# 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	Bracknell Town Centre Regeneration Update
Committee 7 Sep 2015	Report
Executive 22 Sep 2015	Potential Debt Write-off
Executive 22 Sep 2015	Reactive Maintenance & Repair Contract
	Award
Bracknell Town Centre Regeneration	Bracknell Town Centre Resgeneration
Committee 2 Nov 2015	Update Report
Bracknell Town Centre Regeneration	Bracknell Town Centre Regeneration
Committee 4 Jan 2016	Committee

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

## Date: 21 August 2015

- 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.
  - (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.

#### Unrestricted

## **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:** 7 Sep 2015

The details of the proposed decision are as follows:

TITLE: Bracknell Town Centre Regeneration Update Report

SERVICE AREA: Chief Executive's Office

#### PURPOSE OF DECISION:

To update the Committee on the regeneration of Bracknell town centre.

**ISSUE REFERENCE:** 1054647

FIRST PUBLISHED: 12 June 2015

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

Further information can be obtained from Veryan Lyons, Regeneration Officer Chief Executive's Office, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 351614 veryan.lyons@bracknell-forest.gov.uk

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:

# 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:** Executive

**DATE:** 22 Sep 2015

The details of the proposed decision are as follows:

TITLE: Potential Debt Write-off

**SERVICE AREA:** Environment, Culture & Communities

## PURPOSE OF DECISION:

To consider whether or not to write off a debt relating to a Community Infrastructure Levy charge.

#### **ISSUE REFERENCE:** 1055652

## FIRST PUBLISHED: 12 August 2015

The Executive will be considering a report prepared by the Borough Treasurer.

Further information can be obtained from Vincent Paliczka, Director of Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 351750 vincent.paliczka@bracknell-forest.gov.uk

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:

# 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:** Executive

**DATE:** 22 Sep 2015

The details of the proposed decision are as follows:

TITLE: Reactive Maintenance & Repair Contract Award

SERVICE AREA: Corporate Services

## PURPOSE OF DECISION:

To approve the contract award recommendation for the above service.

## **ISSUE REFERENCE:** I053727

#### FIRST PUBLISHED: 29 April 2015

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

Further information can be obtained from Guy Wells Corporate Services - Procurement, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352071 guy.wells@bracknell-forest.gov.uk, Tony Chadwick, Head of Construction & Maintenance Corporate Property, The Commercial Centre, Old Bracknell Lane West, Bracknell Tel: 01344 355188 tony.chadwick@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 business affairs.

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:

# 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:** 2 Nov 2015

The details of the proposed decision are as follows:

TITLE: Bracknell Town Centre Resgeneration Update Report

SERVICE AREA: Chief Executive's Office

#### PURPOSE OF DECISION:

To update the Committee on the regeneration of Bracknell town centre.

## **ISSUE REFERENCE:** 1054657

#### FIRST PUBLISHED: 12 June 2015

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

Further information can be obtained from Veryan Lyons, Regeneration Officer Chief Executive's Office, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 351614 veryan.lyons@bracknell-forest.gov.uk

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:

# 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:** 4 Jan 2016

The details of the proposed decision are as follows:

TITLE: Bracknell Town Centre Regeneration Committee

SERVICE AREA: Chief Executive's Office

#### PURPOSE OF DECISION:

To obtain endorsement and approval to the continuing approach to the Town Centre Regeneration

**ISSUE REFERENCE:** 1055270

FIRST PUBLISHED: 17 July 2015

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

Further information can be obtained from Veryan Lyons, Regeneration Officer Chief Executive's Office, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 351614 veryan.lyons@bracknell-forest.gov.uk

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:

Unrestricted