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Our ref: Extra OSP/Supplementary Agenda 2
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EXTRAORDINARY OVERVIEW AND SCRUTINY PANEL

11 FEBRUARY 2014

An extraordinary meeting of the Overview and Scrutiny Panel will be held at **7.00 pm on Tuesday, 11 February 2014** in the Council Chamber, Council Offices, Cecil Street, Margate, Kent.

Membership:

Councillor Gideon (Chairman); Councillors: Harrison (Vice-Chairman), Alexandrou (substituting for Hibbert), Driver, Campbell, I Gregory, K Gregory, Huxley, Hornus, Matterface, Moore, Nicholson, D Saunders, M Tomlinson, Watkins and Worrow

SUPPLEMENTARY A G E N D A 2

- | <u>Item No</u> | <u>Subject</u> |
|----------------|--|
| | NB* Would Members and officers please disregard the other agendas issued in connection with this meeting. |
| 3. | <u>EXCLUSION OF PUBLIC AND PRESS</u> (Pages 1 - 4) |
| 4. | <u>PLEASURAMA SITE DEVELOPMENT AGREEMENT - RECOMMENDATIONS OF THE PLEASURAMA SITE DEVELOPMENT REVIEW TASK & FINISH GROUP</u> (Pages 5 - 14) |

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EXCLUSION OF PUBLIC AND PRESS

To: **Extraordinary Overview & Scrutiny Panel – 11 February 2014**

By: **Democratic Services and Scrutiny Manager**

Classification: **Unrestricted**

Summary: This report seeks the approval of the Extraordinary Overview & Scrutiny Panel to exclude the public and press from the meeting for agenda item 4 as it contains exempt information as defined in Paragraph 5 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

For Decision

1.0 Introduction

1.1 Whilst the starting point for all public meetings of the Council is to admit the public and press, they may be excluded from meetings whenever it is likely, in view of the nature of the business to be transacted that confidential or exempt information would be disclosed. Under such circumstances, confidential or exempt information may be excluded from the public agenda. The public and press **must** be excluded from meetings if confidential information will be considered and disclosed, and such material must be excluded from the public agenda.

Meaning of confidential information

1.2 Confidential information **means** information given to the Council by a Government Department on terms which forbid its public disclosure or information which cannot be publicly disclosed by Court Order.

Exempt information – discretion to exclude public

1.3 Subject to Article 6 of the Human Rights Act 1998 (right to a fair trial) the public may be excluded from meetings whenever it is likely in view of the nature of the business to be transacted or the nature of the proceedings that “exempt” information would be disclosed.

2.0 Exempt information

2.1 The full rules are set out in Part 1 of Schedule 12A and Part VA of the Local Government Act 1972 (as Amended).

3.0 Reason Why Agenda Item 4 is considered to be “exempt”

3.1 The report author has classified Agenda Item 4 as disclosing exempt information under Paragraph 5 – *Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings*, of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended) thereby suggesting that the press and public be excluded from the meeting whilst this item is debated.

4.0 Justification/Public Interest Test

- 4.1 The Council has received legal advice regarding the Council's position with regard to the existing development agreement between the Council and SFP Ventures (UK) Ltd. The Advice is privileged and there is a substantial public interest in public bodies such as the Council obtaining legal advice in confidence.
- 4.2 Disclosure of the advice would adversely affect the Council's bargaining position in any future negotiations with the developer or undermine the ability of the Council to enforce the terms of the agreement.

5.0 Not Excluding the Press and Public

- 5.1 There will be occasions when the meeting may decline to exclude the press and public from the meeting. If that occurs it does not simply mean that those members of the press and public who are present are allowed to stay for the discussion of the item(s). Declining to exclude the press and public would also mean that the press and public are allowed access to the actual report contained within the confidential part of the agenda (what Democratic Services refer to as the "pink pages").
- 5.2 Members may wish to note that if a committee member is of the view that it is possible that the recommendation in this report may not be approved at the meeting, they should let Democratic Services know (as soon as they have read the agenda papers before the meeting); in order that spare copies are made available ready to be distributed, if necessary, at the meeting.
- 5.3 If the referred item is not exempted, Democratic Services would also make arrangements for the report to be retrospectively published on the Council's website.

6.0 Corporate Implications

6.1 Financial

- 6.1.1 There are no direct financial implications.

6.2 Legal

- 6.2.1 As per Part 1 of Schedule 12A and Part VA of the Local Government Act 1972 (as amended).

6.3 Corporate

- 6.3.1 Thanet District Council will endeavour to keep the number of exempt reports it produces to a minimum in order to promote transparency.

6.4 Equity and Equalities

- 6.4.1 There are no specific equity and equality considerations that need to be addressed in this report.

7.0 Recommendation

7.1 That the public and press be excluded from the meeting for agenda item 4 as it contains exempt information as defined in Paragraph 5 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

8.0 Decision Making Process

8.1 If the press and public are to be excluded for the agenda item; this Committee must exercise its power to agree the recommendation.

Contact Officer:	Glenn Back, Democratic Services and Scrutiny Manager, Ext 7187
Reporting to:	Harvey Patterson, Corporate & Regulatory Services Manager

Corporate Consultation Undertaken

Finance	N/A
Legal	Harvey Patterson, Corporate & Regulatory Services Manager

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Agenda Item 4

By virtue of paragraph(s) 5 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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Agenda Item 4

Annex 1

By virtue of paragraph(s) 5 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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Agenda Item 4

Annex 2

By virtue of paragraph(s) 5 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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