

Public Document Pack

EXECUTIVE BOARD

19TH NOVEMBER 2014

NOTIFICATION OF 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 **19th November 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
Update on proposal to develop a Social Enterprise in the form of a staff led mutual to deliver the Learning Disability Community Support Service	Appendices to this report are recommended at this moment in time to be exempt from publication under the provisions of Access to Information Procedure Rule 10.4(3); 10.4(4) and 10.4(5) as they contain commercially sensitive financial information and information in relation labour relations matters. Additionally, the appendices refer to information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. Publication of this information would	Access to Information Procedure Rule 10.4 (3), (4) & (5)	Contact: Paul Broughton Tel: 24778545 Email: paul.broughton@leeds.gov.uk

	damage the council's interests and confidence of the council's procurement processes. It is therefore recommended that in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.		
Delivering the better lives strategy in Leeds – Proposed next steps.	The document contains an appendix which is recommended to be exempt from publication under the provisions of Access to Information Procedure Rule 10.4(4) as it contains information relating to contemplated consultations or negotiations, in connection with labour relations matters arising between the authority and its employees. Publication of this information would also damage the council's interests. It is therefore recommended that in all circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.	Access to Information Procedure Rule 10.4 (4)	<p>Contact: Paul Broughton</p> <p>Tel: 24778545</p> <p>Email: paul.broughton@leeds.gov.uk</p>
Woodhall Playing Fields	The information within the exempt appendix has been identified as exempt under the terms of Access to Information Procedure Rule 10.4 (3) - information relating to the financial or business affairs of any particular person (including the authority holding that information)	Access to Information Procedure Rule 10.4 (3)	<p>Contact: Ben Middleton</p> <p>Tel: 0113 2477817</p> <p>Email: ben.middleton@leeds.gov.uk</p>

Council's Investment Portfolio	The information within the exempt appendix has been identified as exempt under the terms of Access to Information Procedure Rule 10.4 (3) - information relating to the financial or business affairs of any particular person (including the authority holding that information)	Access to Information Procedure Rule 10.4 (3)	Contact: Ben Middleton Tel: 0113 2477817 Email: ben.middleton@leeds.gov.uk
Leeds Dock	The information within the exempt appendix has been identified as exempt under the terms of Access to Information Procedure Rule 10.4 (3) - information relating to the financial or business affairs of any particular person (including the authority holding that information)	Access to Information Procedure Rule 10.4 (3)	Contact: Cath Follin Tel: 0113 2477861 Email: cath.follin@leeds.gov.uk

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