

AGENDA ITEM NO: 5b

WEST YORKSHIRE PASSENGER TRANSPORT AUTHORITY

AT A MEETING OF THE APPOINTED MEMBERS HELD IN WELLINGTON HOUSE ON WEDNESDAY 21 NOVEMBER 2007

PRESENT: Councillor A Wallace (Chair)

Councillors C Greaves and G Phelps

13. ELECTION OF CHAIR

RESOLVED – That Councillor Wallace be elected to chair the meeting.

14. DECLARATIONS OF INTEREST

There were no personal or prejudicial interests declared by Members at the meeting.

15. NOTICE OF URGENT MEETING

Members were advised of the reason for calling an urgent meeting of the Appointed Members.

RESOLVED - That the explanation given by officers be accepted.

16. MINUTES

RESOLVED - That the minutes of the meeting held on 16 November 2007 be noted.

17. EXCLUSION OF THE PRESS AND PUBLIC

The Appointed Members considered a recommendation to exclude the press and public from the following item which contained exempt information as defined in paragraphs 3 (information relating to the financial or business affairs of any particular person (including the authority holding that information)) and 5 (information in respect of which a claim to legal professional privilege could be maintained in legal proceedings) of Schedule 12A to the Local Government Act 1972.

It was recommended that, because disclosure might prejudice future negotiations and the proposed legal proceedings, the public interest would be better served by maintaining the exemption and, therefore, that the press and public should be excluded.

RESOLVED - That, in respect of Agenda Item 5 (Eastgate and Harewood Quarter) it was agreed that as disclosure could prejudice future negotiations and the proposed legal proceedings, the press and public be now excluded.

***18. EASTGATE AND HAREWOOD QUARTER**

Consideration was given to a report of the Passenger Transport Executive on issues relating to the grant of outline planning permission for the redevelopment of the Eastgate and Harewood Quarter by Leeds City Council.

The report gave the background leading up to the action proposed by the Executive.

RESOLVED - That the action proposed by the Executive Board be endorsed.