FINANCE AND PROCUREMENT PORTFOLIO DECISION RECORD

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 exempt section of the minutes

The meeting concluded at 10.25 am

PJ DEVLIN

CHIEF SOLICITOR

PUBLICATION DATE: 17th February 2011