# FINANCE AND PROCUREMENT PORTFOLIO DECISION RECORD <br> 15 February 2011 

The meeting commenced at 9.00 a.m. in the Civic Centre, Hartlepool

## Present:

Councillor Robbie Payne (Finance and Procurement Portfolio Holder)

Officers: Philip Timmins, Principal Estates Surveyor Jo Wilson, Democratic Services Officer

## 47. 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 48 - Jesmond Road School - 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).
48. Jesmond Road School (Para 3) - Assistant Director (Resources)

Type of Decision
Key test (i) and (ii) applies

## Purpose of Report

To seek Portfolio Holder's approval for the sale of Jesmond Road School site.

## Issues for Consideration

The report outlined the background to the sale and current situation.

## Decision

This was outlined in the exemptsection of the minutes
The meeting concluded at 10.25 am

## P J DEVLIN

## CHIEFSOLICITOR

## PUBLICATION DATE: 17 $^{\text {th }}$ February 2011

