

Public Document Pack

Executive Board 7th February 2024

Notification of the Intention 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 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 7th FEBRUARY 2024.

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
Leeds PIPES Wellington Street extension works	The confidential appendix will include commercially sensitive information regarding pricing structures for customers. Disclosure of this information could seriously harm the council's negotiating position when discussing heat sales with potential customers. Therefore, it is considered that the public	Access to Information Procedure Rule 10.4(3)	Contact: Joe Callin (Senior Project Officer) Tel: 0113 378 5380 Email: Joseph.Callin@leeds.gov.uk

	interest in maintaining the content of confidential appendix 1 as exempt, outweighs the public interest in disclosing the information.		
Capital Receipts Programme Update	The information contained in Appendix B to the report is intended to be designated as being exempt from publication and considered in private as it relates to the financial and business affairs of the Council. It is considered that the release of such information would, or would be likely to, prejudice the Council's commercial interests in relation to property transactions. It is considered that the public interest in maintaining the exemption from publication outweighs the public 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.	Access to Information Procedure Rule 10.4(3)	Contact: Mark Mills / Edward Rowland Tel. 0113 378 7718 / 0113 378 7674 Email: mark.mills@leeds.gov.uk Edward.rowland@leeds.gov.uk