

# **FINANCE AND PROCUREMENT PORTFOLIO DECISION RECORD**

25 August 2011

The meeting commenced at 10.00 am in the Civic Centre, Hartlepool

**Present:**

Councillor: Robbie Payne (Finance and Procurement Portfolio Holder)

Officers: Dale Clarke, Estates and Asset Manager  
Jo Stubbs, Democratic Services Officer

## **14. Waverley Terrace Allotments** *(Assistant Director, Resources)*

**Type of decision**

Non key.

**Purpose of report**

To seek approval from the Portfolio Holder for the Waverley Allotments Project to extend their current set up at Waverley Terrace.

**Issue(s) for consideration by Portfolio Holder**

The Waverley Allotment Project had asked if it would be possible to extend the site they currently occupy to utilise adjacent vacant land susceptible to fly tipping. A map was appended showing the proposed extension. Parks and Countryside had raised no objection. It was proposed that the land be handed over rent-free for 3 years. During that time Waverley Allotments Project would be responsible for repairs and running costs. They would also be required to seek planning permission for this proposed use and for any future structures at their own cost.

The Portfolio Holder was happy to approve the extension, describing it as a brilliant scheme which would bring unused land back into use. He was impressed at the funding which the Project had managed to secure from organisations including the Crime and Disorder Partnership, Pride in Hartlepool and Communities Health Funding.

## Decision

That the extension of the Waverley Allotment Project onto land at Waverley Terrace within the Council's ownership be approved under the terms proposed in section 3 of the report.

## 15 Local Government (Access to Information) (Variation) Order 2006

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 the paragraphs below of Part 1 of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) Order 2006.

**Minute 16 - Belle Vue Way / Ladysmith Street** – This item contained exempt information under Schedule 12A Local Government Act 1972, namely information relating to the financial or business affairs of any particular person (including the authority holding that information (para 3)).

**Minute 17 – Briarfields Paddock and Former Ambulance Station Briarfields** – This item contained exempt information under Schedule 12A Local Government Act 1972, namely information relating to the financial or business affairs of any particular person (including the authority holding that information (para 3)).

**Minute 18 – Land at Villiers Street** – This item contained exempt information under Schedule 12A Local Government Act 1972, namely information relating to the financial or business affairs of any particular person (including the authority holding that information (para 3)).

**Minute 19 – Various Substation Lease Renewals** – This item contained exempt information under Schedule 12A Local Government Act 1972, namely information relating to the financial or business affairs of any particular person (including the authority holding that information (para 3)).

## 16 Belle Vue Way / Ladysmith Street *(Assistant Director, Resources)* This item contained exempt information under Schedule 12A Local Government Act 1972, namely information relating to the financial or business affairs of any particular person (including the authority holding that information (para 3)).

### Type of decision

Non key.

### **Purpose of report**

To seek Portfolio Holder approval to the terms agreed for the release of a restrictive covenant.

### **Issue(s) for consideration by Portfolio Holder**

The report set out the background to the application for release of the Covenant and the financial arrangements to be agreed.

### **Decision**

That the terms of the release be approved as set out in the confidential report.

## **17 Briarfields Paddock and Former Ambulance Station**

**Briarfields** (*Assistant Director, Resources*) This item contained exempt information under Schedule 12A Local Government Act 1972, namely information relating to the financial or business affairs of any particular person (including the authority holding that information (para 3).

### **Type of decision**

Non key.

### **Purpose of report**

To outline the current situation in regard to the disposal of Briarfields Paddock and to seek approval for the proposed course of action.

### **Issue(s) for consideration by Portfolio Holder**

The report set out the background of the case and current recommendations.

### **Decision**

That the decision be deferred for further consideration by officers.

## **18 Land at Villiers Street** (*Assistant Director, Resources*) This item contained exempt information under Schedule 12A Local Government Act 1972, namely information relating to the financial or business affairs of any particular person (including the authority holding that information (para 3).

### **Type of decision**

Non key.

**Purpose of report**

To seek approval for the sale of land at Villiers Street

**Issue(s) for consideration by Portfolio Holder**

The report set out the background to the case and current proposals

**Decision**

That the sale of land at Villiers Street be approved on the terms outlined in the report.

- 19 Various Substation Lease Renewals** (*Assistant Director, Resources*) This item contained exempt information under Schedule 12A Local Government Act 1972, namely information relating to the financial or business affairs of any particular person (including the authority holding that information (para 3).

**Type of decision**

Non key.

**Purpose of report**

To seek approval for the terms provisionally agreed for the lease renewal of various substations let to NEDL

**Issue(s) for consideration by Portfolio Holder**

The report set out the background to the case and current proposals.

**Decision**

That the terms provisionally agreed within section 2.3 of the confidential report for the lease renewal of various substations let to NEDL be approved.

The meeting concluded at 10:20am

**P J DEVLIN**

**CHIEF SOLICITOR**

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