

## 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
Executive 17 Nov 2015	Request for Sale of Property - Harmans Water
Executive 17 Nov 2015	Smoking Cessation Procurement
Bracknell Town Centre Regeneration Committee 4 Jan 2016	Bracknell Town Centre Regeneration Committee Update Report
Executive 26 Jan 2016	Education Capital Programme - Great Hollands Primary School Expansion
Executive 9 Feb 2016	Award of Main and Aquatic Contract for Coral Reef Refurbishment
Bracknell Town Centre Regeneration Committee 14 Mar 2016	Bracknell Town Centre Regeneration Committee Update Report
Executive 12 Apr 2016	Home to School Transport and Occasional Transport Services
Bracknell Town Centre Regeneration Committee 9 May 2016	Bracknell Town Centre Regeneration Committee Update Report

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

### Date: 13 November 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.*

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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:** Executive

**DATE:** 17 Nov 2015

The details of the proposed decision are as follows:

**TITLE:** Request for Sale of Property - Harmans Water

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:**

To recommend that an offer from the tenant of 51a Ripplesmere to purchase the property from the Council is considered by the Executive.

**ISSUE REFERENCE:** I056684

**FIRST PUBLISHED:** 2 October 2015

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

Further information can be obtained from Steve Booth, Principal Surveyor Corporate Property, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352479 [steve.booth@bracknell-forest.gov.uk](mailto:steve.booth@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:

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

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**MEETING:** Executive

**DATE:** 17 Nov 2015

The details of the proposed decision are as follows:

**TITLE:** Smoking Cessation Procurement

**SERVICE AREA:** Adult Social Care, Health & Housing

**PURPOSE OF DECISION:**

To seek a decision for approval of the chosen provider after the procurement has been completed. The Smoking Cessation contract went to competitive tender in August 2015 with a 'chosen' provider to be identified by 9th October 2015.

**ISSUE REFERENCE:** I055948

**FIRST PUBLISHED:** 24 August 2015

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

Further information can be obtained from Dr Lisa McNally, Consultant in Public Health Public Health, Adult Social Care, Health & Housing, 4th Floor North, Time Square, Market Street, RG12 1JD Tel: 01344 355214 [lisa.mcnally@bracknell-forest.gov.uk](mailto:lisa.mcnally@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:

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**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 Update Report

**SERVICE AREA:** Chief Executive's Office

**PURPOSE OF DECISION:**

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

**ISSUE REFERENCE:** I057221

**FIRST PUBLISHED:** 29 October 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](mailto:veryan.lyons@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 the 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](mailto:committee@bracknell-forest.gov.uk)

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**MEETING:** Executive

**DATE:** 26 Jan 2016

The details of the proposed decision are as follows:

**TITLE:** Education Capital Programme - Great Hollands Primary School Expansion

**SERVICE AREA:** Children, Young People and Learning

**PURPOSE OF DECISION:**

Approval of the award of contract for the construction works for the expansion of Great Hollands Primary School

**ISSUE REFERENCE:** I057471

**FIRST PUBLISHED:** 12 November 2015

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:

Paragraph 3 - 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:** 9 Feb 2016

The details of the proposed decision are as follows:

**TITLE:** Award of Main and Aquatic Contract for Coral Reef Refurbishment

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

**PURPOSE OF DECISION:**

This contract will involve the replacement of the main roof and flume tower. Additionally refurbishment of ancillary roofs, toilets and other internal areas. The aquatic contract for the design, provision and installation of flumes will be novated into this contract when awarded.

**ISSUE REFERENCE:** I055878

**FIRST PUBLISHED:** 20 August 2015

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

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

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**MEETING:** Bracknell Town Centre Regeneration Committee

**DATE:** 14 Mar 2016

The details of the proposed decision are as follows:

**TITLE:** Bracknell Town Centre Regeneration Committee Update Report

**SERVICE AREA:** Chief Executive's Office

**PURPOSE OF DECISION:**

To update the Committee on the regeneration of Bracknell town centre

**ISSUE REFERENCE:** I057223

**FIRST PUBLISHED:** 29 October 2015

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

Further information can be obtained from Jean Thomson, PA to the Assistant Chief Executive Chief Executive's Office, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 355604 [jean.thomson@bracknell-forest.gov.uk](mailto:jean.thomson@bracknell-forest.gov.uk), Veryan Lyons, Regeneration Officer Chief Executive's Office, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 351614 [veryan.lyons@bracknell-forest.gov.uk](mailto: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:

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**MEETING:** Executive

**DATE:** 12 Apr 2016

The details of the proposed decision are as follows:

**TITLE:** Home to School Transport and Occasional Transport Services

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:**

To approve the contract award for Home to School Transport and Occasional Transport Services.

**ISSUE REFERENCE:** I056356

**FIRST PUBLISHED:** 11 September 2015

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

Further information can be obtained from Steven Caplan, Chief Officer: Property Corporate Property, 3rd Floor, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352474 [steven.caplan@bracknell-forest.gov.uk](mailto:steven.caplan@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:

Commercially sensitive information in respect of pricing.

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](mailto:committee@bracknell-forest.gov.uk)

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**MEETING:** Bracknell Town Centre Regeneration Committee

**DATE:** 9 May 2016

The details of the proposed decision are as follows:

**TITLE:** Bracknell Town Centre Regeneration Committee Update Report

**SERVICE AREA:** Chief Executive's Office

**PURPOSE OF DECISION:**

To update the Committee on the regeneration of Bracknell town centre

**ISSUE REFERENCE:** I057224

**FIRST PUBLISHED:** 29 October 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](mailto:veryan.lyons@bracknell-forest.gov.uk)

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