

# Public Document Pack

**EXECUTIVE BOARD**

**7<sup>TH</sup> NOVEMBER 2012**

**SUPPLEMENTARY DOCUMENT – NOTIFICATION OF THE INTENTION OF THE  
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 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 **7<sup>th</sup> November 2012**.

<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>
Transfer of Stratford Court, Chapel Allerton, at less than best to Unity Housing Association for Redevelopment	Due to the fact that the appendix to the report will contain 'draft terms' which are commercially sensitive	Access to Information Procedure Rule 10.4(3)	Mike Cheung 0113 247 4108
Sovereign Street 'Plot C'	Due to the fact that the appendix to the report will contain confidential offers for the site	Access to Information Procedure Rule 10.4(3)	Ben Middleton 0113 247 7817

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 **7<sup>th</sup> November 2012** 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>
Disposal of Richmond Court Hostel, LS9, Chapel Allerton, at ‘less than best’ to Yorkshire Housing for affordable housing redevelopment.	Valuation and ‘less than best’ consideration are commercially sensitive	Access to Information Procedure Rule 10.4(3)	Mike Cheung 0113 247 4108

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:-

- Yorkshire Housing (YH) will only commence their planning application once Executive Board approval has been obtained for the disposal of the site to them. Any delay in the approval will impact on how quickly YH can submit their planning application, and will impact on their ‘lead in’ time for the redevelopment.
- YH will not acquire the site until planning approval has been granted leaving the Council with the liabilities and the costs of maintaining the site for a longer period than necessary.
- The quicker the planning approval is obtained, the quicker the site can be sold to YH to commence demolition and redevelopment to remove the blight to the area.
- Whilst the HCA funding deadline is not until March 2015, any delays which could affect the delivery of the new scheme by the deadline would have an enormous impact on the funding and could ultimately jeopardise the delivery of 37 new units of affordable housing for the Richmond Hill area.