HARTLEPOOL UNITED EXECUTIVE COMMITTEE AGENDA



Wednesday 12th October 2005

at 9.30am

Hartlepool United FC, Victoria Park, Clarence Road, Hartlepool

MEMBERS: HARTLEPOOL UNITED EXECUTIVE COMMITTEE

Councillors Fortune, Jackson and R Waller

- 1. APOLOGIES FOR ABSENCE
- 2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS
- 3. LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

EXEMPT ITEMS

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

4. ITEMS REQUIRING DECISION

- 4.1 Hartlepool United Football Club (paras 7 and 9) *Director of Neighbourhood Services and Chief Solicitor*
- 4.2 Proposals for the development of Victoria Park (para 7 namely information relating to the financial or business affairs of a particular person (other than the Council) *Hartlepool United Football Club*
 - Investments made since 1997 by IOR
 - Commercial benefits brought to the town of Hartlepool since 1997
 - Outline of future plans for HUFC including PFS and ground/office improvements
 - IOR position with regards to current location of HUFC.
- 6. ANY OTHER CONFIDENTIAL ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT