

MAYOR'S PORTFOLIO

DECISION RECORD

26 March 2007

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

Present:

The Mayor (Stuart Drummond)

Officers: Tony Brown, Chief Solicitor
David Cosgrove, Principal Democratic Services Officer

1. Durham & Tees Valley Airport – Southside Development *(Chief Solicitor)*

Type of decision

Non-key.

Purpose of report

To invite the Portfolio holder to consider a request for extension of time for proposals for the Southside Development at the airport.

Issue(s) for consideration by Portfolio Holder

Completion of the Southside Development Agreement is imminent, but the 31 March deadline is just too close for all concerned to risk non-compliance due to delays in execution of the documentation. An extension until 31 May 2007 has, therefore, been requested.

The Chief Solicitor advised that as the deadline for the approval of all the partner authorities to the extension was 31 March 2007, the decision required urgent action and as such was not subject to call-in in accordance with Part 4 of the Council's Constitution (Overview and Scrutiny Procedure Rules).

Decision

- (i) That agreement to the extension requested be approved and that the Chief Solicitor be authorised to sign an extension (letter of) agreement on the Council's behalf, or alternatively to duly authorise Stockton B.C., through their authorised officer, to sign such an agreement on the Council's behalf.

- (ii) The Mayor noted that the requirement for the urgent action was such that the decision was not subject to call-in in accordance with Part 4 of the Council's Constitution (Overview and Scrutiny Procedure Rules).

J A BROWN

CHIEF SOLICITOR

PUBLICATION DATE: 28 March 2007