

# Public Document Pack

## **NOTIFICATION OF INTENTION FOR EXECUTIVE BOARD TO CONSIDER MATTERS IN PRIVATE**

**Wednesday, 24<sup>th</sup> July 2024**

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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 **24<sup>TH</sup> JULY 2024.**

<b>Issue Proposed to be Considered by Executive Board</b>	<b>The Reasons why Certain Aspects of the Report are Required to be Considered in Private</b>	<b>The Relevant Access to Information Procedure Rule – Further Information regarding these rules can be found within the Council’s Constitution</b>	<b>Contact Person - To which any Representations should be made</b>
<b>Heart of Holbeck: Levelling Up Round 3 Funding</b>	Information contained within an Appendix to this item/report has been designated as being exempt from publication under Access to Information Rule 10.4 (3) as it contains information relating to the financial or business affairs of a particular person (including the Council). It is considered that the	Access to Information Procedure Rule 10.4(3)	Contact: Lee Arnell Tel: 0113 378 7717 Email: <a href="mailto:lee.arnell@leeds.gov.uk">lee.arnell@leeds.gov.uk</a>

	public interest in maintaining the content of this Appendix as exempt outweighs the public interest in disclosing the information as doing so would prejudice the Council's commercial position and that of third parties should they be disclosed at this stage.		
<b>Adults &amp; Health Service Review – Care Delivery Service: Knowle Manor and Dolphin Manor Care Homes, post consultation recommendations report.</b>	Information contained in an appendix to this item/report has been designated as being exempt from publication under Access to Information Rule 10.4 (3) as it relates to the financial and business affairs of the Council and other parties. 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. It is therefore considered that the public interest in maintaining this exemption outweighs the public interest in disclosing this information at this point in time. This Appendix is therefore designated as being exempt from publication under Access to Information Procedure Rules 10.4(3).	Access to Information Procedure Rule 10.4 (3)	Contact: Shona McFarlane Tel – 0113 3789848  Email: <a href="mailto:shona.mcfarlane@leeds.gov.uk">shona.mcfarlane@leeds.gov.uk</a>