

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

Notice is hereby given that the decisions listed below and detailed on the attached notices may be taken in private at the meetings indicated. For further information on why these matters may be considered in private, please see the description on the individual notices.

Meeting	Title
Bracknell Town Centre Regeneration Committee 3 Nov 2014	Bracknell Town Centre Regeneration - Update
Executive 16 Dec 2014	Purchase of Bracknell Town Centre Site to Deliver Affordable Housing
Executive 16 Dec 2014	School Capacity Strategy and Funding Strategy
Executive 27 Jan 2015	Bus Call Off Contracts Under Framework Agreement
Executive 27 Jan 2015	The Eastern Road SEN Facility Award of Contract
Executive 10 Feb 2015	Casualty Insurance and Claims Handling Service Tender
Executive 31 Mar 2015	Contract Award for the Supply of Telecoms, Network Links and ISP Connections

For further information, please contact Derek Morgan on (01344) 352044 or derek.morgan@bracknell-forest.gov.uk

Date: 14 November 2014

NB: The Council normally seeks to consider matters in public but, in certain circumstances, is required to consider whether the nature of the likely discussion justifies excluding the press and public as exempt information may be disclosed. There are 7 categories of exempt information

- (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), provided that Information in this category is not exempt information if it is required to be registered under the Companies Act 1985; the Friendly Societies Acts 1974 and 1992; the Industrial and Provident Societies Acts 1965 to 1978; the Building Societies Act 1986; or the Charities Act 1993.*
- (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 officer holders under, the authority.*
- (5) *Information in respect of which a claim of legal professional privilege could be maintained in legal proceedings.*

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- (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 or prosecution of crime*

In each case, the decision making body must decide if and so long, as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

For this reason, certain items to which these notices apply, may actually be considered in public.

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BRACKNELL FOREST COUNCIL

THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012

NOTICE OF INTENTION TO CONDUCT BUSINESS IN PRIVATE

Notice is hereby given in accordance with Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that the following meeting may move into private session to consider the item detailed below:

MEETING: Bracknell Town Centre Regeneration Committee

DATE: 3 Nov 2014

The details of the proposed decision are as follows:

TITLE: Bracknell Town Centre Regeneration - Update

SERVICE AREA: Chief Executive's Office

PURPOSE OF DECISION:

To obtain endorsement and approval to the continuing approach to the Bracknell town centre regeneration.

ISSUE REFERENCE: I046170

FIRST PUBLISHED: 27 February 2014

The Bracknell Town Centre Regeneration Committee will be considering a report prepared by the Assistant Chief Executive.

Further information can be obtained from Victor Nicholls, Assistant Chief Executive Chief Executive's Office, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 355604 victor.nicholls@bracknell-forest.gov.uk

The reason that the item may be considered in private is that the discussion could involve the disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Should you wish to make any representations in relation to the meeting being held in private for the consideration of the above item, you should contact:

Democratic Services, Bracknell Forest Council, Easthampstead House, Town Square, Bracknell, RG12 1AQ. Email: committee@bracknell-forest.gov.uk

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MEETING: Executive

DATE: 16 Dec 2014

The details of the proposed decision are as follows:

TITLE: Purchase of Bracknell Town Centre Site to Deliver Affordable Housing

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

To seek member consideration of a proposal to purchase a development site in Bracknell Town Centre so as to deliver the affordable housing obligation arising from an alternative development site.

ISSUE REFERENCE: I050508

FIRST PUBLISHED: 7 November 2014

The Executive will be considering a report prepared by the Director of Adult Social Care, Health & Housing.

Further information can be obtained from Simon Hendey, Chief Officer: Housing Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 351688 simon.hendey@bracknell-forest.gov.uk

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Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Should you wish to make any representations in relation to the meeting being held in private for the consideration of the above item, you should contact:

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MEETING: Executive

DATE: 16 Dec 2014

The details of the proposed decision are as follows:

TITLE: School Capacity Strategy and Funding Strategy

SERVICE AREA: Children, Young People and Learning

PURPOSE OF DECISION:

To approve the School Capacity Strategy and Funding Strategy

ISSUE REFERENCE: I050521

FIRST PUBLISHED: 7 November 2014

The Executive will be considering a report prepared by the Director of Children, Young People & Learning.

Further information can be obtained from David Watkins, Chief Officer: Strategy, Resources and Early Intervention Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 354061 david.watkins@bracknell-forest.gov.uk

The reason that the item may be considered in private is that the discussion could involve the disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:

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

(A final decision on whether this item will be determined in private will be taken during the meeting and depend upon whether the Executive wishes to discuss the tenders in detail as to do so would almost certainly involve the likely disclosure of exempt information as defined in Schedule 12A of the Local Government Act.)

Should you wish to make any representations in relation to the meeting being held in private for the consideration of the above item, you should contact:

Democratic Services, Bracknell Forest Council, Easthampstead House, Town Square, Bracknell, RG12 1AQ. Email: committee@bracknell-forest.gov.uk

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MEETING: Executive

DATE: 27 Jan 2015

The details of the proposed decision are as follows:

TITLE: Bus Call Off Contracts Under Framework Agreement

SERVICE AREA: Environment, Culture & Communities

PURPOSE OF DECISION:

To award contracts for nine new routes commencing August 2015 to replace the existing supported bus contracts. New contracts are for three years with possible two year extension. The new contracts reflect the Council's bus strategy.

ISSUE REFERENCE: I049264

FIRST PUBLISHED: 21 August 2014

The Executive will be considering a report prepared by the Director of Environment, Culture & Communities.

Further information can be obtained from Sue Cuthbert, Principle Engineer (Transport) Streetcare - Transport, Environment, Culture & Communities, Time Square, Bracknell, RG12 1JD Tel: 01344 351168 sue.cuthbert@bracknell-forest.gov.uk

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Should you wish to make any representations in relation to the meeting being held in private for the consideration of the above item, you should contact:

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MEETING: Executive

DATE: 27 Jan 2015

The details of the proposed decision are as follows:

TITLE: The Eastern Road SEN Facility Award of Contract

SERVICE AREA: Children, Young People and Learning

PURPOSE OF DECISION:

To award the contract for the construction works to create a new 56 place SEN facility on the Eastern Road site.

ISSUE REFERENCE: I050565

FIRST PUBLISHED: 14 November 2014

The Executive will be considering a report prepared by the Director of Children, Young People & Learning.

Further information can be obtained from David Watkins, Chief Officer: Strategy, Resources and Early Intervention Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 354061 david.watkins@bracknell-forest.gov.uk

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MEETING: Executive

DATE: 10 Feb 2015

The details of the proposed decision are as follows:

TITLE: Casualty Insurance and Claims Handling Service Tender

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

Retender of the Council's casualty insurance (Employers' Liability, Public Liability, Libel and Slander, Officials' Indemnity and Professional Negligence) and claims handling agents

ISSUE REFERENCE: I049042

FIRST PUBLISHED: 13 August 2014

The Executive will be considering a report prepared by the Director of Corporate Services.

Further information can be obtained from Helen Rogers, Insurance Officer Corporate Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352094 helen.rogers@bracknell-forest.gov.uk

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MEETING: Executive

DATE: 31 Mar 2015

The details of the proposed decision are as follows:

TITLE: Contract Award for the Supply of Telecoms, Network Links and ISP Connections

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

To agree the award of the contract for the Supply of Telecoms, Network Links and ISP Connections

ISSUE REFERENCE: I050267

FIRST PUBLISHED: 24 October 2014

The Executive will be considering a report prepared by the Director of Corporate Services.

Further information can be obtained from Pat Keane, Chief Officer: Information Services ICT Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 351790 pat.keane@bracknell-forest.gov.uk

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