

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

**17 APRIL 2019**

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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 **17<sup>th</sup> APRIL 2019.**

<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>District Heating: Phase 2 Extension to the City Centre</b>	The information contained in an Appendix to this report is proposed to be designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4(3) on the basis that it contains commercially	Access to Information Procedure Rule number: 10.4 (3)	Contact: George Munson Tel: 07891 270294 Email: george.munson@leeds.gov.uk

	<p>sensitive information relating to the financial or business affairs of any particular person or organisation (including the authority holding that information) which, if disclosed to the public, could, or be likely to, prejudice the commercial interests of that person, organisation or the Council. As such, it is felt that the public interest in maintaining the exemption outweighs the public interest in disclosing this information at this point in time.</p>		
<p><b>HIF Funding and Public Work Loan Board Application: Leopold Street</b></p>	<p>The information contained in an Appendix to this report relates to the financial or business affairs 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 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</p>	<p>Access to Information Procedure Rule number: 10.4 (3)</p>	<p>Contact: Adam Brannen / Adrian Dean</p> <p>Tel: 0113 378 7711 / 7704</p> <p>Email: adam.brannen@leeds.gov.uk adrian.dean@leeds.gov.uk</p>

	<p>prejudice the Council's commercial interests in relation to other similar transactions. 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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