

# **HARTLEPOOL UNITED EXECUTIVE COMMITTEE**

## **MINUTES AND DECISION RECORD**

12<sup>th</sup> October 2005

Held at Hartlepool United Football Club, Victoria Park, Clarence Road,  
Hartlepool

### **Present:**

Councillor Fortune (In the Chair);  
Councillors Peter Jackson and Ray Waller.

Hartlepool United Football Club representatives:

Ken Hodcroft, Chairman  
Russ Green, Chief Executive  
Ian McRae, Technical Manager  
John Moir, Architect

Officers: Steve Carroll, Estates and Assets Manager,  
Pat Watson, Democratic Services Officer

### **4. Declarations of interest by members**

None.

### **5. 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 No. 3 – Hartlepool United Football Club (Paras. 7 and 9) - namely information relating to the financial or business affairs of a particular person (other than the Council) (para 7) and terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services (para. 9).

**6. Hartlepool United Football Club** *(Director of Neighbourhood Services and Chief Solicitor)*

**Type of decision**

Key decision Test (i) applies.

**Purpose of the report**

The report provided an update and position statement in respect of Hartlepool United Football Club's desire to acquire the freehold interest in the Football Ground and adjacent land to the north.

**Issues considered by the Committee**

The report set out background information, outlined the history and provided up-to-date information relating to the Football Club's request to acquire the ground and adjacent land. The Club gave a Presentation.

**Decision**

- (a) That, in liaison with the Ward Councillors of both Stranton and Dyke House Wards, members of Residents Associations and interested residents in the vicinity of the Football Club be invited to the Club to receive a Presentation on the Proposals for the development of Victoria Park and have an opportunity to ask questions.
- (b) That a similar Presentation be made to all Members of the Council at the Civic Centre.
- (c) That, following the above events, a further meeting of this Committee be arranged.

**J A BROWN**

**CHIEF SOLICITOR**

**PUBLICATION DATE: 18<sup>th</sup> October 2005**