

JOINT FINANCE AND EFFICIENCY AND REGENERATION AND LIVEABILITY PORTFOLIO DECISION RECORD 21st December 2007

The meeting commenced at 8.30 am in the Civic Centre, Victoria Road,
Hartlepool

Present:

Councillors The Mayor (Regeneration and Liveability Portfolio Holder) and
Robbie Payne (Finance and Efficiency Portfolio Holder)

Officers: Tony Brown, Chief Solicitor
Stuart Green, Assistant Director (Planning and Economic Development)
Jo Wilson, Democratic Services Officer

1. Local Government Access to Information

Under Section 100(A)(4) of the Local Government Act 1972, the press and public were excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006.

Minute 2 Trincomalee Wharf (Para 3 namely, Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

2. Trincomalee Wharf (*Chief Solicitor, Assistant Director (Planning and Economic Development) and Estates Manager*)

Type of decision

Non-key

Purpose of report

1. To acquaint the Portfolio Holders with covenant issues arising in the course of negotiations with the preferred developer

2. To appropriate land involved in the transaction to planning purposes

Issue(s) for consideration by Portfolio Holder

The Chief Solicitor outlined a number of issues with regard to the development of the Trincomalee Wharf. Details are set out in the closed section of the minutes.

Decision

1. That the proposed indemnity arrangements be approved
2. That the Council land involved in the project and the land to be acquired for the project be appropriated by the Council for planning purposes.
3. That the Portfolio holders meet the Trust and the Developer early in the New Year to discuss the development proposals.

J A BROWN

CHIEF SOLICITOR

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