

POLICY & FINANCE COMMITTEE

25 JUNE 2020

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 21 May 2019 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 21 May 2019 to date. Members will note that the view of report authors is that the status of all reports considered during this period are that they should remain confidential.

Date of Meeting	Agenda Item	Exempt Paragraph	Opinion of Report Author as to current status of the report
27.06.19	Approval of Loan Write-Off Above £10,000	Para 3	Information remains confidential
	Approval of Write-Offs Above £10,000	Para 3	Information remains confidential
	Arkwood Developments Limited – Bowbridge Road Development, Newark (Business Case only)	Para 3	Information remains confidential
26.09.19	Estate Regeneration – Yorke Drive Estate and Lincoln Road Playing Fields	Para 3	Information remains confidential
	Newark Lorry Park (Business Plan only)	Para 3	Information remains confidential
28.11.19	Possible Purchase of Land at Bowbridge Road, Newark	Para 3	Information remains confidential
	Council Management of Open Space at Fernwood	Para 3	Information remains confidential
	Housing Revenue Account – Housing Development Programme	Para 3	Information remains confidential
	Proposed Expansion of the Fitness Suite and Consideration of Alternative Management Arrangements at Southwell Leisure Centre – Update	Para 3	Information remains confidential
	Urgency Item – Ollerton Hall –	Para 5	Information remains confidential

	Settlement Outcome		
	Ollerton Hall (Bid details only)	Para 3	Information remains confidential
23.01.20	Arkwood Developments Limited – Bowbridge Road Development, Newark	Para 3	Information remains confidential
02.04.20	Arkwood Developments Limited – Bowbridge Road Development, Newark	Para 3	Information remains confidential
	Possible Purchase of Land – Bowbridge Road, Newark	Para 3	Information remains confidential
	Estate Regeneration – Yorke Drive Estate and Lincoln Road Playing Fields	Para 3	Information remains confidential
	Funding Proposal for the Robin Hood Hotel	Para 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 21 May 2019 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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