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

17<sup>TH</sup> JULY 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 <u>17<sup>th</sup> July 2013</u>.

Issue Proposed to be Considered by Executive Board	The Reasons why Certain Aspects of the Report are Required to be Considered in Private	The Relevant Access to Information Procedure Rule – Further Information regarding these rules can be found within the Council's Constitution	Contact Person - To which any Representations should be made
Little London, Beeston Hill and Holbeck – Housing PFI – Confirmation of Financial Close and Final Affordability Position	An appendix to this report contains commercially sensitive information on the Council's approach to procurement issues (including project affordability position) and commercially sensitive information in relation to the Contractor, where the benefit of keeping the information exempt is considered greater than that of allowing public access to the information.	Access to Information Procedure Rule 10.4(3)	Adam Brannen/Mark Denton 0113 2476746 / 0113 278 062 Adam.brannen@leeds.gov.uk Mark.denton@leeds.gov.uk

West Yorkshire Joint Services Report and Append exempt due to refer union consultation a disclosure of inform pertaining to the sa identifiable individua	ences to trade 10.4(3) and the ation aries of	Rule Clare Elliott AWYA Team Manager Association of West Yorkshire Authorities <u>Clare.elliott@awya.gov.uk</u> Tel: 01924 305323
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