

## 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 5 Sep 2016	Bracknell Town Centre Regeneration Committee Update Report
Executive 27 Sep 2016	Edgbarrow School Priority Schools Building Programme
Executive 27 Sep 2016	Garth Hill (Sandy Lane) Land disposal options
Executive 27 Sep 2016	Regulatory Services - Joint Services Proposal
Bracknell Town Centre Regeneration Committee 31 Oct 2016	Bracknell Town Centre Regeneration Committee Update Report
Executive 15 Nov 2016	Drug & Alcohol Recovery Services

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: 19 August 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.*

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- (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.*

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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:** 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](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:

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:** 27 Sep 2016

The details of the proposed decision are as follows:

**TITLE:** Edgbarrow School Priority Schools Building Programme

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

**PURPOSE OF DECISION:**

For the Executive to approve the Education Funding Agency's (EFA) Priority Schools Building Programme 2 (PSBP2) project at Edgbarrow School

**ISSUE REFERENCE:** I062817

**FIRST PUBLISHED:** 1 August 2016

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).

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:** Garth Hill (Sandy Lane) Land disposal options

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:**

To consider the options available for disposal of land adjoining Garth Hill College and agree the most appropriate route to be taken by the Council.

**ISSUE REFERENCE:** I063295

**FIRST PUBLISHED:** 15 August 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](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:

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](mailto: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:** Regulatory Services - Joint Services Proposal

**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](mailto: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](mailto: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).

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:** 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](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:** 15 Nov 2016

The details of the proposed decision are as follows:

**TITLE:** Drug & Alcohol Recovery Services

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

**PURPOSE OF DECISION:**

Following a formal tender exercise to agree to the awarding of a contract to a Prime Provider for drug and alcohol recovery services.

**ISSUE REFERENCE:** I062200

**FIRST PUBLISHED:** 16 June 2016

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

Further information can be obtained from Neil Haddock, Chief Officer: Commissioning and Resources Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 351385 [neil.haddock@bracknell-forest.gov.uk](mailto:neil.haddock@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](mailto:committee@bracknell-forest.gov.uk)



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