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**NOTICE OF THE INTENTION OF EXECUTIVE BOARD TO CONSIDER MATTERS IN
PRIVATE**

EXECUTIVE BOARD – 11 FEBRUARY 2015

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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, at the time of publication, for certain aspects of the following Executive Board reports to be considered in private at its meeting on **11TH February 2015.**

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
* Site Allocations Plan & Aire Valley Leeds Action Plan: Site Allocation Process	The information contained in Appendix 6 to this report is proposed to be designated as exempt under Access to Information Procedure Rule 10.4 (5) as it contains information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. It is considered that the public interest in maintaining the content of Appendix 6 as exempt from publication outweighs the public interest in disclosing the information.	Access to Information Procedure Rule 10.4 (5)	Contact : David Feeney. Tel: 2474539 Email: david.feeney@leeds.gov.uk

East Leeds Leisure Centre	<p>The information contained in the appendix attached to this report relates to the financial or business affairs of a particular person or organisation, 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.</p>	Access to Information Procedure Rule 10.4 (3)	<p>Contact: Martin Blackett Tel: 2477507 Email: martin.blackett@leeds.gov.uk</p>
Grand Theatre	<p>The information contained in the appendix attached to this report relates to the financial or business affairs of a particular person or organisation, and of the Council. The appendix to this report contains soft market testing provided by an organisation external to the Council therefore it is considered that the release of such information would or would be likely to prejudice the Council's commercial interests.</p>	Access to Information Procedure Rule 10.4 (3)	<p>Contact: Jane Cash Tel: 2243493 Email: jane.cash@leeds.gov.uk</p>

<p>Approval to proceed with proposal to develop a Social Enterprise in the form of a staff led mutual to deliver the learning Disability Community Support Service”.</p>	<p>The information contained in Appendix A attached to this report relates to the financial or business affairs of a particular person or organisation, and of the Council.</p> <p>(“Summary – integrated / final business plan”)</p> <p>The information contained in Appendix Appendix F relates to Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings</p> <p>(“Social enterprise (SE) proposal: legal advice on employment issues”)</p> <p>Therefore it is considered that the release of such information would or would be likely to prejudice the Council’s interests.</p>	<p>Access to Information Procedure Rule 10.4 (3 & 5)</p>	<p>Contact: Andy Rawnsley</p> <p>Tel: 3781919</p> <p>Email:andy.rawnsley@leeds.gov.uk</p>
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** In line with Part 2 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 this Notice was originally published on 13th January 2015. The original publication included relevant details regarding the intention to consider in private some aspects of the report entitled “Site Allocations Plan & Aire Valley Leeds Action Plan: Site Allocation Process”. Following initial publication of this Notice, updated information has been received regarding the reasons why certain aspects of that report are required to be considered in private and also which Access to Information Procedure Rule it relates to. To ensure consistency with the Regulations and the Council’s Constitution, prior to republishing the Notice, approval of the updated information was obtained from the Chair of the relevant Scrutiny Board together with confirmation that the Chair is agreeable that this matter continues to be considered by the Executive Board on 11th February 2015.*

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