POLICY & FINANCE COMMITTEE 5 APRIL 2018

ANNUAL REVIEW OF THE EXEMPT REPORTS CONSIDERED BY THE POLICY & FINANCE COMMITTEE

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 16 May 2017 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 16 May 2017 to date:

| Date of Meeting | Agenda Item | Exempt Paragraph | Opinion of Report Author as to current status of the report |
|--------------------|--|---------------------|---|
| 29.06.17 | Urgency Item – Lowfield Lane, Balderton | Paragraph 3 | Information remains confidential |
| 30.11.17 | Elm Avenue, Newark | Paragraph 3 | Information remains confidential |
| | Former Municipal Buildings | Paragraph 3 | Information remains confidential |
| | Hope House School, Newark | Paragraph 3 | Information remains confidential |
| | Keepers Cottage, Newark | Paragraph 3 | Information remains confidential |
| 25.01.18 | Community & Activity Village – Funding | Paragraph 3 | Information remains confidential |
| | Establishment of a Development Company | Paragraph 3 | Information remains confidential |
| | The Atrium, Lombard Street, Newark – Restrictive Covenant | Paragraph 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 16 May 2017 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 - Democratic Services on Ext: 5243.

Kirsty Cole Acting Chief Executive