

JOINT CHILDREN'S SERVICES AND FINANCE AND PROCUREMENT PORTFOLIOS DECISION RECORD

30 January 2012

The meeting commenced at 1.30 p.m. in the Civic Centre, Hartlepool

Present:

Councillor Chris Simmons (Children's Services Portfolio Holder)
Councillor Robbie Payne (Finance and Procurement Portfolio Holder)

Officers: Peter McIntosh, Head of Planning and Development
Albert Williams, Property Manager
David Cosgrove, Democratic Services Team

3. 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 4 Caretaker's Bungalow – Barnard Grove Primary School (Para's 1 & 4 - namely: information relating to an individual – Paragraph 1; and information relating to any consultation or negotiations, or contemplated negotiations, in connection with any labour relations matters arising between the Authority or a minister of the Crown and employees of, or office holders under the Authority – Paragraph 4.).

4. Caretaker's Bungalow – Barnard Grove Primary School (*Directors of Child and Adult Services and Regeneration and Neighbourhoods*)

Type of decision

Key decision (test i), forward plan reference CAS115/11.

Purpose of report

To seek approval to one of the options laid out in the report in relation to the future of the caretaker's bungalow at Barnard Grove Primary School.

Issue(s) for consideration by Portfolio Holder

The Head of Planning and Development reported on issues surrounding the condition and future of the caretakers bungalow at Barnard Grove Primary School. Full details are set out in the exempt section of the minutes.

Decision

That a report be submitted to a future meeting of the Portfolio Holders setting out the further details requested.

The meeting concluded at 1.55 p.m.

P J DEVLIN

CHIEF SOLICITOR

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