

FINANCE, RESOURCES, AND CORPORATE COMMITTEE

**MEETING TO BE HELD AT 10.30 AM ON TUESDAY, 6 FEBRUARY 2024
IN MEETING ROOM 1, WYCA, WELLINGTON HOUSE, 40-50
WELLINGTON STREET, LEEDS, LS1 2D**

A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF PECUNIARY INTERESTS**
- 3. EXEMPT INFORMATION- POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC**

To highlight that Agenda Item 5 which officers have identified as containing exempt information within the meaning of Schedule 12A to the Local Government Act 1972, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.

2. To consider whether or not to accept the officers' recommendation in respect of the above information as set out in paragraph 7.3 of Agenda Item 5.
2. If the recommendation is accepted, to formally pass the following resolution:-

RESOLVED – That in accordance with paragraphs 3 and 5 of Part 1 of Schedule 12A to the Local Government Act 1972, the public be excluded from the meeting during consideration of Agenda Item 5 on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information and that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

- 4. MINUTES OF THE LAST MEETING HELD ON 18 JANUARY**
(Pages 1 - 4)

5. PROPERTY MATTER

(Pages 5 - 12)

Signed:

A handwritten signature in black ink, consisting of the letters 'BSM' in a stylized, cursive font, with a horizontal line underneath.

**Chief Executive
West Yorkshire Combined Authority**