

# Public Document Pack

**NOTIFICATION OF THE INTENTION FOR EXECUTIVE BOARD TO CONSIDER  
MATTERS IN PRIVATE**

**19<sup>TH</sup> JUNE 2013**

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## NOTIFICATION OF THE INTENTION FOR EXECUTIVE BOARD TO CONSIDER MATTERS IN PRIVATE

The Executive Board is the principal decision making body of the Council. All meetings of the Executive Board are open to the public, except where certain parts of an agenda contains exempt or confidential information. In these circumstances, the Executive Board may decide that it is in the public interest to discuss certain aspects of a report in private, and as such, choose to treat that specific part of the meeting as a 'private meeting' by excluding the public. Even when an element of a report is designated as exempt and considered in private, the remainder of the report and the related discussion by the Board will always be in the public domain.

Where there is a proposal for a meeting of Executive Board to consider part of a report in private, Part 2 of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 requires the Council to provide notification of it's intention to do so.

This notice provides the required notification of the intention for certain aspects of the following Executive Board reports to be considered in private at its meeting on **19<sup>th</sup> June 2013**.

<b>Issue Proposed to be Considered by Executive Board</b>	<b>The Reasons why Certain Aspects of the Report are Required to be Considered in Private</b>	<b>The Relevant Access to Information Procedure Rule – Further Information regarding these rules can be found within the Council's Constitution</b>	<b>Contact Person - To which any Representations should be made</b>
Support to the Leeds Rail Growth Package – Agreement of Terms and Conditions	Appendices to the report contain information relating to the financial and business affairs of the parties concerned. The public interest in maintaining the exemption outweighs the public interest in disclosing the information and financial details, which if disclosed would adversely affect the business of the Council and may also adversely affect the business affairs of the other parties concerned.	Access to Information Procedure Rule 10.4(3)	Doug Meeson  Chief Officer (Financial Management)  Email: doug.meeson@leeds.gov.uk  Tel: 0113 247 4250

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Leeds City Region Revolving Investment Fund (LCR RIF): Authority to Spend and enter into the necessary arrangements to become founder members of the RIF	The appendix contains exempt information that is commercially sensitive to the Council relating to draft terms for the Leeds City Region Revolving Investment Fund project (including the on-going legal matters that are not currently finalised), where the benefit of keeping the information confidential is considered greater than that of allowing public access to the information while still in draft form.	Access to Information Procedure Rule 10.4(3)	David Outram Email: <a href="mailto:david.outram@leeds.gov.uk">david.outram@leeds.gov.uk</a> / Tel: 0113 3952451
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Following the initial publication of this notice, confirmation has been received that the item(s) listed below which propose to contain exempt information require consideration during the private part of the **19<sup>th</sup> June 2013** Executive Board meeting. In line with Part 2 of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the relevant Scrutiny Board Chair has provided confirmation that consideration of this matter is urgent and cannot reasonably be deferred.

<b>Issue Proposed to be Considered by Executive Board</b>	<b>The Reasons why Certain Aspects of the Report are Required to be Considered in Private</b>	<b>The Relevant Access to Information Procedure Rule – Further Information regarding these rules can be found within the Council’s Constitution</b>	<b>Contact Person - To which any Representations should be made</b>
The Purchase of the Council’s Landlords leasehold interest and formal Deed of Surrender at St. George House, 42 Great George Street, Leeds, LS1.	The report includes confidential information in respect of the Premium to be paid for the leasehold interest.	Access to Information Procedure Rule 10.4(3)	Stephen Jeffreys Senior Surveyor City Development Email: <a href="mailto:stephen.jeffreys@leeds.gov.uk">stephen.jeffreys@leeds.gov.uk</a> Tel: 0113 2477866

The reasons provided by the relevant directorate as to why the consideration of this matter cannot be delayed to a subsequent meeting are detailed below:-

- The Receiver acting on behalf of the Council's landlord has advised that if this matter is delayed until the July Executive Board, the Council's offer will be unlikely to be successful as other parties are interested in purchasing this interest and can proceed immediately.

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