

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

WEDNESDAY 18TH APRIL 2018

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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 APRIL 2018.**

| 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 |
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| Provision of a Loan to Donisthorpe Hall Nursing Home | The information contained within an Appendix to this report relates to the commercial and business activities of Donisthorpe Hall and was used for the purpose of the Council undertaking it's due diligence process. As such, this information is | Access to Information Rule: 10.4(3) | Contact: Mark Phillott Email: Mark.Phillott@leeds.gov.uk |

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| | designated as exempt from publication under the provision of 'Access to Information Procedure Rule 10.4 (3) - Information relating to the financial or business affairs of any particular person' and it is deemed that the public interest in maintaining the exemption outweighs the disclosure of such information. | | |
| Acquisition of Albion House, Rawdon Park | The information which is contained in an Appendix to this report relates to the financial or business affairs of a particular person and 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 relates to a financial offer that the Council has submitted to purchase the property in a one to one negotiation it is not in the public interest to disclose this information at this point in time. Also it is considered that the release of such information | Access to Information Rule: 10.4.3 | Contact: Lisa Thornton Email: Lisa.Thornton@leeds.gov.uk |

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| | <p>would, or would be likely to prejudice the Council's commercial interests in relation to other similar transactions in that prospective purchasers of other similar properties would have access to information about the nature and level of consideration which may prove acceptable to the Council. It is considered that whilst there may be a public interest in disclosure, much of this information will be publicly available from the Land Registry following completion of this transaction and consequently the public interest in maintaining the exemption 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 exempt under Rule 10.4.3 of the Access to Information Procedure Rules.</p> | | |
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