

FINANCE AND EFFICIENCY PORTFOLIO DECISION RECORD

15 April 2009

The meeting commenced at 10.00 a.m. in the Civic Centre, Hartlepool

Present:

Councillor Robbie Payne (Finance and Efficiency Portfolio Holder)

Officers: Mike Ward, Chief Financial Officer
David Dockree, Acting Estates Manager
Sarah Bird, Democratic Services Officer

73. Briarfields House (*Head of Procurement, Property and Public Protection*)

Type of Decision

Non key

Purpose of Report

The report outlined the present position with regard to the sale of the property.

Issues for consideration by Portfolio Holder

The Portfolio Holder was reminded that the formal tender for the sale of the property had produced offers below the price that was originally agreed in 2007 for the sale of the property and the Estates Manager had been instructed to arrange for the sale of the property in such a way as to maximise the potential return to the Borough Council. More beneficial terms of disposal had now been negotiated which were set out in the exempt section of the minutes. The Portfolio Holder complimented the Acting Estates Manager on his efforts with this property.

Decision

The Portfolio Holder endorsed the progress made towards the finalisation of the sale of the property

74. Local Government (Access to Information) (Variation) Order 2006

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 below 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 75 – Treasury Management Strategy – Amendment to cover taking deposits from Local Bodies - This item contains exempt information under Schedule 12A Local Government Act 1972, namely information relating to the financial or business affairs of any particular person (including the authority holding that information) (Para 3)

Minute 76 – Hartlepool Credit Union - This item contains exempt information under Schedule 12A Local Government Act 1972, namely information relating to the financial or business affairs of any particular person (including the authority holding that information) (Para 3)

75. Treasury Management Strategy – Amendment to cover taking deposits from Local Bodies *(Para 3) (Chief Financial Officer)*

Type of Decision

Non key

Purpose of Report

The report set out the background and benefits of the proposed changes.

Issues for consideration by Portfolio Holder

These were outlined in the exempt section of the minutes.

Decision

This was contained in the exempt section of the minutes.

76. Hartlepool Credit Union *(Para 3) (Chief Financial Officer)*

Type of Decision

Non key

Purpose of Report

The report set out the background and issues arising from the Union's position.

Issues for consideration by Portfolio Holder

These were detailed in the exempt section of the minutes.

Decision

The decision was outlined in the exempt section of the minutes.

The meeting concluded at 4.55 pm.

P J DEVLIN

CHIEF SOLICITOR

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