# FINANCE AND PROCUREMENT PORTFOLIO DECISION RECORD

22 September 2010

The meeting commenced at 1.00 pm in the Civic Centre, Hartlepool

#### Present:

Councillor Robbie Payne (Finance and Procurement Portfolio Holder)

Officers: John Morton, Assistant Chief Finance and Customer Services Officer Jo Wilson, Democratic Services Officer

#### Also Present:

Julie Todd, Accounts Manager for Censis (Chartered Accountants, Business Advisors, Tax Consultants), working with Hartlepool Credit Union Ann McGrath, Chair of the Hartlepool Credit Union

### 22. 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 items of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of the Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information)(Variation) order 2006

Minute 23 – Hartlepool Credit Union – 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 (para 3), information relating to the financial and business affairs of any particular person (including the authority holding that information).

### **23. Hartlepool Credit Union** – Chief Finance Officer

#### Type of Decision

Non key.

#### Purpose of Report

Detailed within the closed section of the minutes

#### Issues for Consideration by Portfolio Holder

Detailed within the closed section of the minutes

#### Decision

Detailed within the closed section of the minutes.

The meeting concluded at 2:25 pm

#### **P J DEVLIN**

#### **CHIEF SOLICITOR**

## PUBLICATION DATE: 29<sup>th</sup> September 2010