

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

WEDNESDAY, 16TH OCTOBER 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 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 **16TH OCTOBER 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 |
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| Redevelopment of 6 – 32 George Street and part Butchers Row | The information contained within 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 relation to certain companies and charities. It is considered that since | Access to Information Procedure Rule 10.4(3) | Contact: Andrew Gledhill Tel: 0113 378 7678 email: andrew.gledhill@leeds.gov.uk |

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| | <p>this information was provided to enable the Council to consider the commercial viability and funding option for the redevelopment of the George Street shops, then it is not in the public interest to disclose this information at this point in time. Also the release of such information would or would be likely to prejudice the Council's commercial interests in relation to the procurement exercise. It is considered that whilst there may be a public interest in disclosure, much of this information will be available from the Land Registry following completion of the development structure 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 being exempt from publication under the provisions of Access to Information Procedure Rule 10.4 (3).</p> | | |
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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 16th October 2019 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 |
|---|--|---|--|
| <p>Current position regarding generation of Capital Receipts as detailed within Appendix 1 to the agenda item entitled, ‘Financial Health Monitoring 2019/20 – Month 5’ – 16th October 2019 Executive Board</p> | <p>The information contained in Appendix 1 to this report has been designated as being exempt from publication under the provisions of Access to Information Procedure Rule 10.4(3) because it contains information relating to the financial or business affairs of any particular person (including the authority holding that information), in this case Leeds City Council and other relevant parties. It is considered that since this information concerns negotiations with other parties to effect the realisation of capital receipts then it is not in the public interest to disclose this information at this point in time as this could affect the integrity of those negotiations. It is considered that the public interest in maintaining the</p> | <p>Access to Information Procedure Rule 10.4(3)</p> | <p>Contact: Martin Farrington, Director of City Development Email: martin.farrington@leeds.gov.uk</p> |

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| | content of this appendix as being exempt from publication outweighs the public interest in disclosing the information, as doing so would prejudice the Council's commercial position and that of the relevant third parties should it be disclosed at this stage. | | |
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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:-

The matters contained within the exempt appendix are considered urgent and cannot reasonably be deferred due to the need to complete associated negotiations within the current financial year.

Also, in line with the relevant Executive and Decision Making Procedure Rule, the treatment of the matter detailed in appendix 1 as being both exempt from publication and urgent, has been agreed with the Chair of Scrutiny Board (Strategy and Resources).