

JOINT CHILDREN'S SERVICES AND FINANCE AND EFFICIENCY PORTFOLIO DECISION RECORD

23rd October 2008

The meeting commenced at 11.30 am in the Civic Centre, Victoria Road,
Hartlepool

Present:

Councillors Cath Hill (Children's Services Portfolio Holder) and
Robbie Payne (Finance and Efficiency Portfolio Holder)

Officers: Graham Frankland, Head of Procurement, Property and Public
Protection
Penny Thompson, Childcare Market Officer
Jo Wilson, Democratic Services Officer

1. Local Government Access to Information

Under Section 100(A)(4) of the Local Government Act 1972, the press and public were 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 paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006.

Minute 2 Disposal of Lowthian Road Surestart Children's Centre (Para 3 namely, Information relating to the financial or business affairs of any particular person (including the authority holding that information)).

2. Disposal of Lowthian Road Surestart Children's Centre *(Director of Children's Services and Director of Neighbourhood Services)*

Type of decision

Non-key

Purpose of report

To request approval to sell Lowthian Road SureStart Children's Centre and use the capital receipt for further building improvements at the Lynnfield and Stranton Centres.

Issue(s) for consideration by Portfolio Holder

A number of issues with regard to the proposed disposal of Lowthian Road SureStart Children's Centre were outlined within the report. Details are set out in the closed section of the minutes.

Decision

- I. That the sale of Lowthian Road SureStart Children's Centre and use of the capital receipt for further investment in the Lynnfield and Stranton Centres be approved.
- II. That authority be given to the Head of Procurement, Property and Public Protection to progress the sale.

P DEVLIN

CHIEF SOLICITOR

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