

HARTLEPOOL UNITED EXECUTIVE COMMITTEE

MINUTES AND DECISION RECORD

8 October 2008

The meeting commenced at 4.00pm in the Civic Centre, Hartlepool

Present:

Councillor: Robbie Payne (In the Chair)

Councillors: Victor Tumilty

Officers: Stuart Green, Assistant Director (Planning and Economic Development)
Graham Frankland, Head of Procurement, Property and Public Protection
John Mennear, Assistant Director, Adult and Community Services
Peter Devlin, Chief Solicitor
Angela Hunter, Principal Democratic Services Officer

5. Apologies for Absence

Apologies for absence were received from Councillors Pamela Hargreaves and Peter Jackson.

6. Inquorate Meeting

It was noted that the meeting was inquorate. The Members present agreed to proceed with the meeting as there were no specific decisions required from the report being presented.

7. Declarations of interest by Members

None.

8. 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 9 – Hartlepool United Football Club – *Director of Neighbourhood Services* – Para 9 – namely 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.

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

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 the Football Club regarding the sale of Victoria Park, the Council's vision for the Mill House site and to seek Members' views on the way forward.

Issues for consideration by the Committee

At the last meeting of the Committee, a long term vision for the Mill House site was discussed. As agreed at the last meeting a letter was sent to the Chairman of the Football Club which outlined the Council's deliberations around the Mill House Site and how the Committee recognised the need to work jointly with the Club to develop a 'vision' for the area and invited the club to a future meeting. The Club responded to the Chair's letter agreeing to a future meeting.

Decision

The decision was included within the exempt section of the minutes.

The meeting concluded at 5.05 pm.

P J DEVLIN

CHIEF SOLICITOR

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