

# Public Document Pack

**EXECUTIVE BOARD**

**13<sup>TH</sup> MARCH 2024**

**NOTIFICATION OF THE 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 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 **13<sup>th</sup> MARCH 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>Leeds PIPES Wellington Street extension works</b>	The confidential appendix contains detailed pricing information underpinning the Council's heat sales business case, which if disclosed could damage the commercial interests of the Council. Disclosure of this information would seriously harm the Council's negotiating position when	Access to Information Procedure Rule 10.4(3)	Contact: Joe Callin (Senior Project Officer)  Tel: 0113 378 5380  Email: Joseph.Callin@leeds.gov.uk

	discussing heat sales with potential customers. Therefore, it is considered that the public interest in maintaining the content of confidential appendix 1 as exempt, outweighs the public interest in disclosing the information.		