

JOINT REGENERATION AND LIVEABILITY AND FINANCE AND EFFICIENCY PORTFOLIO DECISION RECORD

3 February 2009

The meeting commenced at 3.00 pm. in the Civic Centre, Hartlepool

Present:

Councillor The Mayor, Stuart Drummond
 Robbie Payne (Finance and Efficiency Portfolio Holder)

Officers: Graham Frankland, Head of Procurement, Property and Public
 Protection
 Geoff Thompson, Head of Regeneration
 Sarah Bird, 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 1 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 - Central Area Property Acquisitions (para 3 – information relating to the financial or business affairs of any particular person (including the authority holding that information))

2. Central Area Property Acquisitions (para 3) – Senior Regeneration Officer

Type of Decision

Non key.

Purpose of Report

The report was presented to update the Portfolio Holders on the strategic property acquisitions identified in the Central Area Investment Framework and sought endorsement to acquire a number of key buildings, submit Single Programme funding bids in relation to those and to use elements of Hartlepool Borough Council's Capital Programme Allocation as match funding.

Issues for consideration by the Portfolio Holders

The issues were outlined in the exempt section of the minutes.

Decision

The decision was set out within the exempt section of the minutes.

The meeting concluded at 3.40 pm.

P J DEVLIN

CHIEF SOLICITOR

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