

EXECUTIVE MEMBER DECISION FORM

DECISION TO BE TAKEN BY: Councillor Phil Davies

KEY DECISION NO

PORTFOLIO AREA: Leader of the Council

PORTFOLIOS AFFECTED: LEADER

WARDS AFFECTED: ALL

SUBJECT: SPECIAL PURPOSES COMPANY

1. RECOMMENDATION:

- 1.1. That a generic property company be established called Wirral Holdings Ltd to participate in the Wirral Waters One Scheme and any other alternative property ventures for the Council.
- 1.2. That the Cabinet Member with portfolio for Jobs and Growth, Councillor Angela Davies and Cabinet Member for Housing and Planning, Councillor George Davies, be appointed as Directors of the company.

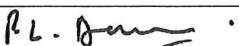
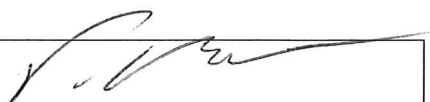
2. REASONS FOR THE DECISION

- 2.1. To enable the company to enter into various agreement options and leases for the properties to be built at Wirral Waters as authorised by Cabinet at its meeting on 1 October, 2018 with reasons set out in that decision and accompanying report.

3. STATEMENT OF COMPLIANCE

The recommendations are made further to legal advice from the 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

Signed: 	Signed: 
Executive Member: Cllr. PHIL DAVIES	Chief Officer: P. McCourt
Date: 22/11/18.	Date: 26/11/18
Also present:	
Date of Senior Policy Team Meeting(s):	

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

Contact Officer:

Date:

Date of Publication:

Date of Expiry of Call-In Period: