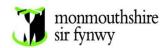
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Neuadd y Sir Y Rhadyr Brynbuga NP15 1GA County Hall Rhadyr Usk NP15 1GA

Thursday, 16 April 2020

Notice of meeting / Hysbysiad o gyfarfod:

Investment Committee

Friday, 24th April, 2020 at 12.00 pm, Microsoft Teams Meeting

AGENDA

Item No	Item	Pages
1.	Apologies for absence	
2.	Declarations of interest	
3.	To exclude Press and Public	1 - 2
4.	Digital Infrastructure Proposal - Commercial Loan	To Follow
	Chair to introduce Peter Davies. Peter Davies to bring in	
5.	Verbal Update - Proposed acquisitions 3 and 4	

Paul Matthews
Chief Executive / Prif Weithredwr





SCHEDULE 12A LOCAL GOVERNMENT ACT 1972 EXEMPTION FROM DISCLOSURE OF DOCUMENTS

Meeting and Date of Meeting: Investment Committee 24th April 2020

Report: Digital Infrastructure Proposal – Commercial Loan

Author: Peter Davies

I have considered grounds for exemption of information contained in the report and background papers referred to above and make the following recommendation to the Proper Officer:-

Exemptions applying to the report:

This report is considered exempt (i.e. not for publication) by virtue of the Local Government Act, Schedule 12A, Part 4;

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Factors in favour of disclosure:

Openness & transparency in matters concerned with the public

Prejudice which would result if the information were disclosed:

The Council is undertaking commercially sensitive discussions with a third party and public disclosure would prejudice our position, impacting on credibility to provide a commercial loan.

My view on the public interest test is as follows:

Factors in favour of disclosure are outweighed by those against.

Recommended decision on exemption from disclosure:

Maintain exemption from publication in relation to report

Date: 13th March 2020

Signed: Peter W Davies

Post: Chief Officer for Resources (acting S151 officer)

I accept/I do not accept the recommendation made above

Signed: Paul Matthews

Date: 13th March 2020



Agenda Item 4

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



