# 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 31 Aug 2021	Land at Coopers HIII
Bracknell Town Centre Regeneration	Bracknell Town Centre Regeneration
Committee 13 Sep 2021	Committee Update Report
Bracknell Town Centre Regeneration	Joint Venture Programme
Committee 13 Sep 2021	-
Bracknell Town Centre Regeneration	Town Centre Off Street Day Rate Car Park
Committee 13 Sep 2021	Charges - October 2021
Executive 21 Sep 2021	Surplus Land - Depot Site
Executive 16 Nov 2021	Car Parking Infrastructure Switch Out Project
	- Multi Storey Car Parks Infrastructure
Executive 19 Oct 2021	Market Street Options Report
Bracknell Town Centre Regeneration	Joint Venture Programme
Committee 8 Nov 2021	

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

# Date: 03 September 2021

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.

# 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**: 31 Aug 2021

The details of the proposed decision are as follows:

TITLE: Land at Coopers HIII

**SERVICE AREA:** Resources

#### PURPOSE OF DECISION:

To recommend the Appropriation of land at Coopers Hill for planning purposes and the engagement of statutory provisions which permit a local authority to override easements and other rights in land that has been appropriated for planning purposes.

**ISSUE REFERENCE**: 1100408

FIRST PUBLISHED: 25 May 2021

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

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 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:

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**MEETING:** Bracknell Town Centre Regeneration Committee

**DATE**: 13 Sep 2021

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**: 1101402

FIRST PUBLISHED: 13 July 2021

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

Further information can be obtained from Chris Mansfield, Town Centre Co-ordinator, Place, Planning & Regeneration, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351614, chris.mansfield@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:

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**MEETING:** Bracknell Town Centre Regeneration Committee

**DATE**: 13 Sep 2021

The details of the proposed decision are as follows:

**TITLE:** Joint Venture Programme

**SERVICE AREA:** Resources

**PURPOSE OF DECISION:** 

Matters pertaining to the operation of Bracknell Forest Cambium Partnership.

**ISSUE REFERENCE**: 1097217

FIRST PUBLISHED: 7 December 2020

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

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 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:

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**MEETING:** Bracknell Town Centre Regeneration Committee

**DATE**: 13 Sep 2021

The details of the proposed decision are as follows:

TITLE: Town Centre Off Street Day Rate Car Park Charges - October 2021

**SERVICE AREA:** Delivery

# **PURPOSE OF DECISION:**

The council reviews its fees and charges for its town centre car parks on an annual basis. This paper looks at options in respect of the off-street council run car parks in the town centre which are reviewed annually in September in line with the anniversary of the opening of the Lexicon in 2017.

**ISSUE REFERENCE**: 1102142

FIRST PUBLISHED: 25 August 2021

The Bracknell Town Centre Regeneration Committee 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: Contract Services, Delivery, 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 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:

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**MEETING:** Executive

**DATE:** 21 Sep 2021

The details of the proposed decision are as follows:

TITLE: Surplus Land - Depot Site

**SERVICE AREA:** Resources

**PURPOSE OF DECISION:** 

Recommendation for disposal of surplus land

**ISSUE REFERENCE**: 1101460

FIRST PUBLISHED: 14 July 2021

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

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 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:

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**MEETING:** Executive

**DATE:** 16 Nov 2021

The details of the proposed decision are as follows:

TITLE: Car Parking Infrastructure Switch Out Project - Multi Storey Car Parks Infrastructure

**SERVICE AREA:** Delivery

# **PURPOSE OF DECISION:**

To outline the proposal to replace the existing pay on foot (on exit) parking equipment in the three town centre multi storey car parks with pay by plate (on arrival) infrastructure.

**ISSUE REFERENCE**: 1100788

FIRST PUBLISHED: 9 June 2021

The Executive 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: Contract Services, Delivery, 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 the financial or business affairs of both parties (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:

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**MEETING:** Executive

**DATE:** 19 Oct 2021

The details of the proposed decision are as follows:

**TITLE:** Market Street Options Report

**SERVICE AREA:** Resources

# **PURPOSE OF DECISION:**

To consider the options report for the Council for "Block D" as part of the Market Street development.

**ISSUE REFERENCE**: 1100410

FIRST PUBLISHED: 21 May 2021

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

Further information can be obtained from Stuart McKellar, Executive Director: Resources, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352205, stuart.mckellar@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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**MEETING:** Bracknell Town Centre Regeneration Committee

**DATE:** 8 Nov 2021

The details of the proposed decision are as follows:

**TITLE:** Joint Venture Programme

**SERVICE AREA:** Resources

**PURPOSE OF DECISION:** 

Matters pertaining to the operation of Bracknell Forest Cambium Partnership.

**ISSUE REFERENCE**: 1097218

FIRST PUBLISHED: 7 December 2020

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

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 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: