

HARTLEPOOL UNITED EXECUTIVE COMMITTEE

MINUTES AND DECISION RECORD

6 November 2008

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

Present:

Councillor: Robbie Payne (In the Chair)

Councillors: Peter Jackson

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

Also present:

Ken Hodcroft, Chairman, Hartlepool United Executive Committee
Russ Green, Chief Executive, Hartlepool United Executive Committee

10. Apologies for Absence

Apologies for absence were received from Councillors Pamela Hargreaves and Victor Tumilty.

11. Inquorate Meeting

It was noted that the meeting was inquorate and it was decided that the meeting would continue as there were no decisions to be made at this meeting.

12. Declarations of interest by Members

None.

13. 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 14 – Hartlepool United Football Club – This item contains exempt information under Schedule 12A Local Government Act 1972 (as amended by the Local Government (Access to Information) (Variation) Order 2006, namely information relating to the financial and business affairs of a particular person (including the authority holding the information) (Para 3).

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

Type of decision

Key Decision – Test (i) and (ii) apply.

Purpose of the report

To introduce discussions on potential joint working between the Council and the Football Club in delivering the Council's vision for the Mill House site.

Issues for consideration by the Committee

The meeting provided an opportunity for Members to outline the Council's plans for the future and for the Club to put forward proposals for Victoria Park and how joint working may be developed. Further details were included within the exempt section of the minutes.

Decision

That progress be noted.

The meeting concluded at 5.15 pm.

P J DEVLIN

CHIEF SOLICITOR

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