

EXECUTIVE MEMBER DECISION FORM

DECISION TO BE TAKEN BY: Cabinet Member

KEY DECISION: NO

PORTFOLIO AREA: Housing and Community Safety

PORTFOLIOS AFFECTED: Housing and Community Safety

WARDS AFFECTED: BEBINGTON & CLATTERBRIDGE

SUBJECT: LAND EXCHANGE AT CIVIC WAY, BEBINGTON

1. RECOMMENDATION:

- 1.1 That the Council's interest as described be exchanged for the MPA interest described at nil consideration, subject to an appropriate overage agreement being entered into.
- 1.2 That it be noted that, as part of the Council's five year plan, the proposal in this report supports the pledges to ensure the Council makes better use of its assets.

2. REASONS FOR THE DECISION

- 2.1. To enable land exchange to proceed.

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>Executive Member: <i>George Davies</i></p> <p>Date: <i>7/6/16</i></p> <p>Also present:</p>	<p>Signed: <i>David Armstrong</i></p> <p>Chief Officer: <i>Assistant Chief Exec</i></p> <p>Date: <i>7/6/16</i></p>
<p>Date of Senior Policy Team Meeting(s):</p>	

A list of background papers on this issue is held with:

Contact Officer: Tony Simpson 0151 666 3892

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Date of Publication:

Date of Expiry of Call-In Period: