

HARTLEPOOL UNITED EXECUTIVE COMMITTEE

MINUTES AND DECISION RECORD

4 March 2010

The meeting commenced at 9.00 am in the Civic Centre, Hartlepool

Present:

Councillor: Robbie Payne (In the Chair)

Councillor: Victor Tumilty

Officers: Graham Frankland, Assistant Director, Regeneration and Neighbourhoods
John Mennear, Assistant Director, Child and Adult Services
Stuart Green, Assistant Director, Regeneration and Neighbourhoods
Derek Goldburn, Urban and Planning Policy Manager
Steve Hilton, Public Relations Officer
Denise Wimpenny, Principal Democratic Services Officer

5. Apologies for absence

Apologies for absence were received from Councillors Pamela Hargreaves and Peter Jackson.

6. Declarations of interest by Members

None.

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

Under Section 100(A)(4) of the Local Government Act 1972, the press and public were excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in the paragraph referred to 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 8 – Hartlepool United Football Club – (Para 3)

- 8. Hartlepool United Football Club** *(Director of Regeneration and Neighbourhoods and Chief Solicitor)* 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 or business affairs of any particular person (including the authority holding that information).

Type of decision

Key decision (test i and ii apply)

Purpose of the report

The purpose of the report was to update the Executive Committee on the recent discussions between Hartlepool United Football Club and Council officers on the potential sale of Victoria Park and land to the north and to seek the Committee's views on the way forward.

Issues for consideration by the Committee

Details were set out in the exempt section of the minutes.

Decision

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

The meeting concluded at 10.15 am.

PETER DEVLIN

CHIEF SOLICITOR

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