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

EXECUTIVE BOARD

9TH FEBRUARY 2022

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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 **9th FEBRUARY 2022.**

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
District Heating Expansion	The information contained within confidential Appendix 1 to this report is designated as exempt from publication in accordance with paragraph 10.4(3) of the Access to Information Rules and Schedule 12A(3) of the Local Government Act 1972 on the grounds that it contains information relating to the financial	Access to Information Procedure Rule 10.4 (3)	Contact: Polly Cook Tel: 07891270928 email: polly.cook@leeds.gov.uk

	<p>or business affairs of any particular person (including the authority holding that information). The appendix contains detailed pricing information underpinning the Council's heat sales business case which if disclosed could damage the commercial interests of the Council. Disclosure of this information would seriously harm the Council's negotiating position when discussing heat sales with potential customers. Therefore, it is considered that the public interest in maintaining the content of confidential appendix 1 as exempt outweighs the public interest in disclosing the information.</p>		
<p>Development of the Kirklands Autism Project</p>	<p>The information contained within the Confidential Appendix to the report is designated as exempt from publication in accordance with paragraph 10.4(3) of the Access to Information Rules on the grounds that it contains information relating to the financial or business affairs of any particular person (including the authority holding that information). The Appendix contains commercially sensitive information</p>	<p>Access to Information Procedure Rule 10.4 (3)</p>	<p>Contact: James Anderson Tel: 0113 378 85960 Email: james.anderson@leeds.gov.uk</p>

	<p>which if disclosed could prejudice any future land disposal the Council may propose. Therefore, it is considered that the public interest in maintaining the content of the Appendix as exempt outweighs the public interest in disclosing the information.</p>		
<p>Capital Receipt Programme Update</p>	<p>The information contained in the confidential appendix is intended to be designated as being exempt from publication and considered in private as it relates to the financial and business affairs of the Council. It is considered that the release of such information would, or would be likely to prejudice the Council's commercial interests in relation to property transactions. It is considered that the public interest in maintaining the exemption from publication 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 paragraph 10.4(3) of the Council's Access to Information Procedure Rules.</p>	<p>Access to Information Procedure Rule 10.4 (3)</p>	<p>Contact: Mark Mills / Edward Rowland</p> <p>Tel: 0113 378 7718 / 0113 378 7674</p> <p>Email: mark.mills@leeds.gov.uk edward.rowland@leeds.gov.uk</p>

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