



Executive Board

****Pre-Agenda Notification****

**Thursday, 3 September 2015 2.00 p.m.
The Boardroom, Municipal Building**

Chief Executive

**ITEMS TO BE DEALT WITH
IN THE PRESENCE OF THE PRESS AND PUBLIC**

PART 1

Item

Page No

- 9. SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972
AND THE LOCAL GOVERNMENT (ACCESS TO
INFORMATION) ACT 1985**

PART II

In this case the Board has a discretion to exclude the press and public and, in view of the nature of the business to be transacted, it is **RECOMMENDED** that under Section 100A(4) of the Local Government Act 1972, having been satisfied that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.

(B) LEISURE CENTRE OPTIONS PAPER - KEY DECISION**Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012**

Notice is hereby given that under Regulation 5 of the above, Councillor Sue Edge, as Chair of the Employment, Learning, Skills and Community Policy and Performance Board, has agreed to the following item of business being considered in Part II, as the item of business is considered urgent and cannot reasonably be deferred for the reason stated below:

REASON:

Deferral would cause undue delay in negotiations with a third party operator.

11. RESOURCES PORTFOLIO**(B) CAPITAL PROGRAMME - THE HIVE TOTEM**

Reason for taking the item in Part II:-

The report will contain information regarding the financial/commercial position of third parties and the Council.

In accordance with the Health and Safety at Work Act the Council is required to notify those attending meetings of the fire evacuation procedures. A copy has previously been circulated to Members and instructions are located in all rooms within the Civic block.