

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 24 Jan 2017 | School Capacity Strategy & School Places Plan |
| Executive 14 Feb 2017 | Leisure Services Procurement Plan |
| Executive 14 Feb 2017 | Options for Joint Commissioning of EMI Care Home Beds |
| Bracknell Town Centre Regeneration Committee 13 Mar 2017 | Bracknell Town Centre Regeneration Committee Update Report |
| Bracknell Town Centre Regeneration Committee 8 May 2017 | Bracknell Town Centre Regeneration Committee Update Report |
| Executive 9 May 2017 | Domiciliary Support Service Tender |
| Bracknell Town Centre Regeneration Committee 3 Jul 2017 | Bracknell Town Centre Regeneration Committee Update Report |
| Bracknell Town Centre Regeneration Committee 11 Sep 2017 | Bracknell Town Centre Regeneration Committee Update Report |
| Bracknell Town Centre Regeneration Committee 11 Dec 2017 | Bracknell Town Centre Regeneration Committee Update Report |

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

Date: 13 January 2017

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*

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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.

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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: 24 Jan 2017

The details of the proposed decision are as follows:

TITLE: School Capacity Strategy & School Places Plan

SERVICE AREA: Children, Young People and Learning

PURPOSE OF DECISION:

To approve the annual update of the School Places Plan 2016-21 that describes the latest pupil data, forecasts of pupil numbers for the next five years and a commentary on the need to add school capacity and re-alignment of the Education Capital Programme.

ISSUE REFERENCE: I064983

FIRST PUBLISHED: 3 November 2016

The Executive will be considering a report prepared by or on behalf of 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)

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: 14 Feb 2017

The details of the proposed decision are as follows:

TITLE: Leisure Services Procurement Plan

SERVICE AREA: Environment, Culture & Communities

PURPOSE OF DECISION:

To agree the procurement plan for the market testing and potential outsourcing of Bracknell Leisure Centre, Coral Reef and Downshire Golf Complex.

ISSUE REFERENCE: I064791

FIRST PUBLISHED: 27 October 2016

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

Further information can be obtained from Damian James, Head of Performance and Resources, Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 355157, damian.james@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: Executive

DATE: 14 Feb 2017

The details of the proposed decision are as follows:

TITLE: Options for Joint Commissioning of EMI Care Home Beds

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

Development options for the provision of a new care home in Bracknell Forest.

ISSUE REFERENCE: I065842

FIRST PUBLISHED: 8 December 2016

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

Further information can be obtained from Neil Haddock, Chief Officer: Commissioning and Resources, Simon Hendey, Chief Officer: Housing, Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell, RG12 1JD, Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351385, Tel: 01344 351688, neil.haddock@bracknell-forest.gov.uk, simon.hendey@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:

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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: 13 Mar 2017

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: I065974

FIRST PUBLISHED: 16 December 2016

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

Further information can be obtained from Vervan Lyons, Regeneration Officer, Chief Executive's Office, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 351614, vervan.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 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: Bracknell Town Centre Regeneration Committee

DATE: 8 May 2017

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: I065976

FIRST PUBLISHED: 16 December 2016

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

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

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MEETING: Executive

DATE: 9 May 2017

The details of the proposed decision are as follows:

TITLE: Domiciliary Support Service Tender

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

To approve the recommendation to award a contract for the Domiciliary Care Service following a competitive tender.

ISSUE REFERENCE: I065555

FIRST PUBLISHED: 9 December 2016

The Executive will be considering a report prepared by or on behalf of 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.

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: 3 Jul 2017

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: I065977

FIRST PUBLISHED: 16 December 2016

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

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

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MEETING: Bracknell Town Centre Regeneration Committee

DATE: 11 Sep 2017

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: I065978

FIRST PUBLISHED: 16 December 2016

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

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

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MEETING: Bracknell Town Centre Regeneration Committee

DATE: 11 Dec 2017

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: I065979

FIRST PUBLISHED: 16 December 2016

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

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

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