

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

WEDNESDAY 26TH JUNE 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 **26th June 2019.**

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 Flood Alleviation Scheme	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), as it contains information relating to the financial or business affairs of any particular person (including the	Access to Information Rule 10.4(3)	Contact: Matthew Sherwood Tel: 0113 378 7418 email: matthew.sherwood@leedsco.uk

	<p>authority holding that information). It is considered that the public interest in maintaining the content of this Appendix as being exempt from publication outweighs the public interest in disclosing the information, as disclosing the cost estimate contained within the Appendix may affect the Council's ability to secure the best financial outcome through competition.</p>		
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