

## EXECUTIVE MEMBER DECISION FORM

**DECISION TO BE TAKEN BY:** Cllr Janette Williamson

**KEY DECISION NO**

**PORTFOLIO AREA:** Finance and Resources

**PORTFOLIOS AFFECTED:** Finance and Resources

**WARDS AFFECTED:** Seacombe

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**SUBJECT: SEACOMBE FERRY TERMINAL - EUREKA**

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### 1.0 RECOMMENDATION:

- 1.1 That the Assistant Chief Executive be authorised to negotiate the surrender of the two existing leases to Merseytravel of the land adjacent to the Seacombe Ferry Terminal, as shown edged red on the plan attached to this report, and to enter into two new leases on the same or similar sites to Merseytravel for a term of 40 years at a peppercorn rent.

### 2.0 REASONS FOR THE DECISION

- 2.1 To enable Merseytravel to work with Eureka to develop a world class visitor attraction at the Seacombe Ferry terminal to replace the Spaceport facility.

### 3.0 STATEMENT OF COMPLIANCE

- 3.1 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.

### 4.0 DECLARATION OF INTEREST

- 4.1 There are no declarations of interest.

**Signed:**



**Executive Member:** Cllr Janette Williamson

**Date:**

**Also present:**

**Signed:**



**Chief Officer:** David Armstrong

**Date:** 4 August 2020

**Date of Senior Policy Team Meeting(s):**

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

TCG JESIP Report Suspension of car park charges at country parks

TCG JESIP Report Suspension of ALL parking charges

Contact Officer: Steve Atkins

Date: 23 June 2020

**Date of Publication:**

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