

# Public Document Pack



Neuadd y Sir  
Y Rhadyr  
Brynbuga  
NP15 1GA

County Hall  
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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**

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

**Paul Matthews**  
**Chief Executive / Prif Weithredwr**

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

**Meeting and Date of Meeting:** Investment Committee 24<sup>th</sup> 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This report is considered exempt (i.e. not for publication) by virtue of the Local Government Act, Schedule 12A, Part 4;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: 13<sup>th</sup> March 2020

Signed: Peter W Davies

Post: Chief Officer for Resources (acting S151 officer)

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I accept/~~I do not accept~~ the recommendation made above

Signed: Paul Matthews

Date: 13<sup>th</sup> March 2020

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of the Local Government Act 1972.

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