

FINANCE AND PROCUREMENT PORTFOLIO DECISION RECORD

24 March 2011

The meeting commenced at 4.00 pm in the Civic Centre, Hartlepool

Present:

Councillor: Robbie Payne (Finance and Procurement Portfolio Holder)

Also present:

Councillor Cath Hill, Seaton Ward Councillor

Officers: John Mennear, Assistant Director, Community Services)
Graham Frankland, Assistant Director, Resources
John Morton, Assistant Chief Finance and Customer Services Officer
Dale Clark, Estates and Asset Manager
Richard Maynes, Legal Officer
Philip Timmins, Principal Estates Surveyor
Angela Hunter, Principal Democratic Services Officer

61. Seaton Carew Sports and Social Club (*Director of Child and Adult Services*)

Type of decision

Non key.

Purpose of report

To seek approval for financial assistance in the completion of the capital improvement works currently being undertaken by the Seaton Carew Sports & Social Club at their Elizabeth Way premises.

Issue(s) for consideration by Portfolio Holder

Further details were included within the exempt section of the minutes.

Decision

Further details were included within the exempt section of the minutes.

62. Briarfields - Hugill *(Assistant Director, Resources)*

Type of decision

Non-key.

Purpose of report

To seek approval for revision of the financial arrangements between the Council and the owners of Briarfields House.

Issue(s) for consideration by Portfolio Holder

Further details were included within the exempt section of the minutes.

Decision

Further details were included within the exempt section of the minutes.

The meeting concluded at

P J DEVLIN

CHIEF SOLICITOR

PUBLICATION DATE: 30 March 2011