

EXECUTIVE MEMBER DECISION FORM

DECISION TO BE TAKEN BY: Cabinet Member

KEY DECISION NO

PORTFOLIO AREA: Corporate Resources

PORTFOLIOS AFFECTED: Corporate Resources

WARDS AFFECTED: Pensby & Thingwall

SUBJECT: ARROWE PARK COUNTRY PARK AND GOLF COURSE –
NATIONAL GRID WESTERN HVDC LINK SCHEME – AGREEMENTS

1. RECOMMENDATION:

- 1.1. That the Agreement relating to the works affecting Arrowe Country Park and Golf Course be entered into on the terms reported.
- 1.2. That officers be given authority to finalise the negotiations of and complete the agreement for the proposed opted out lease on the most favourable terms, exploring further the possibility of a reinstatement package as outlined in the report.

2. REASONS FOR THE DECISION

- 2.1. The proposed Agreement will limit the effect of National Grid's Compulsory Purchase Order where it impacts on Arrowe Country Park and Golf Course.

3. STATEMENT OF COMPLIANCE

The recommendations are made further to legal advice from the Deputy Monitoring Officer and the Section 151 Officer has confirmed that they do not incur unlawful expenditure. They are also compliant with equality legislation and an equality analysis and impact assessment has been completed. The recommendations reflect the core principles of good governance set out in the Council's Code of Corporate Governance.

4. DECLARATION OF INTEREST

<p>Signed:</p> <p><i>Adrian Jones</i></p> <p>Executive Member:</p> <p>Date: 5th June 2013</p>	<p>Signed: <i>David Amundson</i></p> <p>Chief Officer: 6/6/13</p> <p>Date:</p> <p><i>Assistant Chief Exec</i></p>
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