

Public Document Pack

NOTIFICATION OF INTENTION FOR EXECUTIVE BOARD TO CONSIDER MATTERS IN PRIVATE

10 FEBRUARY 2016

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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 **10TH FEBRUARY 2016.**

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
Development of a District Heating Scheme	The information contained in the associated appendix is to be designated exempt from publication under Access to Information Rule 10.4 (3) as the information is commercially sensitive, relating to financial and business affairs currently being contemplated by the Council and its partners. Disclosure at this stage will impact on the Council’s ability to negotiate the best commercial deal and achieve best value. Consequently, the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.	Access to Information Rule 10.4(3)	Contact: Polly Cook Tel: 0113 39 52484 email:polly.cook@leeds.gov.uk

Bridgewater Place	Access to Information Rule 10.4(3) - The information contained in the appendix is exempt as it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that the public interest in maintaining the content of Appendix 1 as exempt outweighs the public interest in disclosing the information.	Access to Information Rule 10.4(3)	Contact: N Murphy Tel: 0113 247 4436 email:nicola.murphy@leeds.gov.uk
Victoria Gate Highways Improvements	Access to Information Rule 10.4(3) - The information contained in the appendix is exempt as it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that the public interest in maintaining the content of Appendix 1 as exempt outweighs the public interest in disclosing the information.	Access to Information Rule 10.4(3)	Contact: C Smith Tel: 0113 2478198 email:christa.smith@leeds.gov.uk
East Leeds Orbital Road (ELOR)	Access to Information Rule 10.4(3) - The information contained in the appendix is exempt as it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). It is considered that the public interest in maintaining the content of Appendix 1 as exempt outweighs the public interest in disclosing the information.	Access to Information Rule 10.4(3)	Contact: A Brannen Tel: 0113 24 76746 email: adam.brannen@leeds.gov.uk