

Public Document Pack

NOTIFICATION OF THE INTENTION TO CONSIDER MATTERS IN PRIVATE

EXECUTIVE BOARD

23RD JUNE 2021

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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 **23rd JUNE 2021.**

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
Adults & Health Service Review 6 – Care Delivery: Care Homes, Post Consultation Recommendations Report.	The information contained in the exempt appendix relates to the financial and business affairs of the Council and other parties. 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. It is considered that 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	Access to Information Procedure Rule 10.4(3)	Contact: Sarah Buncall Tel: 0113 3764269 email: sarah.buncall@leeds.gov.uk

	exempt under Rule 10.4(3) of the Access to Information Procedure Rules.		
White Rose Railway Station	The information contained in appendix 3 is exempt under Access to Information Rule 10.4 (3) as it contains information relating to the financial or business affairs of a particular person (including the Council). It is considered that the public interest in maintaining the content of appendices as exempt outweighs the public interest in disclosing the information as doing so would prejudice the Council's commercial position and that of third parties should they be disclosed at this stage.	Access to Information Procedure Rule 10.4 (3)	Contact: Lee Arnell Tel: 0113 378 87717 Email: lee.arnell@leeds.gov.uk
Acquisition of land for the A637/A6120 Dawson's Corner Junction Improvement Scheme	The information contained in Appendix 2 is exempt under Access to Information Rule 10.4(3) as it contains information relating to the financial or business affairs of a particular organisation 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 that since this information was obtained through one to one negotiations for the proposed land exchange then it is not in the public interest to disclose this information at this point in time. Also it is considered	Access to Information Procedure Rule 10.4(3)	Contact: Annabel Phipps Tel: 0113 37 88305 Email: Annabel.phipps@leeds.gov.uk

	<p>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 transacting parties for other similar sites 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.</p>		

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