



Business Overview and Scrutiny Committee

Special Meeting

Date:	Thursday, 27 June 2019
Time:	6.00 p.m.
Venue:	Committee Room 1 - Wallasey Town Hall

This meeting will be webcast at
<https://wirral.public-i.tv/core/portal/home>

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AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST / PARTY WHIP**

Members are asked to consider whether they have any disclosable pecuniary interests and/or any other relevant interest in connection with any item(s) on this agenda and, if so, to declare them and state the nature of the interest.

Members are reminded that they should also declare 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. **CELTIC MANOR RESORT - APPENDIX A (Pages 1 - 2)**
4. **EXEMPT INFORMATION - EXCLUSION OF MEMBERS OF THE PUBLIC**

RECOMMENDATION: That, under section 100 (A) (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 paragraph 3 of Part I of Schedule 12A (as amended) to that Act. The Public Interest test has been applied and favours exclusion.

5. CELTIC MANOR RESORT (Pages 3 - 52)

Audio/Visual Recording of Meetings

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Persons making recordings are requested not to put undue restrictions on the material produced so that it can be reused and edited by all local people and organisations on a non-commercial basis.

EXTRAORDINARY COUNCIL 25 FEBRUARY 2019

MINUTE NUMBER 93 CELTIC MANOR RESORT

Council notes the concerns which have been expressed about the proposed Celtic Manor Resort in Hoylake

Council also notes the potential financial and economic benefits of the proposed scheme: including 300 jobs, apprenticeship opportunities, up to £40m in one-off payments, and £1m to the Council in increased revenue every year to be invested in public services.

Council the notes the wider potential benefits of the scheme, including revitalising the Hoylake High street and providing a huge boost to the visitor economy throughout the borough.

Council further notes the support that local businesses have expressed for the scheme.

Council believes it would be inappropriate to make a decision on this scheme before we have the full facts. We have only recently – within days, received the funding proposal from the developer which is now under review.

Council further believes it is important to review the details of the various feasibility studies which will assess the environmental and economic impact of the scheme and believes residents should be consulted on these details as part of a robust planning application.

Council therefore agrees to ask the relevant Scrutiny Committee to hold a special meeting to consider all aspects of the scheme once negotiations have reached a point where a clear proposition can be placed before Members.

The Scrutiny Committee will then be able to make informed representations to the Cabinet.

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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