

## 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 Member for the Environment, Executive Director: Delivery 28 Apr 2020	Procurement Plan for Environmental Monitoring Contract
Executive 28 Apr 2020	Relocation for EDS/Forestcare to Waterside Park Unit 2
Executive 14 Jul 2020	Property Joint Venture Award of Partner

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: 17 April 2020**

*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 Member for the Environment, Executive Director: Delivery

**DATE:** 28 Apr 2020

The details of the proposed decision are as follows:

**TITLE:** Procurement Plan for Environmental Monitoring Contract

**SERVICE AREA:** Delivery

**PURPOSE OF DECISION:**

To seek approval for a procurement plan in relation to the Environmental monitoring contract linked to the management of historic landfill sites.

**ISSUE REFERENCE:** I090281

**FIRST PUBLISHED:** 19 February 2020

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

Further information can be obtained from Damian James, Assistant Director: Contracts, Delivery, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 355157, [damian.james@bracknell-forest.gov.uk](mailto: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 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.

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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**MEETING:** Executive

**DATE:** 28 Apr 2020

The details of the proposed decision are as follows:

**TITLE:** Relocation for EDS/Forestcare to Waterside Park Unit 2

**SERVICE AREA:** Delivery

**PURPOSE OF DECISION:**

To seek approval to agree the investment in Waterside Park and the relocation of EDS/Forestcare service.

**ISSUE REFERENCE:** I089130

**FIRST PUBLISHED:** 10 December 2019

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

Further information can be obtained from Richard Payne, Head Of Maintenance, Kamay Toor, Interim Assistant Director: Property, Property, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 355183, Richard.Payne@bracknell-forest.gov.uk, 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

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**MEETING:** Executive

**DATE:** 14 Jul 2020

The details of the proposed decision are as follows:

**TITLE:** Property Joint Venture Award of Partner

**SERVICE AREA:** Finance

**PURPOSE OF DECISION:**

Award of the preferred bidder following procurement.

**ISSUE REFERENCE:** I087627

**FIRST PUBLISHED:** 17 September 2019

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

Further information can be obtained from Sarah Holman, Transformation Project Manager, Transformation Team, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 354197, sarah.holman@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 that 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

