
The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Notice of Intention to Consider Cabinet Agenda Items in Private

NOTICE is hereby given that the Cabinet of Harrogate Borough Council intends to consider the item(s) of which particulars are given below in private for the reasons set out below. Representations may be made by any person stating why any item(s) should be considered in public.

The reason an item is expected to be covered in private will be identified in accordance with the exempt information categories which are set out in Part 1 of Schedule 12A of the Local Government Act 1972 as amended):

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person. (Including the authority holding that information)
4. 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.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes –
 - a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation of prosecution of crime.

Please submit any representations in writing to democraticservices@harrogate.gov.uk or Democratic Services, Harrogate Borough Council, PO Box 797, Harrogate HG1 9RW

Dated: 9 January 2023

J Norton
Head of Legal and Governance
Harrogate Borough Council, Box 797, Harrogate HG1 9RW

Date of Cabinet Meeting	Item and Description	Reason(s) why the item should be considered in private	Date by which representations must be made
20 Jul 2022	<p>Disposal of Land Adjacent to Oak Beck Retail Park</p> <p>Proposed sale of approx 0.3 acres of land to be used for additional parking / access to retail park.</p>	Information which is likely to reveal the identity of an individual.	Wednesday 6 July 2022
20 Jul 2022	<p>Disposal of Council owned Land</p> <p>A report recommending the preferred option for the disposal of council owned land.</p>	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Wednesday 6 July 2022
22 Jun 2022	<p>Capital and Investment Programme 2021/22 Outturn and 2022/23 to 2026/27 Update</p>	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Wednesday 8 June 2022
17 Aug 2022	<p>2022/23 July Financial & Service Plan Performance Update</p> <p>Reporting the Council's latest financial position and a summary of the service plan performance. Report includes 6 appendices, 5 of which are exempt.</p>	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Wednesday 3 August 2022
20 Jul 2022	2021/22 Year End Finance & Performance Report	Information relating to the financial or business affairs of	Wednesday 6 July 2022

Date of Cabinet Meeting	Item and Description	Reason(s) why the item should be considered in private	Date by which representations must be made
	<p>Report presents the Councils financial outturn position and provides a summary of the year-end 2021/22 Service Plan performance.</p> <p>The report includes 6 appendices, of which 5 are exempt.</p>	<p>any particular person (including the authority holding that information)</p>	
<p>17 Aug 2022</p>	<p>Capital and Investment Programme 2022/23 Quarter 1</p> <p>The report seeks approval of the amended Programme for 2022/23 and Indicative Programmes from 2023/24 to 2026/27.</p>	<p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Wednesday 3 August 2022</p>
<p>17 Aug 2022</p>	<p>Harrogate Convention Centre Redevelopment Project</p> <p>Report to consider the draft Full Business Case for Phase 1 of the Harrogate Convention Centre Redevelopment Project; the outcome of the tender exercise; and whether to now award a contract to develop the design, price and programme of the Phase 1 works to RIBA Stage 4</p>	<p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Wednesday 3 August 2022</p>

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12 Oct 2022	<p>HCC Catering Provision</p> <p>A review of Harrogate Convention Centre Catering Provision</p>	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	28 September 2022
9 Nov 2022	<p>Strategic Housing and Employment Sites Project</p> <p>To present the content/conclusions of the Strategic Sites Masterplanning and Delivery Study undertaken by BDP and Colliers. To set out the next steps for each of the 3 Council owned sites to enable further progress on the Strategic Housing and Employment Sites Project.</p>	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	28 September 2022
9 Nov 2022	<p>2022/23 October Financial & Service Plan Performance Update</p> <p>The report presents the Council's latest financial position and a summary of service plan performance (on an exception basis). There are 6 appendices to the report, 5 of which are exempt.</p>	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	26 October 2022

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9 Nov 2022	<p>Capital and Investment Programme 2022/23 Quarter 2</p> <p>The report seeks approval of the amended Programme for 2022/23 and Indicative Programmes from 2023/24 to 2026/27.</p>	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	26 October 2022
7 Dec 2022	<p>Horticultural Land Purchase</p> <p>Purchase of land to develop a new horticultural nursery.</p>	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Wednesday 23 November 2022
1 Feb 2023	<p>Capital and Investment Programme 2022/23 Quarter 3</p> <p>The report seeks approval of the amended Programme for 2022/23 and Indicative Programmes from 2023/24 to 2026/27.</p>	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	18 January 2023
Not before 31st Mar 2023	<p>Material Procurement for IHMT & IHDT</p> <p>Procurement of Materials and Hire of Welfare, Plant and Machinery for the In-House Maintenance and In-House Development Teams.</p>	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	

Date of Cabinet Meeting	Item and Description	Reason(s) why the item should be considered in private	Date by which representations must be made
1 Feb 2023	<p>2022/23 January Financial & Service Plan Performance Update</p> <p>The report presents the Council's latest financial position and a summary of service plan performance (on an exception basis). There are 6 accompanying appendices, of which 5 are exempt.</p>	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Friday 16 December 2022
24 Jan 2023	<p>Appointment of contractor for Specialist Equipment</p> <p>This report is seeking approval from cabinet member for the procurement of specialist equipment through a direct award for stair lifts, step lifts and through floor lifts ,with separate suppliers for each separate equipment. The contract value across the 3 contracts will be approximately £400K over a 3 year period. The contracts will secure competitive prices for the specialist equipment.</p>	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Tuesday 10 January 2023
1 Feb 2023	<p>Appointment of Contractor for Adapted Bathrooms</p> <p>To seek cabinet approval for the</p>	Information relating to the financial or business affairs of any particular person (including the authority holding that	Wednesday 18 January 2023

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	<p>appointment of a single contractor for the adapted bathrooms (capital expenditure) for the purpose of Disabled Facilities Grants through a direct award call off from a Framework.</p>	<p>information)</p>	
<p>1 Feb 2023</p>	<p>Claro Road Demolition and Site Improvement Works:-</p> <p>Main works include :- Demolition of the 6 buildings, protection of the existing live substation and existing mast, forming new car parking facilities and new refuse waste HGV parking and construction of new welfare facility to replace existing,</p>	<p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Wednesday 15 February 2023</p>