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SCRUTINY PROGRAMME BOARD

Tuesday, 30 November 2010

Present:

Councillor H Smith (Chair)

Councillors	A Bridson	G Davies
	S Mountney	M McLaughlin
	S Taylor	P Gilchrist
	G Watt	

Deputies:

Councillors J Keeley (In place of J Hale)
T Smith (In place of C Meaden)

38 MEMBERS' CODE OF CONDUCT - DECLARATIONS OF INTEREST/PARTY WHIP

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

Members were reminded that they should also declare, pursuant to paragraph 18 of the Overview and Scrutiny Procedure Rules, whether they were 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.

No such declarations were made.

39 ALLOCATION OF CALL-IN NOTICE

The Director of Law, HR and Asset Management sought the views of the Scrutiny Programme Board 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 had been called in by Councillors J Hale, G Ellis, G Watt, P Kearney and D McCubbin.

The Director reported that it was entirely a matter for the Board whether it chose to consider the Call-In itself, or to refer it to one or more of the themed Overview and Scrutiny Committees. However, Members were advised that the Scrutiny Procedure Rules indicated that the call-in should be considered by overview and scrutiny within 15 working days of its receipt. In anticipation of the call-in being referred to the Council Excellence Overview and Scrutiny Committee, provisional arrangements had been made for a call-in meeting to be held within the 15 working day deadline.

On a motion by Councillor H Smith and seconded by Councillor G Davies, it was –

Resolved – That the call-in notice in relation to the decision of the Cabinet Member for Corporate Resources, to dispose of the car park adjoining the original Lifeboat Station in Hoylake, be referred to the Council Excellence Overview and Scrutiny Committee for determination.

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