

**EXECUTIVE OVERVIEW AND SCRUTINY COMMITTEE
(SPECIAL MEETING)**

HELD: 19 JANUARY 2011

Start: 10.05pm
Finish: 10.25pm

PRESENT: O'Toole (Chairman)
Grice (Vice Chairman)

Councillors: Mrs Atherley Moran
Mrs Blake Nolan
Coyle R A Pendleton
Mrs Evans Pope
Fillis Pratt
Furey G M Roberts
Gartside Tattersall
Hennessey

In attendance:
Councillors: Fowler (Portfolio Holder Community Services)
Gagen

Officers: Executive Manager Housing and Property Maintenance Services
(Mr B Livermore)
Council Secretary and Solicitor (Mrs G L Rowe)
Head of Leisure & Cultural Services (Mr J Nelson)
Member Services Manager (Mr G Martin)

45. APOLOGIES

There were no apologies for absence.

46. MEMBERSHIP OF THE COMMITTEE

In accordance with Council Procedure Rule 4, the Committee noted the termination of membership of Councillor Cropper and the appointment of Councillor Mrs Atherley this meeting only, thereby giving effect to the wishes of the political groups.

47. URGENT BUSINESS

There were no items of urgent business.

48. DECLARATIONS OF INTEREST

It was noted that the Code of Conduct in relation to personal and prejudicial interests of Cabinet Members when they have taken a decision is overridden by Section 21(13) of the Local Government Act 2000.

1. There were no declarations of interest.

49. DECLARATIONS OF PARTY WHIP

There were no declarations of a party whip.

50. EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3 and 5 of Part 1 of Schedule 12A of that Act, as set out on the agenda, and as, in all the circumstances of the case, the public interest in maintaining the exemption under Schedule 12A outweighs the public interest in disclosing the information.

51. CALL-IN ITEM - DALTON PARK OPEN SPACE AND PLAY AREA

Consideration was given to the report of the Council Secretary and Solicitor advising that the decision of Cabinet in relation to the above item (Minute 98 refers) had been called in by five Members of the Committee. The report set out the reason for the call in, together with the alternative decision put forward by the Members concerned and the comments of the Executive Manager Community Services.

During the discussion on this item members noted that officers were investigating possible opportunities to secure funding for the development of the site and that in the event of an application for funding being successful, any scheme for the site would be developed in consultation with residents, in accordance with usual practice.

RESOLVED: That the Committee does not wish to ask for a different decision.

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- CHAIRMAN -