



**At the Meeting of the Authority
held on Monday 17th May 2010**

Present : Councillor Cluskey
Councillor Loneragan
Councillor Tattersall
Councillor Gardiner
Councillor Harris (Observer Status)

79. **Apologies for Absence**

An apology for absence was received from Councillor Salter.

80. **Declarations of Interests by Members and Officers**

There were no declarations of interest.

81. **Exclusion of the Public**

Resolved that the public be excluded from the meeting during consideration of the following item for the reason stated:

<u>Minute</u>	<u>Reason (under the Local Government Act 1972)</u>
82	Exempt information relating to the financial or business affairs of any particular person (Para 3 of Schedule 12A)

82. **Exclusivity Agreement
WDA/17/10**

The Authority considered a report which sought Members' approval to an Exclusivity Agreement which would give the Authority exclusive rights to negotiate the purchase of the site identified in the report for a fixed period of time.

An amended version of the report was tabled at the meeting which clarified the parties involved in the agreement. A letter from the Chief Executive of Wirral MBC was also circulated to Members.

Councillor Gardiner requested that her objection be minuted.

On a division, it was **resolved** that:

1. the Director be authorised to sign the Exclusivity Agreement with the parties named in the report in relation to the specified site. The Exclusivity Fee shall be non-refundable, but deductible as part of the overall purchase price, should the Authority proceed with the acquisition. The Exclusivity Agreement shall remain in force until the date specified in the report.