

Report to: Executive Shareholder Committee - 3 December 2024

Portfolio Holder: Councillor Paul Peacock – Strategy, Performance & Finance

Director Lead: Sue Bearman, Assistant Director – Legal & Democratic Services

Lead Officer: Nigel Hill, Business Manager – Elections & Democratic Services, Ext: 5243

Report Summary			
Type of Report	Open report, non-key decision		
Report Title	Review of Exempt Items		
Purpose of Report	To consider the list of exempt business considered by the Executive Shareholder Committee for period 20 December 2022 to date, and which if any, reports can be released into the public domain.		
Recommendations	That the Executive Shareholder Committee note the report, with any items being released into the public domain if considered no longer exempt by report authors.		
Alternative Options Considered	This report reviews previous exempt items of business considered by the Executive Shareholder Committee, in order to release any information into the public domain if appropriate.		
	An alternative approach to taking this report on an annual basis is to utilise the Freedom of Information regime which enables the public to request reports / information to be released at any time which would then be assessed on a case-by-case basis.		
	There is also provision under the Access to Information Procedure Rules for Members to request the Monitoring Officer to release exempt information into the public domain if there are substantive reasons to do so (paragraph 1.3 of the report refers).		
Reason for Recommendations	To review previous exempt reports and to consider if any information can be released into the public domain.		

1.0 Background

1.1 This report sets out the reports which were considered by the Executive Shareholder Committee as exempt items of business for the period from 20 December 2022 to date.

- 1.2 Officers have been requested to consider if any of these reports could now be released into the public domain or if the information contained in these reports remains confidential.
- 1.3 Members also have the opportunity to request (under Rule 4.18 of the Access to Information Procedure Rules) the Monitoring Officer to release exempt information into the public domain if there are substantive reasons to do so.
- 1.4 The following table provides the exempt business considered by the Executive Shareholder Committee for the period 20 December 2022 to date, and the opinion of the report author as to whether the report could be released into the public domain.

Date of Meeting	Agenda Item	Exempt Paragraph(s) / Reason(s) for Exemption	Opinion of Report Author as to current status of the report
20	Performance of Arkwood - Quarter 2 - 2022-23	Paragraph 3 - Commercially sensitive information	Information to remain confidential
December 2022	Arkwood Developments Limited - Revolving Facility Agreement	Paragraph 3 - Commercially sensitive information	Information to remain confidential
21 March 2023	Annual Pay Review for the Managing Director and Non-Executive Director of Arkwood Developments Limited	Paragraph 4 - Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.	Information to remain confidential
12 September 2023	Arkwood Developments Business Plan and Performance Report	Paragraph 3 - Commercially sensitive information	Information to remain confidential
23 July 2024	Arkwood Developments Performance Report Exempt Appendix	Paragraph 3 - Commercially sensitive information	Information to remain confidential

Background Papers and Published Documents

Except for previously published documents, which will be available elsewhere, the documents listed here will be available for inspection in accordance with Section 100D of the Local Government Act 1972.

None.