

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: Leasowe & Moreton East

SUBJECT: UNITED UTILITIES FLOOD RELIEF SCHEME AT CLARE MOUNT SPECIALIST SPORTS COLLEGE AND THE RIVER BIRKET – LAND TRANSACTIONS

1. RECOMMENDATION:

- 1.1 The Cabinet Member agrees that the Corporate Director of Delivery Services & Assistant Chief Executive be authorised to complete the transfer of land at Clare Mount Specialist Sports College to United Utilities in the sum of £62,200 plus the Council's legal and surveyors fees.
- 1.2 The Cabinet Member notes the Council will receive compensation totalling £18,300 for the Freehold Depreciation of other land affected by the scheme of works carried out by United Utilities at Clare Mount Specialist Sports College and the River Birket.

2. REASONS FOR THE DECISION

- 2.1. To formalise ownership issues and report compensation due arising from a flood relief scheme undertaken by United Utilities.

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: 5th MARCH 2019</p> <p>Also present:</p>	<p>Signed: <i>J E Royle</i></p> <p>Chief Officer: J. E ROYLE</p> <p>Date: 22 FEBRUARY 2019</p>
<p>Date of Senior Policy Team Meeting(s):</p>	