

Public Document Pack

EXECUTIVE BOARD

25TH JUNE 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 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 **25th June 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
Transfer of the Former Fir Tree Primary School, Lingfield Drive Leeds 17, to the Khalsa Education Trust	Effectively this is a one-to-one negotiation which is likely to result in the transfer of the freehold or a leasehold interest in the site to Khalsa Science Academy (ie the report refers to business affairs of a particular person (actually a company), and of the Council).	Exempt under Access to Information Procedure Rule 10.4(3)	Ben Middleton City Development 0113 247 7817 ben.middleton@leeds.gov.uk
The First White Cloth Hall and the Lower Kirkgate Townscape Heritage Initiative	The information in Appendix 5 and 6 of this report has been identified as exempt because it contains information which relates to City Fusion Ltd as a business and its release may prejudice their commercial interests and withholding the information is considered to outweigh the public interest benefit or its release. Further risks, in addition to those	Exempt under Access to Information Procedure Rule 10.4(3)	Franklin Riley City Development 0113 247 8138 Franklin.riley@leeds.gov.uk

	<p>outlined in the report, are identified in the confidential Appendix 6 which relate to the financial or business affairs of the Council. Disclosure of those risks would be prejudicial to the interests of the Council. It is considered that the public interest in treating this information as confidential outweighs the public interest in disclosing it and that these elements of the report should be treated as exempt under Rule 10.4.3 of the Access to Information Procedure Rules.</p>		
<p>265 and 269 Roundhay Road, Harehills, Leeds, LS8</p>	<p>The information contained in the Appendix relates to the financial or business affairs of a particular person, and of the Council. This information is not publicly available from the statutory registers of information kept in respect of certain companies and charities. It is considered that since this information was obtained through one to one negotiations for the disposal of the property/land then 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</p>	<p>Exempt under Access to Information Procedure Rule 10.4(3)</p>	<p>Mike Ross City Development</p> <p>0113 395 1479 Mike.ross@leeds .gov.uk</p>

	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. It is therefore considered that this element of the report should be treated as exempt under Rule 10.4.3 of the Access to Information Procedure Rules		
Aire Valley Enterprise Zone Park & Ride Proposals: Update & Funding Approval	The information contained in Appendix A relates to the financial or business affairs of a particular person, and of the Council. This information is not publicly available from the statutory registers of information kept in relation to certain companies and charities. It is considered that since this information was obtained through one to one negotiations for the purchase of the land/property referred to then it is not in the public interest to disclose this information at this point in time. Also the release of such information would or would be likely to prejudice the Council's commercial interests in relation to and undermine its attempts to acquire by agreement similar properties in the locality in that owners of other similar properties would be aware 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 available from the Land Registry following completion of the purchase and consequently the public interest in maintaining	Exempt under Access to Information Procedure Rule 10.4(3)	Edward Rowland City Development 0113 247 7886 Edward.rowland@leeds.gov.uk

	the exemption outweighs the public interest in disclosing this information at this point in time. It is therefore considered that this element of the report should be treated as exempt under rule 10.4(3) of the Access to Information Procedure Rules.		
Progress on Delivering the Council Housing Growth Programme	<p>Appendix 1 provides a detailed programme of sites for delivering the council house growth programme. It also identified the proposed schemes that are included as part of phase 2 that is anticipated to deliver new homes. This also includes the scheme costs.</p> <p>Appendix 2 provides an update on the overall Council Housing Growth Programme.</p>	Exempt under Access to Information Procedure Rule 10.4(3)	<p>Simon Costigan / Maggie Gjessing Environment and Housing / City Development</p> <p>0113 378 1334 Simon.costigan@leeds.gov.uk Maggie.gjessing@leeds.gov.uk</p>