

EXECUTIVE BOARD

THURSDAY, 17TH SEPTEMBER, 2009

PRESENT: Councillor R Brett in the Chair

Councillors A Carter, J L Carter,
R Finnigan, S Golton, R Harker, P Harrand,
J Procter, K Wakefield and J Monaghan

Councillor R Lewis – Non-voting advisory member

85 Exclusion of the Public

RESOLVED – That the public be excluded from the meeting during the consideration of appendices 2 and 3 to the report referred to in Minute No. 87, under the terms of Access to Information Procedure Rule 10.4(3) and on the grounds that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, as disclosure could prejudice the commercial interests of the Council and other outside bodies.

86 Late Items

There were no late items submitted for consideration, however, a revised version of exempt appendix 2 and exempt appendix 3 to agenda item 5 were circulated prior to the meeting (Minute No. 87 refers).

DEVELOPMENT AND REGENERATION

87 Leeds United Thorp Arch Academy

Further to Minute No. 73, 26th August 2009, the Director of Resources, the Director of City Development and the Assistant Chief Executive (Corporate Governance) submitted a joint report regarding an approach received from Leeds United Football Club with respect to possible Council involvement in the purchase of the Thorp Arch training facility.

A revised version of exempt appendix 2 and appendix 3 to the report were circulated prior to the meeting for Members' consideration.

Following consideration of appendices 2 and 3 to the report, designated as exempt under Access to Information Procedure Rule 10.4(3) which were considered in private at the conclusion of the meeting, it was

RESOLVED –

- (a) That the Director of Resources, the Director of City Development and the Assistant Chief Executive (Corporate Governance) be authorised to continue negotiations with the Club with a view to agreeing terms that incorporate the conditions now specified by the Executive Board; and
- (b) That, subject to such terms as finally negotiated being agreed by the Chair, the Executive Member for Development and Regeneration, the Leader of the Morley Borough Independent Group and the Leader of the Labour Group, the officers named above be given delegated

authority to enter into any documentation necessary to conclude the relevant transactions.

DATE OF PUBLICATION: 21st September 2009
LAST DATE FOR CALL IN: 28th September 2009

(Scrutiny Support will notify Directors of any items called in by 12.00 noon on 29th September 2009)