

WIRRAL COUNCIL

PENSIONS COMMITTEE

20TH NOVEMBER 2012

SUBJECT:	CUNARD BUILDING
WARD/S AFFECTED:	ALL
REPORT OF:	INTERIM DIRECTOR OF FINANCE
RESPONSIBLE PORTFOLIO HOLDER:	CLLR PATRICIA GLASMAN
KEY DECISION?	NO

1.0 EXECUTIVE SUMMARY

- 1.1 The purpose of this report is to present Members with an update on work that has been undertaken since the last Pensions Committee on the Cunard and to ask that Members provide guidance for officers in their assessment of the pending report from CBRE.
- 1.2 The appendix to the report, update and proposed framework, contains exempt information. This is by virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972, i.e. Information relating to the financial or business affairs of any particular person (including the authority holding that information).

2.0 BACKGROUND AND KEY ISSUES

- 2.1 Members will be aware of the previous reports to this committee, the on-going study being undertaken by CBRE and the recently announced 15 year plan for Liverpool city centre which includes a vision for the waterfront.
- 2.2 The CBRE report is expected to be received in December and will be taken to January Pensions Committee.
- 2.3 The attached appendix sets out the options previously considered by Committee and summarises progress since that time.

3.0 RELEVANT RISKS

- 3.1 Set out in appendix 2.

4.0 OTHER OPTIONS CONSIDERED

- 4.1 Not relevant for this report as it is not recommending a course of action at this time.

5.0 CONSULTATION

- 5.1 Not relevant for this report

6.0 IMPLICATIONS FOR VOLUNTARY, COMMUNITY AND FAITH GROUPS

- 6.1 There are no implications arising directly from this report

7.0 RESOURCE IMPLICATIONS: FINANCIAL; IT; STAFFING; AND ASSETS

7.1 There are none arising directly from this report

8.0 LEGAL IMPLICATIONS

8.1 There are no implications arising directly from this report.

9.0 EQUALITIES IMPLICATIONS

9.1 Has the potential impact of your proposal(s) been reviewed with regard to equality?

(b) No because there is no relevance to equality.

10.0 CARBON REDUCTION IMPLICATIONS

10.1 There are no carbon usage implications, nor any other relevant environmental issues arising from this report.

11.0 PLANNING AND COMMUNITY SAFETY IMPLICATIONS

11.1 There are no planning or community safety implications arising from this report.

12.0 RECOMMENDATIONS

12.1 That the Pensions Committee notes progress with the Cunard Building, the implications of certain options and provides guidance for officers in their consideration of proposals relating to the Cunard Building ahead of the report from CBRE.

12.2 A further report will be brought to Pensions Committee in January.

13.0 REASONS FOR RECOMMENDATION

13.1 The reasons for the recommendation is that Members have requested regular updates on this issue.

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FNCE/194/12

APPENDICES

TWO

REFERENCE MATERIAL

Internal working papers and Regulatory guidelines.

SUBJECT HISTORY (last 3 years)

Council Meeting	Date
PENSIONS COMMITTEE CUNARD BUILDING	25 JUNE 2012
PENSIONS COMMITTEE CUNARD BUILDING	20 MARCH 2012
PENSIONS COMMITTEE CUNARD BUILDING REFURBISHMENT	23 MARCH 2010

