

HARTLEPOOL UNITED EXECUTIVE COMMITTEE

MINUTES AND DECISION RECORD

9 April 2008

The meeting commenced at 12 noon at Victoria Park,
Clarence Road, Hartlepool

Present:

Councillor Robbie Payne (In the Chair);

Councillors Peter Jackson and Victor Tumilty

Officers: Peter Devlin, Acting Chief Solicitor
Stuart Green, Assistant Director (Planning and Economic Development)
John Mennear, Assistant Director (Community Services)
Keith Lucas, Asset and Property Manager
Angela Hunter, Principal Democratic Services Manager

Also Present: Ken Hodcroft, Chairman, Hartlepool United Football Club
Russ Green, Chief Executive, Hartlepool United Football Club

5. Apologies for absence

None.

6. Declarations of interest by Members

None.

7. Local Government (Access to Information) Act 1985

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 referred to below of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) Act 1985:

Minute 8 – Hartlepool United Football Club – *Director of Neighbourhood Services* – Para 3 – namely information relating to the financial or business affairs of any particular person (including the authority holding

that information).

- 8. Hartlepool United Football Club** (*Director of Neighbourhood Services*) This item contains exempt information under Schedule 12A of the Local Government Act 1972 (as amended by the Local Government (Access to Information)(Variation) Order 2006) – Para 3 – namely information relating to the financial or business affairs of any particular person (including the authority holding that information).

Type of decision

Key Decision – Test (i) and (ii) apply.

Purpose of the report

To invite representatives from the Football Club to make a presentation on their proposals for Victoria Park and seek Members' views on the way forward.

Issues for consideration by the Committee

The report contained an outline of discussions with the Football Club to date. The Chairman and Chief Executive gave a presentation outlining the proposals of Hartlepool United Football Club and details of this are set out in the exempt section of the minutes.

The Chairman and Chief Executive of Hartlepool United Football Club were thanked for their presentation and for answering Members questions.

Decision

The presentation and discussion that ensued were noted and would be used to aid Members formulate any decisions at a future meeting.

P J DEVLIN

ACTING CHIEF SOLICITOR

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