

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

WEDNESDAY 19TH SEPTEMBER 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 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 SEPTEMBER 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
Right to Buy Replacement Funding: Investment to support the delivery of new supply Affordable Housing	The information contained in the Confidential Appendix to this report relates to the financial or business affairs of a particular person, and of the Council. This information is not publicly available from the statutory registers of information kept in respect of	Access to Information Rule: 10.4 (3)	Contact : Sarah May / Sarbjit Kaur Tel: 0113 3787710

	<p>certain companies and charities. It is considered that since this information was obtained through grant application forms then it is not in the public interest to disclose this information at this point in time. It is therefore considered that this element of the report should be treated as exempt under Access to Information Procedure Rule 10.4 (3).</p>		
<p>Disposal of Middleton Park Complex to the Ministry for Housing, Communities and Local Government</p>	<p>The information contained in confidential appendices 3 and 5 relate to the financial or business affairs of the Council. It is considered it is not in the public interest to disclose this information at this point in time because it is considered that the release of such information would or would be likely to prejudice the Council's commercial interests in relation to this or other similar transactions, in that prospective purchasers of this or other similar properties would have information about the nature and level of consideration which may prove</p>	<p>Access to Information Rule: 10.4 (3)</p>	<p>Contact Officer: Neil Charlesworth, Tel: 0113 378 7736.</p>

	<p>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 any 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>		
<p>Holt Park District Centre - Asda</p>	<p>The information contained in the exempt confidential appendix 2 attached to this report relates to the financial or business affairs of a particular person, 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</p>	<p>Access to Information Rule: 10.4 (3)</p>	<p>Contact Officer: Paul Fleming, TEL: 0113 378 8935.</p>

	<p>subject to one to one discussions with Asda, it is not in the public interest to disclose this information at this point in time. It is also considered that the release of such information 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</p>		
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	Access to Information Procedure Rules.		
Sovereign Square – Final Development Plot	<p>The information contained in the Exempt Appendix 1 attached to this report relates to the financial or business affairs of a particular person, 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 subject to one to one discussions and further 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 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</p>	Access to Information Rules 10.4(3)	Contact Officer: Edward Rowland, TEL: 0113 378 7674.

	<p>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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