



Council Excellence Overview and Scrutiny Committee

Date:	Wednesday, 8 December 2010
Time:	6.15 pm
Venue:	Committee Room 2 - Wallasey Town Hall

Contact Officer: Mark Delap
Tel: 0151 691 8500
e-mail: markdelap@wirral.gov.uk
Website: <http://www.wirral.gov.uk>

AGENDA

CALL-IN OF DELEGATED DECISION - DISPOSAL OF HOYLAKE LIFEBOAT STATION CAR PARK

On 16 November 2010, the Cabinet Member for Corporate Resources considered a report of the Director of Law, HR and Asset Management, which requested approval to the proposed sale of the car park adjoining the original Lifeboat Station in Hoylake, in accordance with provisionally agreed terms that were set out in an exempt appendix to the report.

The Cabinet Member noted that the time that had been recommended by the Council Excellence Overview and Scrutiny Committee and endorsed by the Cabinet to enable a proposition to come forward for a viable museum project had now elapsed; that proposals for a lifeboat museum were not at a sufficiently advanced stage; and that the owners of the Lifeboat building had indicated their intent to proceed with the sale of the former lifeboat building independently of any decision the Council may make with respect to the car park.

Therefore, in the circumstances, he had approved the disposal of the car park adjoining the original Hoylake Lifeboat Station in accordance with the provisionally agreed terms set out in the report of the Director of Law, HR and Asset Management.

That decision has been called in by Councillors J Hale, G Ellis, G Watt, P Kearney and D McCubbin, on the grounds that "... 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."

- 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. EXPLANATION OF CALL-IN BY LEAD SIGNATORY**
- 4. EVIDENCE FROM CALL-IN WITNESSES**
- 5. EVIDENCE FROM CABINET MEMBER'S WITNESSES**
- 6. SUMMING UP BY MOVER OF CALL-IN**
- 7. SUMMING UP BY CABINET MEMBER**
- 8. COMMITTEE DEBATE**
- 9. COMMITTEE DECISION**
- 10. 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 (as amended) to that Act. The public interest test has been applied and favours exclusion.

- 11. EXEMPT APPENDIX TO HOYLAKE LIFEBOAT STATION REPORT (Pages 7 - 8)**