

Public Document Pack

EXECUTIVE BOARD

22ND APRIL 2015

NOTIFICATION OF INTENTION FOR EXECUTIVE BOARD TO CONSIDER MATTERS
IN PRIVATE

This page is intentionally left blank

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 **22nd April 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
Proposed Investment in Electricity Generation in Merrion House Refurbishment Project	The information contained in the Appendix to this report relates to the financial or business affairs of a particular person, and of the Council, as the appendix mirrors the confidential appendix for the whole Merrion refurbishment project. The headline (summary) numbers from the appendix appear in the publically available cover report. However, the detailed calculations in the appendix contain information that is regarded as sensitive by LCC and our partner, Town Centre Securities. It is therefore considered that it is in the public interest to treat the appendix to the report as exempt under the provisions of section	Access to information Procedure Rule 10.4 (3)	Contact: Peter Lynes Tel: 0113 247 5539 e-mail: peter.lynes@leeds.gov.uk

	<p>10.4(3) of the Access to Information Procedure Rules on the basis that it contains the detailed working-out of the headline numbers that appear in the covering report. The various factors and prices are regarded as commercially sensitive by LCC and by our partner, Town Centre Securities.</p>		
<p>Basic Need update, secondary provision in the Inner East and Inner North East</p>	<p>The information contained in the Appendix attached to this report 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 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</p>	<p>Access to Information Procedure Rule 10.4 (3)</p>	<p>Contact: Viv Buckland Tel: 0113 3951344 e-mail: viv.buckland@leeds.gov.uk</p>

	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.		

This page is intentionally left blank