

# Public Document Pack

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

**22 JUNE 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 **22<sup>ND</sup> JUNE 2016.**

<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>European Structural and Investment Funds (ESIF) Programme 2014-2020: Approval of the Leeds and Bradford Back to Work Programme</b>	The information contained in Appendix 1 is exempt under Access to Information Rule 10.4(3) as it contains information relating to the financial or business affairs of any particular person (including the authority holding the information) and contains proposed funding allocations. It is therefore	Access to Information Rule 10.4(3)	Contact: Michelle Anderson Tel: 07891 275642 email:michelle.anderson.@leeds.gov.uk

	considered that the public interest in maintaining the content of the appendix as exempt outweighs the public interest in disclosing the information as publication could prejudice the ongoing and future procurement exercise.		
<b>Community Hubs Phase 2 – Business Case</b>	The information contained in Appendix 1 is exempt under Access to Information Rule 10.4(3) as it contains information relating to the financial or business affairs of any particular person (including the authority holding the information) and contains property valuations for Council buildings which the report proposes are disposed of. It is therefore considered that the public interest in maintaining the content of the appendix as exempt outweighs the public interest in disclosing the information as publication could prejudice potential value of asset rationalisation.	Access to Information Rule 10.4(3)	Contact: Lee Hemsworth Tel: 07891 278048 email: lee.hemsworth@leeds.gov.uk
<b>Cremator Replacement</b>	The information contained in the report is exempt under Access to Information Rule 10.4(3) as it contains information relating to the financial or business affairs of any particular person (Including the	Access to Information Procedure Rule 10.4(3)	Contact: Michael Kinnaird/ Joanne Clough Tel: 0113 3957400 Email:

	<p>authority holding that information) and contains financial information relating to the Council's own business affairs which are commercially sensitive. It is therefore considered that the public interest in maintaining the content as exempt outweighs the public interest in disclosing the information.</p>		<p><a href="mailto:michael.kinnaird@leeds.gov.uk">michael.kinnaird@leeds.gov.uk</a>  <a href="mailto:joanne.clough@leeds.gov.uk">joanne.clough@leeds.gov.uk</a></p>
<p><b>The Grand Quarter</b></p>	<p>The information contained in the relevant appendices to this report is designated as exempt from publication under the provisions of Access to Information Rule 10.4 (3) 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 the relevant appendices as exempt from publication outweighs the public interest in disclosing the information.</p>	<p>Access to Information Procedure Rule 10.4(3)</p>	<p>Contact: Edward Rowland  Tel: 0113 2477886  Email: <a href="mailto:edward.rowland@leeds.gov.uk">edward.rowland@leeds.gov.uk</a></p>
<p><b>Grand Theatre Maintenance</b></p>	<p>The information contained in the relevant appendices to this report is designated as exempt from publication under the provisions of Access to Information Rule 10.4 (3)</p>	<p>Access to Information Procedure Rule 10.4(3)</p>	<p>Contact: Chris Coulson  Tel: 0113 2474459  Email: <a href="mailto:chris.coulson@leeds.gov.uk">chris.coulson@leeds.gov.uk</a></p>

	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 the relevant appendices as exempt from publication outweighs the public interest in disclosing the information.		
<b>Leeds City Region Enterprise Zone Update and Infrastructure Delivery</b>	The information contained in the relevant appendices to this report is designated as exempt from publication under the provisions of Access to Information Rule 10.4 (3) 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 the relevant appendices as exempt from publication outweighs the public interest in disclosing the information.	Access to Information Procedure Rule 10.4(3)	Contact: Mark Mills Tel: 0113 2476241 Email: mark.mills@leeds.gov.uk
<b>Council's Investment Portfolio</b>	The information contained in the relevant appendices to this report is designated as exempt from publication under the provisions of Access to Information Rule 10.4 (3)	Access to Information Procedure Rule 10.4(3)	Contact: Edward Rowland Tel: 0113 2477886 Email: edward.rowland@leeds.gov.uk

	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 the relevant appendices as exempt from publication outweighs the public interest in disclosing the information.		
<b>Learning Places Programme: Capital Programme Update</b>	An appendix to this report is intended to be marked as exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3) on the basis that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information) which, if disclosed to the public could or would be likely to prejudice the commercial interests of that person or of the Council. Specifically, the appendix details pre-tender estimates for those schemes where the Council is seeking Authority to Spend (ATS), and as such, there's a risk that having the estimates in the public domain could prejudice the tender returns, as contractors will be aware	Access to Information Procedure Rule 10.4(3)	Contact: Nigel Wilson Tel: 0113 2475358 Email: <a href="mailto:nigel.wilson@leeds.gov.uk">nigel.wilson@leeds.gov.uk</a>

	of the costs that the Council is anticipating and what the Council is seeking ATS against.		
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