

### Report of the Head of Legal and Democratic Services

# Environment, Regeneration and Streetscene Services Cabinet Board 14 July 2023

#### **ACCESS TO MEETINGS/EXCLUSION OF THE PUBLIC**

Purpose:	To consider whether the Public should be excluded from the following items of business.
Item (s):	Agenda Item 13 - Commercial Property Grant (CPG), Place Making Grant (PMG), Property Development Fund (PDF) and Valleys and Villages Prosperity Fund (VVPF) - Direct Award for Quantity Surveying (QS) Services
	Agenda Item 14 - Option Agreement for the Grant of an Easement in Perpetuity for Road Widening and Electrical Apparatus Works in respect of the Proposed Mynydd Fforch Dwm Wind Farm Development in and around Tonmawr Port Talbot
	Agenda Item 15 - Proposed Agreement for Lease of Retail Unit 3 within the New Neath Town Centre Leisure and Retail Development to the Cherry Blossom Company Limited
	Agenda Item 16 - Proposed Agreement for lease and lease of part of the former Production Area at The Metal Box Neath to Three Sixty Aquaculture Limited

	Agenda Item 17 - Agreement for Lease, Ground Lease, Licence to Build and Option to Purchase of Land and Buildings known as the former Dairy Site off Cribbs Row Neath - Zoars Limited
Recommendation(s):	That the public be excluded from the meeting during consideration of the following item(s) of business on the grounds that it/they involve(s) the likely disclosure of exempt information as set out in the Paragraphs listed below of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007 subject to the Public Interest Test (where appropriate) being applied.
Relevant Paragraph(s):	14

#### 1. Purpose of Report

To enable Members to consider whether the public should be excluded from the meeting in relation to the item(s) listed above.

Section 100A (4) of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007, allows a Principal Council to pass a resolution excluding the public from a meeting during an item of business.

Such a resolution is dependant on whether it is likely, in view of the nature of the business to be transacted or the nature of the proceedings that if members of the public were present during that item there would be disclosure to them of exempt information, as defined in section 100l of the Local Government Act 1972.

#### 2. Exclusion of the Public/Public Interest Test

In order to comply with the above mentioned legislation, Members will be requested to exclude the public from the meeting during consideration of the item(s) of business identified in the recommendation(s) to the report on the grounds that it/they involve(s) the likely disclosure of exempt information as set out in the Exclusion Paragraphs of Schedule 12A of the Local Government Act 1972 as amended by the Local Government (Access to Information) (Variation) (Wales) Order 2007.

Information which falls within paragraphs 12 to 15, 17 and 18 of Schedule 12A of the Local Government Act 1972 as amended is exempt information if and so long as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

The specific Exclusion Paragraphs and the Public Interest Tests to be applied are listed in Appendix A.

Where paragraph 16 of the Schedule 12A applies there is no public interest test. Members are able to consider whether they wish to waive their legal privilege in the information, however, given that this may place the Council in a position of risk, it is not something that should be done as a matter of routine.

# 3. Financial Implications

Not applicable

#### 4. Integrated Impact Assessment

Not applicable

#### 5. Valleys Communities Impact

Not applicable

#### 6. Workforce Impact

Not applicable.

#### 7. <u>Legal Implications</u>

The legislative provisions are set out in the report.

Members must consider with regard to each item of business the following matters.

(a) Whether in relation to that item of business the information is capable of being exempt information, because it falls into one of the paragraphs set out in Schedule 12A of the Local Government Act 1972 as amended and reproduced in Appendix A to this report.

and either

- (b) If the information does fall within one or more of paragraphs 12 to 15, 17 and 18 of Schedule 12A of the Local Government Act 1972 as amended, the public interest test in maintaining the exemption outweighs the public interest in disclosing the information; or
- (c) if the information falls within the paragraph 16 of Schedule 12A of the Local Government Act 1972 in considering whether to exclude the public members are not required to apply the public interest test by must consider whether they wish to waive their privilege in relation to that item for any reason.

#### 8. Risk Management

To allow Members to consider risk associated with exempt information.

#### 9. Recommendation(s)

As detailed at the start of the report.

#### 10. Reason for Proposed Decision(s):

To ensure that all items are considered in the appropriate manner.

#### 11. Implementation of Decision(s):

The decision(s) will be implemented immediately.

#### 12. List of Background Papers:

Schedule 12A of the Local Government Act 1972

## 13. Appendices:

Appendix A – List of Exemptions

# Appendix A

NO	Relevant Paragraphs in Schedule 12A
12	Information relating to a particular individual
13	Information which is likely to reveal the identity of an individual
14	Information relating to the financial or business affairs of any particular person (including the authority holding that information).
15	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
16	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
17	Information which reveals that the authority proposes:
	<ul> <li>To give under any enactment a notice under or by virtue of which requirements are imposed on a person, or</li> </ul>
	To make an order or direction under any enactment.
18	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.