

Public Document Pack

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

WEDNESDAY 21ST NOVEMBER 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 **21st NOVEMBER 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
Otley Civic Centre	The information contained in an 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 certain companies and charities. It is considered	Access to Information Procedure Rule number: 10.4(3)	Contact: Edward Rowland Tel: 0113 378 7674. Email: Edward.Rowland@leeds.gov.uk

	<p>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. 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</p>		
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	should be treated as exempt from publication under the provisions of Rule 10.4(3) of the Access to Information Procedure Rules.		
Design and Cost report for Temple Works, Holbeck, South Bank	The information contained in an appendix to this report is proposed to be designated as exempt from publication under the provisions of under Access to Information Procedure 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 appendices as being exempt from publication outweighs the public interest in disclosing the information.	Access to Information Procedure Rule number: 10.4(3)	Contact: Lee Arnell Tel: 0113 378 7717 Email : Lee.Arnell@leeds.gov.uk
Rugby League World Cup 2021	The information contained in an Appendix to this report relates to the financial or business affairs of RLWC2021 Ltd and of the Council. This information is not publicly available from the statutory registers of information kept in respect of certain companies	Access to Information Procedure Rule number: 10.4 (3)	Contact: Mark Allman Tel: 0113 378 0289 Email: Mark.Allman@leeds.gov.uk

	<p>and charities. It is considered that since this information is subject to one to one discussions and further assessment, 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 bid to RLWC2021 Ltd given that there is an ongoing bid assessment process within a competitive bidding exercise. It is considered that whilst there may be a public interest in disclosure, much of this information will be publicly available from RLWC2021 Ltd and / or the Council after the outcome of the bid process is known, and consequently the public interest in maintaining the exemption from publication 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 from publication under the provisions of Rule 10.4(3)</p>		
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	of the Access to Information Procedure Rules.		
Land at Queensway, Yeadon	The information contained in an appendix to the report details how the above powers and conditions have been considered in relation to the offers received and how such consideration has impacted upon the recommendation to accept the offer of the purchaser named in the appendix. That information consequently 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 therefore considered that since this information was obtained through inviting of best and final offers for the property/land then it is not in the public interest to disclose this information at this point in time as this could lead to random competing bids which would undermine this method of	Access to Information Procedure Rule number: 10.4(3)	Contact: Mike Ross Tel: 0113 37 87672 Email: Mike.Ross@leeds.gov.uk

	<p>inviting bids and affect the integrity of disposing of property/land by this process. 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 offers 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 from publication outweighs the public interest in disclosing this information within the appendix at this point in time. It is therefore considered that this element of the report should be treated as being exempt from publication</p>		
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	under the provisions of Rule 10.4.3 of the Access to Information Procedure Rules.		
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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 **21st November 2018** 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
Channel 4 and TV and film Sector Growth in Leeds and Leeds City Region	The information contained in Appendices 1+ 2 to the report are designated as exempt from publication under the provisions of Access to Information Rule 10.4 (3) as they contain 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 Appendices 1+2 as exempt from publication outweighs the public interest in disclosing the information. The appendices relate to the financial and business affairs of the Council and third parties and	Access to Information Procedure Rule 10.4(3)	Martin Farrington, Director of City Development Email: Martin.Farrington@leeds.gov.uk

	as such release of information at this time would prejudice the council's position.		
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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:-

- Channel 4's decision to bring their new HQ to Leeds is an inward investment decision of national significance and a major vote of confidence in the city. In order to ensure that progress is made in a timely way, it is important to move forward with the proposals for implementation as soon as possible. The Chair of the Infrastructure, Investment & Inclusive Growth Scrutiny Board has confirmed that he is agreeable to the reasons for urgency supplied for the exempt appendices to this report.