

Public Document Pack

EXECUTIVE BOARD

9TH JANUARY 2013

**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 **9th January 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
Support to the Leeds Rail Growth Package – Agreement of Terms and Conditions	The information in an Appendix of the report and associated annexes has been identified as exempt under Access to Information Procedure Rules 10.4 (3) because it contains 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	Access to Information Procedure Rule 10.4(3)	Doug Meeson Tel. 0113 247 4250

	may also adversely affect the business affairs of the other parties concerned.		
Older People's Housing Department of Health Bid	Confidential Appendix 1 of the report should be treated as exempt under rule 10.4(3) of the Access to Information Procedure Rules. Appendix 1 of this report is considered to be of a sensitive nature in that it contains: information about the commercial position of the City Council in relation to the proposed bid submissions; information which would reveal action the authority proposes to take under legislation, in relation to identified sites which are subject to separate consultation in the first instance with residents concerned. The public interest of maintaining confidentiality outweighs the public interest in disclosing such information. Whilst it is considered that there is public interest in disclosure of this information at the earliest opportunity, it is deemed more appropriate, and consequently of greater public interest to ensure that the information is released once a decision has been made by Executive Board.	Access to Information Procedure Rule 10.4(3)	Janie Haigh Tel. 0113 247 4491
Brownfield Sites	The information in Appendix 2 is exempt from publication under section 10.4 (3) of the Access to Information Procedure Rules as it relates to the financial and business	Access to Information Procedure Rule 10.4(3)	Adam Brannen Tel. 0113 2476746

	<p>affairs of the Council, namely the anticipated values attached to sites prior to marketing. The public interest in maintaining the exemption outweighs the public interest in disclosing the information as this could otherwise prejudice an open market disposal exercise. The information could be published following completion of any subsequent disposals, in the public interest.</p>		
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