

JOINT CHILDREN'S SERVICES AND FINANCE AND PROCUREMENT PORTFOLIOS DECISION RECORD 23 MARCH 2012

The meeting commenced at 9.30 a.m. in the Civic Centre, Hartlepool

Present:

The Mayor, Stuart Drummond (Finance and Procurement Portfolio Holder)
Councillor Cath Hill (Children's Services Portfolio Holder)

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

5. 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 6 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.).

6. 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 CAS122/12.

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

At the previous Joint Portfolio Holders meeting on 30 January 2012, four options were presented for consideration, each of which would deal with the present difficulties at the property. At that time further details were requested on two of the options which were set out in the report.

Decision

That further discussions be held with the parties involved and a further report submitted to the Portfolio Holders on the outcome.

The meeting concluded at 9.55 a.m.

P J DEVLIN

CHIEF SOLICITOR

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