

WEST YORKSHIRE PASSENGER TRANSPORT AUTHORITY

**AT A MEETING OF THE APPOINTED MEMBERS
HELD IN WELLINGTON HOUSE, LEEDS ON
FRIDAY 7 DECEMBER 2007**

PRESENT: Councillor A Wallace (Chair)

Councillors C Greaves and G Phelps

19. ELECTION OF CHAIR

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

20. DECLARATIONS OF INTEREST

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

21. MINUTES

RESOLVED - That the minutes of the meeting held on 21 November 2007 be noted.

22. 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.

***23. EASTGATE AND HAREWOOD QUARTER**

Consideration was given to a report of the Passenger Transport Executive on issues relating to the redevelopment of the Eastgate and Harewood Quarter in Leeds.

It was reported that since the last meeting Metro had received a revised proposal in relation to the developer's public transport contributions. The proposal was based on a calculation of the benefits that would have accrued had the new Supplementary Planning Document in relation to public transport contributions been applied.

Details of the revised settlement were reported to the meeting and Members were advised that Metro's legal advisors had recommended acceptance of the offer.

RESOLVED -

- (i)** That, based on the terms set out in the report, the decision to accept the revised proposals in relation to the public transport contributions be endorsed.
- (ii)** That the officers involved in drawing the matter to a satisfactory conclusion be thanked for their hard work.