

Public Document Pack

EXECUTIVE BOARD

18TH OCTOBER 2023

**NOTIFICATION OF THE 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, at the time of publication, for certain aspects of the following Executive Board reports to be considered in private at its meeting on **18th OCTOBER 2023.**

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
Future of six high rise and resident rehousing – Bailey and Brooklands Towers, Ramshead Heights, Leafield Towers, Raynville Court and Grange.	The Appendix to the report has been designated as being exempt from publication as it contains information relating to the financial and business affairs of the Council and third parties. It is considered that the public interest in maintaining the exemption from publication outweighs the public	Access to Information Procedure Rule 10.4 (3)	Contact: Helen Gibson Tel: 0113 37 85825 email: helen.gibson@leeds.gov.uk

	<p>interest in disclosing this information at this point in time. It is therefore considered that this element of the report should be treated as being exempt from publication under the provisions of paragraph 10.4(3) of the Council's Access to Information Procedure Rules.</p>		
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Following the initial publication of this notice, confirmation has been received that the item(s) listed below which propose to contain exempt information require consideration during the private part of the **18th October 2023** Executive Board meeting. In line with Part 2 of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the relevant Scrutiny Board Chair has provided confirmation that consideration of this matter is urgent and cannot reasonably be deferred.

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
<p>Accelerated Property Releases And Disposals</p>	<p>Both Appendices B and C to the report are exempt from publication under Access to Information Procedure Rule 10.4(3), as these contain information relating to the financial and business affairs of the Council including valuation details for the properties included within this report. Whilst there may be a public interest in disclosure, in all the circumstances of the matter, maintaining the exemption is considered to outweigh the public</p>	<p>Access to Information Procedure Rule 10.4(3)</p>	<p>Contact: Mark Mills Tel: 0113 3787718 Email: Mark.mills@leeds.gov.uk</p>

	interest in disclosing this information at this time.		
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The reasons provided by the relevant directorate as to why the consideration of this matter cannot be delayed to a subsequent meeting are detailed below:-

The intention for this exempt information to be considered in private has not been put on notice for the entire 28 clear calendar day period. As such, in line with Executive & Decision Making Procedure Rule 2.3.4, approval of the relevant Scrutiny Board Chair has been sought and confirmed that this matter is urgent and cannot reasonably be deferred, which in this case is because of the timescales required for marketing and disposal of the properties as set out in full at paragraph 21 of the report.

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