

## 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:** LISCARD

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**SUBJECT: SALE OF LAND ADJOINING GIBSON HOUSE, OFF SEABANK ROAD, WALLASEY**

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### 1. RECOMMENDATION:

- 1.1 That the transfer of the Council's interest in the site be approved on the terms reported.
- 1.2 That the land in Council ownership to be appropriated for planning purposes pursuant to Section 122 of the Local Government Act 1972 and disposed of, provided no objections are made. If the Council decides to appropriate the land for planning purposes it will dispose of the land in accordance with the provisions of Section 233 of the Town and Country Planning Act 1990.
- 1.3 That the proposed disposal of the land in Council ownership be advertised for two consecutive weeks in a local newspaper pursuant to Section 123 of the Local Government Act 1972 as amended by Section 188 Schedule 23 Part V Paragraph 14 of the Local Government Planning and Land Act 1980.
- 1.4 That any objections to the appropriation and/or disposal shall be considered by the Director of Universal and Infrastructure Services in consultation with the Portfolio Holder who shall then have the authority to determine the appropriation and disposal.
- 1.5 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, provides good quality housing that meets the needs of residents, and enables older people to love well.

### 2. REASONS FOR THE DECISION

- 2.1 To enable the sale of the Council's interest to proceed, and to realise a regeneration project retaining a character building in Wallasey along with providing good quality housing that meets the needs of residents.
- 2.2 To facilitate the appropriation and disposal of the land.
- 2.3 To comply with Statutory requirements.
- 2.4 To enable the Portfolio Holder to determine the appropriation and disposal.

2.5 To identify the three key pledges that this disposal will meet as part of the Wirral 2020 Plan.

### 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: <i>George Davies</i></p> <p>Executive Member:</p> <p>Date: <i>7/6/16</i></p> <p>Also present:</p>	<p>Signed: <i>David Armstrong</i></p> <p>Chief Officer:</p> <p><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

Date: 16<sup>th</sup> May 2016

Date of Publication:

Date of Expiry of Call-In Period: