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Scrutiny Programme Board

Date: Tuesday, 30 November 2010

Time: 6.00 pm

Venue: Committee Room 3 - Wallasey Town Hall

Contact Officer: Mark Delap 0151 691 8500

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AGENDA

1. 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.

2. ALLOCATION OF CALL-IN NOTICE (Pages 1 - 2)

The views of the Scrutiny Programme Board are sought with regard to the allocation of the Call-In Notice in respect of the delegated decision of the Cabinet Member for Corporate Resources dated 16 November 2010, in relation to the disposal of the car park adjoining the original Lifeboat Station in Hoylake. The decision has been called in by Councillors J Hale, G Ellis, G Watt, P Kearney and D McCubbin.

It is entirely a matter for the Board whether it chooses to consider the Call-In itself, or to refer it to one or more of the themed Overview and Scrutiny Committees. Members should note that the call-in should be considered by overview and scrutiny no later than 13 December 2010. In anticipation of the call-in being referred to the Council Excellence Overview and Scrutiny Committee, provisional arrangements are being made for a call-in meeting to be held within the 15 working day deadline.



Agenda Item 2

To:

With reference to the decision, by the Cabinet Member for Corporate Resources, to proceed with the sale of the old Lifeboat Station, Hoylake and adjoining land.

We, the undersigned, wish to call-in this decision, as there has been a new development viz a member of the public, interested in developing a lifeboat museum, has come forward and is prepared to buy the former Lifeboat Station directly from Peel Holdings and with a view to establishing a lifeboat museum but would be looking to the Council to let the adjoining land, (which was included in the original sale arrangements), to the Lifeboat Museum Trust to be established, at a peppercorn rent.

Signed

John Male	Cllr John Hale
Geny Chi	Cllr Gerry Ellis
Geoffrey Watt	Cllr Geoffrey Watt
	Cllr Peter Kearney
Da M'Cook	Cllr Don McCubbin

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