



Executive

15 March 2022

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 items may be considered in private.

- **Section 75 Agreement (NHS Act 2006) between Bracknell Forest Council and Frimley Clinical Commissioning Group– Updated Arrangements for 2021/22 and beyond**

To seek approval to extend the Section 75 Arrangements for 2021/22 by up to 12 months while a new Section 75 agreement is being developed.

- **Procurement Plan for Environmental Monitoring**

That the Procurement plan for the Environmental Monitoring Contract tender is approved. The current contract has been in place since 2011 and following an extension granted in 2016 the contract must now be re-tendered.

- **Heating, Ventilation and Cooling Service Contract**

Service contract to maintain the Council's heating, ventilation and cooling plant

- **Domestic Abuse Refuge and Outreach Services 2022 - Strategic Procurement Plan**

To seek approval of the Strategic Procurement Plan for Domestic Abuse Refuge and Outreach Services. Bracknell Forest Council's current contract for Domestic Abuse Refuge and Outreach Services expires on the 31st August 2022. The new contract duration will be for 5 years (1st September 2022 – 31st August 2027) with an optional extension for 2 years (1st September 2027 – 31st August 2029).

- **Options for Replacement of existing Multi-storey Car Park Payment Machines**

To outline options for the replacement of existing infrastructure, providing an alternative solution that will provide a financial saving and enhanced customer experience.

The reason that the items may be considered in private is that they may involve the disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:

- (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 items, you should contact:

Democratic Services, Bracknell Forest Council, Time Square, Market Street, Bracknell, RG12 1JD

Or

committee@bracknell-forest.gov.uk

Kevin Gibbs
Executive Director: Delivery