

Public Document Pack

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

EXECUTIVE BOARD

4 SEPTEMBER 2013

This page is intentionally left blank

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 contain 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 its 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 **4th September 2013**.

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
DCR for West Yorkshire Local Broadband Project and Authority to Spend. Capital Scheme Mo. 16662	Appendix A of the report contains information relating to the financial or business affairs of any particular person (including the authority holding that information), in this case, the commercial proposals put forward by the bidder for the broadband infrastructure contract. It is therefore considered the public interest in maintaining this confidentiality outweighs that of disclosure	Access to Information Procedure Rule 10.4(3)	Colin Blackburn colin.blackburn@leeds.gov.uk 07891 276573
Late Night Levy	Appendix 1 of the report contains information relating to the financial or business affairs of any particular person (including the authority holding that information) as well as details in respect	Access to Information Procedure Rule 10.4(3 and 7)	Susan Holden Susan.holden@leeds.gov.uk 0113 3951863

	of information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime. In particular, information relating to the deployment of police staff in the night time economy. Therefore, the benefits of keeping that information exempt from publication is considered to be greater than that of allowing public access to the information		
Acquisition of Kernel House, Leeds LS14 for Council Accommodation	Appendix 2 of the report contains information relating to the financial or business affairs of any particular person (including the authority holding that information), It is considered that since this information relates to a financial offer that the Council has submitted to purchase the property in a one to one negotiation it is not in the public interest to disclose this information at this point in time. Also it is considered that the release of such information would or would be likely to prejudice the Council's commercial interests in relation to other similar transactions in that prospective purchasers of other similar properties would have access to information about the nature and level of consideration which may prove acceptable to the Council. It is considered that whilst there may be a public interest in disclosure, much of this information will be publicly available from the Land Registry following completion of this transaction and consequently the public interest in maintaining the exemption outweighs the public interest in disclosing this information at this point in time.	Access to Information Procedure Rule 10.4(3)	Dayle Lynch dayle.lynch@leeds.gov.uk 07891 271325