

# Public Document Pack

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

**WEDNESDAY, 12<sup>TH</sup> FEBRUARY 2025**

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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 **12<sup>th</sup> FEBRUARY 2025**

<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>Design and Cost Report associated with the Refurbishment of Unit 6 Waterside Road, Stourton for Assisted Living Leeds</b>	The information contained in confidential Appendix is intended to be designated as being exempt from publication and considered in private as it is commercially sensitive information and relates to the financial and business affairs of the Council / third parties. It is therefore considered that the public	Access to Information Procedure Rule 10.4 (3)	Contact Details: Adele Robinson.  Telephone: 07891 276856  Email: <a href="mailto:adele.robinson@leeds.gov.uk">adele.robinson@leeds.gov.uk</a>

	<p>interest in maintaining the exemption from publication outweighs the public interest in disclosing this information at this point in time and is exempt from publication under Access to Information Procedure Rule 10.4(3).</p>		
<p><b>Agreement for Lease for the Development of Old Cockburn Sports Hall</b></p>	<p>The information contained in the exempt appendix is exempt from publication as it contains confidential information relating to Hamara’s fundraising position in relation to the project. This information is important to the decision as it forms part of the Council’s due diligence process to establish that the project delivery costs in the proposal are fully funded. However, as this information includes unconfirmed or unsecured funding applications to external funders it is not appropriate for public consumption at this stage. It should therefore be treated as being exempt from publication under Access to Information Procedure Rule 10.4(3).</p>	<p>Access to Information Procedure Rule 10.4 (3)</p>	<p>Contact Details: Neil Young Telephone: 0113 535 1241 Email: <a href="mailto:neilyoung@leeds.gov.uk">neilyoung@leeds.gov.uk</a></p>

<p><b>Capital Receipts Programme Annual Update</b></p>	<p>The information contained in confidential Appendix B 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 Details: Lisa Thornton / Edward Rowland.</p> <p>Telephone: 0113 378 7733 / 0113 378 7674</p> <p>Email: <a href="mailto:lisa.thornton@leeds.gov.uk">lisa.thornton@leeds.gov.uk</a>  <a href="mailto:Edward.rowland@leeds.gov.uk">Edward.rowland@leeds.gov.uk</a></p>
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