

**EXECUTIVE MEMBER DECISION FORM**

**DECISION TO BE TAKEN BY:** Cabinet Member

**KEY DECISION:** NO

**PORTFOLIO AREA:** Housing, Community Safety and Assets

**PORTFOLIOS AFFECTED:** Housing and Community Safety

**WARDS AFFECTED:** Bidston and St James

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**SUBJECT:** Land at Lynas Street, Birkenhead

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**1. RECOMMENDATION:**

- 1.1. That the Council and its partners enter into development agreements for the approved scheme and sell the site to James Derby Salvage Ltd on the terms now reported.

**2. REASONS FOR THE DECISION**

- 2.1. To secure the disposal of the site and to meet the aims and objectives of the Ten Streets Pilot Regeneration Initiative.

**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><b>Signed:</b> <i>George Davies</i> <b>Executive Member:</b> <b>Date:</b> 27<sup>th</sup> November 2017 <b>Also present:</b></p>	<p><b>Signed:</b> <i>Sand Armstrong</i> <b>Chief Officer:</b> <b>Assistant Chief Exec</b> <b>Date:</b> 21/11/17</p>
<p><b>Date of Senior Policy Team Meeting(s):</b></p>	

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

**Contact Officer:**

**Date:**

**Date of Publication:**

**Date of Expiry of Call-In Period:**