

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

**WEDNESDAY 12TH FEBRUARY 2020**

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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 **12<sup>TH</sup> FEBRUARY 2020.**

<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>Disposal of the Lisbon Street Site</b>	The information contained within an appendix to this report is to be designated as being exempt from publication as it 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	Access to Information Procedure Rule 10.4(3)	Contact: Paul Fleming Tel: 0113 378 8935 email: paul.fleming@leeds.gov.uk

	<p>charities. It is considered that since this information was obtained through the 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 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 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</p>		
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	considered that this element of the report should be treated as being exempt from publication under the provisions of Rule 10.4(3) of the Access to Information Procedure Rules.		
<b>Delivering the East of Otley Relief Road and Housing Allocation</b>	The information contained in an appendix to this report is 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 a particular person (Collaboration Agreement) and affected parties. It is considered that the public interest in maintaining the content of the 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 third parties should it be disclosed at this stage. As such, it is 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).	Access to Information Procedure Rule 10.4(3)	Contact: Adrian Dean Tel: 0113 378 7704 email: <a href="mailto:adrian.dean@leeds.gov.uk">adrian.dean@leeds.gov.uk</a>

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