECLARATION OF INTEREST

Signed: 	Signed:  IAN BRAND
Executive Member:	Chief Officer: ^{for} DAVID ARMSTRONG
Date: 3/5/2013	Date: 3/5/13

A list of background papers on this issue is held with:

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