

**NOTIFICATION OF INTENTION FOR EXECUTIVE BOARD
TO CONSIDER MATTERS IN PRIVATE
19TH OCTOBER 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 **19TH OCTOBER 2016.**

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
34-40 New Briggate and Regeneration of the Grand Theatre Quarter	The information contained in the Appendix 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 that information). It is considered that the public interest in maintaining the content of the	Access to Information Rule 10.4(3)	Contact: Cath Follin Head of Strategic Projects City Development Tel: 0113 37 87280 email: cath.follin@leeds.gov.uk

	Appendix as exempt outweighs the public interest in disclosing the information.		
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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 **19th October 2016** 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
Vine – Proposal to Transfer to Leeds City College	The information contained in the Appendix (1) attached to this report relates to the financial or business affairs of particular persons, or organisations, and of the Council. This information is not publicly available from the statutory registers of information kept in respect of certain companies and charities. It is considered that since this information is to be used as part of one to one negotiations in respect of the leases of these properties in this report, it is not in the public interest to disclose this information at this point in time. Also it is considered that the release	Access to Information Rule 10.4(3)	Contact: Louise Snowden Complex Needs Area Lead Children’s Services email: Louise.Snowden@leeds.gov.uk

	of such information would or would be likely to prejudice Leeds City Council's commercial interests in relation to other similar transactions of other similar properties. It is therefore considered that this element of the report should be treated as exempt under Rule 10.4.3 of the Access to Information Procedure Rules.		
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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:-

- Officers have confirmed that this report is requesting approval for the transfer of Vine educational provision to Leeds City College. It is urgent because the council is progressing through the TUPE process and requires the approval of the Executive Board to confirm that the transfer will go ahead for the learners, colleagues in Vine, the unions and Leeds City College. The agreed target deadline for the transfer is 1st November 2016. The Chair of the Children's Services Scrutiny Board has confirmed that she is agreeable to the reasons for urgency supplied for the exempt appendix to this report.

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