

## EXECUTIVE MEMBER DECISION FORM

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

**KEY DECISION:** NO

**PORTFOLIO AREA:** Housing and Planning

**PORTFOLIOS AFFECTED:** Housing and Planning

**WARDS AFFECTED:** Pensby and Thingwall

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**SUBJECT:** Land rear of Pensby Park Resource Centre – Sale to a registered provider

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### 1. RECOMMENDATION:

- 1.1. That the land to the rear of Pensby Resource Centre be declared surplus to requirements and the Corporate Director of Services/Assistant Chief Executive be authorised to agree a sale of the site to One Vision Housing for £850,000 plus £1,250 towards the Council's fees.

### 2. REASONS FOR THE DECISION

- 2.1. To enable a registered provider to develop the site for housing purposes and to generate a capital receipt from the sale of the land.

### 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

<b>Signed:</b> <i>George Davies</i> <b>Executive Member:</b> <b>Date:</b> 15 <sup>th</sup> FEBRUARY 2019 <b>Also present:</b>	<b>Signed:</b> <i>J Royle</i> <b>Chief Officer:</b> JEANNETTE ROYLE <b>Date:</b> 15 FEBRUARY 2019
<b>Date of Senior Policy Team Meeting(s):</b>	

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

Contact Officer:

Date:

**Date of Publication:**

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