

# **HARTLEPOOL UNITED EXECUTIVE COMMITTEE**

## **MINUTES AND DECISION RECORD**

11 June 2008

The meeting commenced at 2.00pm in the Civic Centre, Hartlepool

### **Present:**

Councillor Robbie Payne (In the Chair);

Councillors Peter Jackson and Victor Tumilty

Officers: Peter Devlin, Chief Solicitor  
Graham Frankland, Head of Procurement, Property and Public Protection  
Stuart Green, Assistant Director (Planning and Economic Development)  
John Mennear, Assistant Director (Community Services)  
Amanda Whitaker, Democratic Services Manager

### **1. Apologies for absence**

Apologies for absence were received from Councillor Pamela Hargreaves.

### **2. Declarations of interest by Members**

None.

### **3. 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 4 – 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).

- 4. Hartlepool United Football Club** *(Director of Neighbourhood Services and Chief Solicitor)* 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 set out the current position in respect of the approach received from Hartlepool United Football Club and to seek Members' views on the way forward.

**Issues for consideration by the Committee**

The report sought consideration of the presentation given to Members at a previous meeting and set out background information.

**Decision**

The decisions made by the Committee are set out in the confidential section of the minutes.

**P J DEVLIN**

**CHIEF SOLICITOR**

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