

## EXECUTIVE MEMBER DECISION FORM

**DECISION TO BE TAKEN BY:** Cabinet Member - Cllr George Davies

**KEY DECISION:** NO

**PORTFOLIO AREA:** Housing, Community Safety and Assets

**PORTFOLIOS AFFECTED:** Housing, Community Safety and Assets

**WARDS AFFECTED:** Seacombe, Birkenhead & Tranmere, Bidston & St James

**SUBJECT:** Wallasey Bridge Replacement Scheme – Land Acquisition

### 1. RECOMMENDATION:

- 1.1 That the Council acquires the land from the HCA and sells the balance to Peel Ports on the terms set out in this report.

### 2. REASONS FOR THE DECISION

- 2.1. To acquire the land required for the Wallasey Bridge Replacement scheme.

### 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

<b>Signed:</b> <i>George Davies</i> <b>Executive Member:</b> <b>Date:</b> 17/5/17 <b>Also present:</b>	<b>Signed:</b> <i>David Arnold</i> <b>Chief Officer:</b> <i>Assistant Chief Executive</i> <b>Date:</b> 9/5/17
<b>Date of Senior Policy Team Meeting(s):</b>	

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

Contact Officer: Steve McMorran      0151 666 3891  
Date: 03<sup>rd</sup> May 2017

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