

# HARTLEPOOL UNITED EXECUTIVE COMMITTEE

## MINUTES AND DECISION RECORD

2 September 2010

The meeting commenced at 4.00 p.m. in the Civic Centre, Hartlepool

### **Present:**

Councillor Robbie Payne (In the Chair);

Councillors: Peter Jackson and Hilary Thompson.

Officers: Graham Frankland, Assistant Director (Resources)  
John Mennear, Assistant Director (Community Services)  
Alyson Caman, Legal Services Manager  
Steve Hilton, Public Relations Officer  
David Cosgrove, Democratic Services Team

### **3. Apologies for Absence**

Councillor Pamela Hargreaves.

### **4. Declarations of interest by members**

None.

### **5. 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 paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) Act 1985; namely information relating to the financial and business affairs of a particular person (including the authority holding that information).

### **6. Hartlepool United Football Club** *(Director of Regeneration and Neighbourhoods and the Chief Solicitor)*

#### **Type of decision**

Key decision – tests (i) and (ii) apply.

**Purpose of the report**

The purpose of the report is 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 seeks the Committee's views on the way forward.

**Issues for consideration by the Committee**

The report outlined the results of the latest discussions with the Club regarding the potential sale and the link with the development of the Mill House site. Further details are set out in the exempt section of the minutes.

**Decision**

The Committee's decision is set out in the exempt section of the minutes.

The meeting concluded at 5.20 p.m.

**PETER DEVLIN**

**CHIEF SOLICITOR**

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