

NORTH YORKSHIRE COUNTY COUNCIL

Access to Information Procedure Rule 4

FURTHER NOTICE OF PRIVATE ITEM

Health and Adult Services – Extra Care housing in Bedale and Filey

The County Council's Constitution provides that at least 28 clear days before a private meeting (a meeting, or part of a meeting, of the executive decision making body during which the public are excluded) the executive decision-making body must give notice of its intention to hold the meeting in private (including a statement of the reasons for holding it in private) by making the notice available at County Hall and at the venue for the meeting (if different) and publishing it on the Council's website.

The Constitution further provides that at least five clear days before a private meeting, the executive decision making body must give **further** notice of its intention to hold the meeting in private including:

- a statement of the reasons for holding it in private;
- details of any representations received about why the meeting should be open to the public; and
- a statement of its response to any such representations

by making the notice available at County Hall and at the venue for the meeting (if different) and publishing it on the Council's website

It is anticipated that on 4 September 2018 a report regarding the outcome of a procurement for an extra care scheme in Bedale and Filey, the consideration of extra care scheme proposals and seeking of approval to undertake consultation on the potential opportunity for the replacement of the Council's existing Elderly Persons' Homes in Filey and Bedale, will be considered by the Executive. The intention to make this key decision is published on the Forward Plan.

Appendices to the report are likely to contain exempt information. The information anticipated to be contained in the appendices is of the type defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (commercially sensitive information) and it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. This part of the meeting may therefore be held in private.

A notice giving the required 28 days' notice of the intention to hold this part of the Executive meeting in private was published on 1 August 2018 and confirmed that any representations as to why this part of the meeting should be held in public should be sent to:

Barry Khan
Assistant Chief Executive (Legal and Democratic Services)
North Yorkshire County Council
County Hall
Northallerton
North Yorkshire
DL7 8AD

Tel: 01609 532173

Email: barry.khan@northyorks.gov.uk

To date, no representations have been received as to why this part of the meeting should be held in public.

It is therefore intended that this matter shall be considered in private by the Executive on 4 September 2018 for the reasons set out earlier in this notice.

BARRY KHAN

Assistant Chief Executive (Legal and Democratic Services)

Dated: 13 August 2018