

## **POLICY & FINANCE COMMITTEE**

**24 JUNE 2021**

### **ANNUAL REVIEW OF EXEMPT ITEMS**

#### **1.0 Purpose of Report**

1.1 To provide the Policy & Finance Committee with a list of the exempt business considered by the Committee for the period May 2020 to date.

#### **2.0 Background Information**

2.1 The Councillors' Commission at their meeting held on 25 September 2014 proposed a number of changes in respect of exempt information, one of which being that 'the Committees undertake an annual review of their exempt items at their last meeting prior to the Annual Meeting in May'. This was ratified by the Council on 14 October 2014.

2.2 Members will also be aware that the Council agreed a review mechanism for exempt items which was incorporated into the Access to Information Procedure Rules. Rule 18 provides Members with a mechanism to request a review of exempt information with a view to this being released into the public domain should there be substantive reasons to do so.

#### **3.0 Proposals**

3.1 The following table provides the exempt business considered by the Policy & Finance Committee for the period May 2020 to date. Members will note that the view of report authors of the status of all reports considered during this period.

<b>Date of Meeting</b>	<b>Agenda Item</b>	<b>Exempt Paragraph</b>	<b>Opinion of Report Author as to current status of the report</b>
25.06.20	Dukeries Leisure Centre – New Swimming Pool ( <i>Andy Hardy/Matthew Finch</i> )	3	Information can be released into public domain
	Urgency Item – Minute of Decision Dukeries Leisure Centre – New Swimming Pool Entrance Block ( <i>Matthew Finch</i> )	3	Information can be released into public domain
24.09.20	Litigation Matter ( <i>Sue Bearman</i> )	3 & 5	Information remains confidential
	Telephony & Call Centre Solutions ( <i>Dave Richardson</i> )	3	Information remains confidential
26.11.20	Development of the Former Robin Hood Hotel ( <i>Nick Wilson</i> )	3	Information remain confidential – commercially sensitive
	Newark Towns Fund ( <i>Matt Lamb</i> )	3	Information remains confidential – commercially sensitive
	Urgency Item – Minute of Decision Next Steps Accommodation Programme ( <i>Suzanne Shead</i> )	3	Information remains confidential
21.01.21	Litigation Matter ( <i>Sue Bearman</i> )	5	Information remains confidential

	Former Robin Hood Hotel <i>(Nick Wilson)</i>	3	Information remain exempt – commercially sensitive
	Arkwood Development Ltd. – Loan Agreement <i>(Sue Bearman)</i>	3	Information remains confidential
01.04.21	Southwell Leisure Centre – Alternative Management Arrangements <i>(Suzanne Shead)</i>	3 & 4	Taken in open session at the meeting
	Places to Ride Application Funding <i>(Richard Huthwaite)</i>	3	Information remains confidential
	Stodman Street Delivery Vehicle <i>(Neil Cuttell)</i>	3	Information remains confidential

#### **4.0 RECOMMENDATION**

**That the report be noted with those items which are no longer considered as exempt being released into the public domain.**

#### **Reason for Recommendation**

**To advise Members of the exempt business considered by the Policy & Finance Committee for the period May 2020 to date and those items which can now be released into the public domain.**

#### **Background Papers**

Nil

For further information please contact Nigel Hill, Business Manager – Elections & Democratic Services on Ext: 5243.

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