

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 14 Jun 2016	London Road (Strongs Heath) Landfill Site - Part Disposal
Bracknell Town Centre Regeneration Committee 4 Jul 2016	Bracknell Town Centre Regeneration Committee Update Report
Bracknell Town Centre Regeneration Committee 5 Sep 2016	Bracknell Town Centre Regeneration Committee Update Report
Executive 19 Jul 2016	Disposal of Heathlands - former Residential Care Home and Day Centre
Bracknell Town Centre Regeneration Committee 31 Oct 2016	Bracknell Town Centre Regeneration Committee Update Report
Executive 27 Sep 2016	Shared Services

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

Date: 13 May 2016

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*

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(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: 14 Jun 2016

The details of the proposed decision are as follows:

TITLE: London Road (Strongs Heath) Landfill Site - Part Disposal

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

To negotiate a sale subject to planning of part of the London Road (Strongs Heath) Landfill Site for housing.

ISSUE REFERENCE: I061127

FIRST PUBLISHED: 6 May 2016

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

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 financial or 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:

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

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MEETING: Bracknell Town Centre Regeneration Committee

DATE: 4 Jul 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: I061395

FIRST PUBLISHED: 12 May 2016

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

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 financial or 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:

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MEETING: Bracknell Town Centre Regeneration Committee

DATE: 5 Sep 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: I061396

FIRST PUBLISHED: 13 May 2016

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:

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: 19 Jul 2016

The details of the proposed decision are as follows:

TITLE: Disposal of Heathlands - former Residential Care Home and Day Centre

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

The marketing and disposal of a surplus asset, following the closure of the property for residential and day care support.

ISSUE REFERENCE: I061125

FIRST PUBLISHED: 6 May 2016

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

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 financial or business affairs.

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

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MEETING: Bracknell Town Centre Regeneration Committee

DATE: 31 Oct 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: I061397

FIRST PUBLISHED: 12 May 2016

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

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

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MEETING: Executive

DATE: 27 Sep 2016

The details of the proposed decision are as follows:

TITLE: Shared Services

SERVICE AREA: Environment, Culture & Communities

PURPOSE OF DECISION:

The report will examine the Business Case and make recommendations upon a proposal to create a joint Regulatory Service for Bracknell Forest, West Berkshire and Wokingham.

ISSUE REFERENCE: I060853

FIRST PUBLISHED: 26 April 2016

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

Further information can be obtained from Steve Loudoun, Chief Officer: Environment & Public Protection Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 352501 steve.loudoun@bracknell-forest.gov.uk, Robert Sexton, Head of Regulatory Services Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1AQ Tel: 01344 352580 robert.sexton@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).

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