

Public Document Pack

EXECUTIVE BOARD

2ND APRIL 2014

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

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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 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 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 **2nd April 2014**.

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
Generating Income through Advertising	The information in the confidential appendices relates to the financial or business affairs of particular organisations and the Council. It is considered that since this information relates to financial offers that the Council has received in response to a published invitation to bid for the opportunities in questions 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 process under which the Council is seeking to award the two licences for billboard sites and city centre 6 sheet units. It is	Exempt under Access to Information Procedure Rule 10.4(3)	Author – Dayle Lynch Tel: 07891 271325 e-mail: dayle.lynch@leeds.gov.uk

	considered that whilst there may be a public interest in disclosure, this information will be publicly available upon award of the licences and consequently the public interest in maintaining the exemption outweighs the public interest in disclosing this information at this point in time		
Leeds Flood Alleviation Scheme	The information in the confidential appendix relates to the financial or business affairs of the Council. It is considered that since this information relates to scheme cost estimates it is not in the public interest to disclose this information.	Exempt under Access to Information Procedure Rule 10.4(3)	Author – Peter Morris Tel. 0113 2475390 e-mail: peter.morris@leeds.gov.uk