



## **Council Excellence Overview and Scrutiny Committee**

<b>Date:</b>	<b>Monday, 14 June 2010</b>
<b>Time:</b>	<b>6.00 pm</b>
<b>Venue:</b>	<b>Committee Room 1 - Wallasey Town Hall</b>

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### **AGENDA**

#### **CALL-IN OF CABINET MINUTE 406 (15 APRIL 2010) - HOYLAKE LIFEBOAT STATION**

At its meeting held on 15 April 2010, the Cabinet considered an exempt report of the Director of Law, HR and Asset Management in relation to offers received for the car park adjoining the original Lifeboat Station in Hoylake after the joint marketing of the site with Peel Holdings. The Cabinet –

**Resolved – That the offer from M Rice on the terms set out in the report be accepted and, in the event of the sale not proceeding, the offer from S Barnes be accepted.**

That decision has been called in by Councillors G Ellis, J Hale, J Green, Mrs L Rennie and T Anderson on the grounds that “The proposal runs counter to the criteria for regeneration of the area and that the proposals for use would not be consistent with this designation. The proposals would also be detrimental to The Kings Gap Conservation Area”.

1. **CHAIR'S OPENING REMARKS**
2. **MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST/PARTY WHIP**

Members are asked to consider whether they have personal or prejudicial interests in connection with any item(s) on this agenda and, if so, to declare them and state what they are.

Members are reminded that they should also declare, pursuant to paragraph 18 of the Overview and Scrutiny Procedure Rules, 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. **SUMMARY OF REPORT CONSIDERED BY THE CABINET (Pages 1 - 12)**
4. **EXPLANATION OF CALL-IN BY LEAD SIGNATORY**
5. **EVIDENCE OF WITNESSES**
6. **SUMMING UP BY MOVER OF THE CALL-IN**
7. **SUMMING UP BY CABINET MEMBER**
8. **COMMITTEE DEBATE**
9. **EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC**

The public may 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.

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 the relevant paragraphs of Part 1 of Schedule 12A to that Act. The public interest test has been applied and favours exclusion.

10. **CABINET REPORT - HOYLAKE LIFEBOAT STATION (Pages 13 - 20)**
11. **COMMITTEE DECISION**