

FINANCE AND EFFICIENCY PORTFOLIO DECISION RECORD

19 May 2009

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

Present:

Councillor Robbie Payne (Finance and Efficiency Portfolio Holder)

Officers: Graham Frankland, Head of Procurement, Property and Public Protection
Fiona Bullen, Estates and Valuation Officer
James Cuthbert, Estates and Valuation Surveyor
Richard Smith, Solicitor
Sarah Bird, Democratic Services Officer

82. **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 83 – Village Greens and The Commons Act 2006 - 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 84 – The Proposed Sale of Land at Longhill Industrial Estate, Belle Vue Way, Hartlepool - 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 85 – Rockhaven, 36 Victoria Road - 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)

83. Village Greens and The Commons Act 2006 (*Head of Procurement, Property and Public Protection*)

Type of Decision

Non key.

Purpose of Report

The report was presented in order to update the Portfolio Holder with regard to the implications of the Commons Act 2006 and its potential impact on Hartlepool Borough Council property assets

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.

84. The Proposed Sale of Land at Longhill Industrial Estate, Belle Vue Way, Hartlepool (*Head of Procurement, Property and Public Protection*)

Type of Decision

Non key.

Purpose of Report

The Report was presented in order to obtain Portfolio Holder consent to proceed with the sale of freehold reversion of land at Longhill Industrial Estate, Belle Vue Way.

Issues for Consideration by the Portfolio Holder

These were outlined in the exempt section of the minutes.

Decision

This was contained in the exempt section of the minutes.

85. Rockhaven, 36 Victoria Road (*Head of Procurement, Property and Public*)

Type of Decision

Non key.

Purpose of Report

The report was presented in order to update the Portfolio Holder since the last Portfolio Holder meeting of 26 March 2009 of developments between Hartlepool Borough Council and Hartlepool Voluntary Development Agency.

Issues for Consideration by Portfolio Holder

These were outlined in the exempt section of the minutes

Decision

This was contained within the exempt part of the minutes

The meeting concluded at 10.30 am.

P J DEVLIN

CHIEF SOLICITOR

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