FINANCE AND EFFICIENCY PORTFOLIO DECISION RECORD

15 February 2008

The meeting commenced at 10.00 a.m. in the Belle Vue Community, Sports and Youth Centre, Hartlepool

Present:

Councillor Robbie Payne (Finance and Efficiency Portfolio Holder)

Officers: Graham Frankland, Head of Procurement and Property Services

Emma Dixon, Estates Manager

David Cos grove, Principal Democratic Services Officer

62. Local Government (Access to Information) (Variation) Order 2006

Under Section 100(A)(4) of the Local Government Act 1972, the press and public be 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 the paragraphs below 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 63 Shropshire Walk/Leicester Grove Garage Site, Belle Vue (Para 3 - information relating to the financial or business affairs of any particular person (including the authority holding that information)).

63. Shropshire Walk/Leicester Grove Garage Site, Belle Vue (Head of Procurement and Property Services)

Type of decision

Non-key.

Purpose of report

To obtain the Portfolio Holder's decision with regard to an application by Housing Hartlepool for a deed of rectification to facilitate a social housing scheme.

Issue(s) for consideration by Portfolio Holder

The report set out a summary of the latest offer put to the Council by Housing Hartlepool, together with the previous reports that had been presented to

Portfolio Holder attached as appendices. Full details were set out in the exempt section of the decision record.

Decision

The decision was set out in the exempt section of the decision record.

J A BROWN

CHIEF SOLICITOR

PUBLICATION DATE: 20 February 2008