

**JOINT CHILDREN'S AND COMMUNITY
SERVICES AND FINANCE AND CORPORATE
SERVICES PORTFOLIOS
DECISION RECORD
19 February 2013**

The meeting commenced at 10.00 a.m. in the Civic Centre, Hartlepool

Present:

Councillors Cath Hill, Children's and Community Services Portfolio Holder
(Chair)
Paul Thompson, Finance and Corporate Services Portfolio
Holder

Officers: Peter Devlin, Chief Solicitor
Peter McIntosh, Head of Planning and Development
Stephen Horne, Principal Building Surveyor
Chris Bartleson, Senior Housing Advice Officer
Alison Swann, HR Business Partner
Jo Stubbs, Democratic Services Officer

**1. 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.).

2. Caretaker’s Bungalow – Barnard Grove Primary School *(Director of Child and Adult Services and Director of Regeneration and Neighbourhoods)*

Type of decision

Non-key

Purpose of report

To update the Portfolio Holders on the outcome of discussions with the Caretaker at Barnard Grove Primary School.

To make the Portfolio Holders aware of the development position of Barnard Grove Primary School in the Priority Schools Building Programme (PSBP) following recent consultations with the Education Funding Agency (EFA).

Issue(s) for consideration by Portfolio Holder

The Head of Planning and Development reported that at the previous Joint Portfolio Holders meeting in January and March 2012 four options had been presented for consideration. Portfolio Holders had discounted two options and asked for further discussions to take place with the caretaker as to the viability of a further option. However in the interim the Secretary of State for Education had announced the inclusion of Barnard Grove Primary School in the PBSP. This would necessarily impact upon any future development on the site

The Portfolio Holders reviewed all the updated information as set out in the confidential report. A number of issues were raised details of which are set out in the confidential minutes.

Decision

Detailed within the confidential minutes.

The meeting concluded at 10:30 am

P J DEVLIN

CHIEF SOLICITOR

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