

## 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 9 Apr 2019	Building Maintenance and Repair Services Procurement Plan
Bracknell Town Centre Regeneration Committee 17 Jun 2019	Bracknell Town Centre Regeneration Committee Update Report
Executive 18 Jun 2019	Horseshoe Lake New Country Park - Procurement Plan
Executive 18 Jun 2019	Sale of Commercial Unit
Executive 18 Jun 2019	Sale of Land at Winkfield
Executive 18 Jun 2019	Smart Connect: Future Direction

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: 22 March 2019**

*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.*

**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:** 9 Apr 2019

The details of the proposed decision are as follows:

**TITLE:** Building Maintenance and Repair Services Procurement Plan

**SERVICE AREA:** Delivery

**PURPOSE OF DECISION:**

To approve the procurement plan for the procurement of Reactive Maintenance Contractor to provide 24 hour Maintenance and Reactive Repairs Services to the Council.

**ISSUE REFERENCE:** I082580

**FIRST PUBLISHED:** 18 February 2019

The Executive will be considering a report prepared by or on behalf of the Executive Director: Delivery.

Further information can be obtained from Kamay Toor, Capital Projects Manager, Property, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 355183, [kamay.toor@bracknell-forest.gov.uk](mailto:kamay.toor@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, Time Square, Market Street, Bracknell, RG12 1JD. Email: [committee@bracknell-forest.gov.uk](mailto:committee@bracknell-forest.gov.uk)

**BRACKNELL FOREST COUNCIL**

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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:** 17 Jun 2019

The details of the proposed decision are as follows:

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

**SERVICE AREA:** Place, Planning & Regeneration

**PURPOSE OF DECISION:**

To update the Committee on the regeneration of Bracknell Town Centre

**ISSUE REFERENCE:** I083058

**FIRST PUBLISHED:** 11 March 2019

The Bracknell Town Centre Regeneration Committee will be considering a report prepared by or on behalf of the Director: Place, Planning & Regeneration.

Further information can be obtained from Andrew Hunter, Director: Place, Planning & Regeneration, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351907, [andrew.hunter@bracknell-forest.gov.uk](mailto:andrew.hunter@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, Time Square, Market Street, Bracknell, RG12 1JD. Email: [committee@bracknell-forest.gov.uk](mailto:committee@bracknell-forest.gov.uk)

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**MEETING:** Executive

**DATE:** 18 Jun 2019

The details of the proposed decision are as follows:

**TITLE:** Horseshoe Lake New Country Park - Procurement Plan

**SERVICE AREA:** Place, Planning & Regeneration

**PURPOSE OF DECISION:**

To seek approval to procure the works contract to create a new Country Park facility.

**ISSUE REFERENCE:** I083270

**FIRST PUBLISHED:** 21 March 2019

The Executive will be considering a report prepared by or on behalf of the Director: Place, Planning & Regeneration.

Further information can be obtained from Kamay Toor, Capital Projects Manager, Property, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 355183, [kamay.toor@bracknell-forest.gov.uk](mailto:kamay.toor@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 matters

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, Time Square, Market Street, Bracknell, RG12 1JD. Email: [committee@bracknell-forest.gov.uk](mailto:committee@bracknell-forest.gov.uk)

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**MEETING:** Executive

**DATE:** 18 Jun 2019

The details of the proposed decision are as follows:

**TITLE:** Sale of Commercial Unit

**SERVICE AREA:** Delivery

**PURPOSE OF DECISION:**

Proposed sale of Unit C Waterside Park

**ISSUE REFERENCE:** I083123

**FIRST PUBLISHED:** 13 March 2019

The Executive will be considering a report prepared by or on behalf of the Executive Director: Delivery.

Further information can be obtained from Steve Booth, Head of Property, Corporate Property, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352479, [steve.booth@bracknell-forest.gov.uk](mailto:steve.booth@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 this 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, Time Square, Market Street, Bracknell, RG12 1JD. Email: [committee@bracknell-forest.gov.uk](mailto:committee@bracknell-forest.gov.uk)

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**MEETING:** Executive

**DATE:** 18 Jun 2019

The details of the proposed decision are as follows:

**TITLE:** Sale of Land at Winkfield

**SERVICE AREA:** Delivery

**PURPOSE OF DECISION:**

The proposed sale of land at Winkfield Manor.

**ISSUE REFERENCE:** I083124

**FIRST PUBLISHED:** 13 March 2019

The Executive will be considering a report prepared by or on behalf of the Executive Director: Delivery.

Further information can be obtained from Steve Booth, Head of Property, Corporate Property, Time Square, Market Street, Bracknell, RG12 1JD, 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, Time Square, Market Street, Bracknell, RG12 1JD. Email: [committee@bracknell-forest.gov.uk](mailto:committee@bracknell-forest.gov.uk)

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**MEETING:** Executive

**DATE:** 18 Jun 2019

The details of the proposed decision are as follows:

**TITLE:** Smart Connect: Future Direction

**SERVICE AREA:** Delivery

**PURPOSE OF DECISION:**

To propose entering into discussion with SmartCitizen to better ensure the future development of the Council's SmartConnect Customer Management System.

**ISSUE REFERENCE:** I080303

**FIRST PUBLISHED:** 2 November 2018

The Executive will be considering a report prepared by or on behalf of the Executive Director: Delivery.

Further information can be obtained from Bobby Mulheir, Assistant Director: Customer Experience, Customer Experience, Time Square, Market Street, Bracknell, RG12 1AQ, Tel: 01344 352096, [bobby.mulheir@bracknell-forest.gov.uk](mailto:bobby.mulheir@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).

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