

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 15 Mar 2022 | Section 75 Agreement (NHS Act 2006) between Bracknell Forest Council and Frimley Clinical Commissioning Group– Updated Arrangements for 2021/22 and beyond |
| Bracknell Town Centre Regeneration Committee 21 Mar 2022 | Bracknell Town Centre Regeneration Committee Update Report |
| Bracknell Town Centre Regeneration Committee 21 Mar 2022 | Joint Venture Programme |
| Bracknell Town Centre Regeneration Committee 21 Mar 2022 | Scheidt & Bachmann (S&B) switch out project – multi storey car parks infrastructure |
| Bracknell Town Centre Regeneration Committee 16 May 2022 | Joint Venture Programme |
| Executive 24 May 2022 | Heating, Ventilation and Cooling Service Contract |
| Executive 24 May 2022 | Procurement Plan for Design and Construction Support Team |
| Bracknell Town Centre Regeneration Committee 11 Jul 2022 | Joint Venture Programme |
| Bracknell Town Centre Regeneration Committee 12 Sep 2022 | Joint Venture Programme |
| Bracknell Town Centre Regeneration Committee 7 Nov 2022 | Joint Venture Programme |
| Bracknell Town Centre Regeneration Committee 30 Jan 2023 | Joint Venture Programme |
| Bracknell Town Centre Regeneration Committee 20 Mar 2023 | Joint Venture Programme |

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

Date: 04 March 2022

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: 15 Mar 2022

The details of the proposed decision are as follows:

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

SERVICE AREA: People

PURPOSE OF DECISION:

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.

ISSUE REFERENCE: I105267

FIRST PUBLISHED: 2 February 2022

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

Further information can be obtained from Amy Jones, , , Amy.Jones@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

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: 21 Mar 2022

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: I105235

FIRST PUBLISHED: 2 February 2022

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.

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: Bracknell Town Centre Regeneration Committee

DATE: 21 Mar 2022

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: I105451

FIRST PUBLISHED: 10 February 2022

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:

By Virtue of 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: 21 Mar 2022

The details of the proposed decision are as follows:

TITLE: Scheidt & Bachmann (S&B) switch out project – multi storey car parks infrastructure

SERVICE AREA: Delivery

PURPOSE OF DECISION:

To appraise BTCRC of the outcome of the independent parking review report commissioned by BFC and to update on next steps.

ISSUE REFERENCE: I105705

FIRST PUBLISHED: 24 February 2022

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:

The Appendix is exempt: 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

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MEETING: Bracknell Town Centre Regeneration Committee

DATE: 16 May 2022

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: I105453

FIRST PUBLISHED: 10 February 2022

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:

By Virtue of 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

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MEETING: Executive

DATE: 24 May 2022

The details of the proposed decision are as follows:

TITLE: Heating, Ventilation and Cooling Service Contract

SERVICE AREA: Delivery

PURPOSE OF DECISION:

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

ISSUE REFERENCE: I104440

FIRST PUBLISHED: 14 December 2021

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

Further information can be obtained from Hash Patel, Services and Energy Manager, Kamay Toor, Assistant Director: Property, Time Square, Market Street, Bracknell, RG12 1JD, Property, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 355195, Tel: 01344 355183, hash.patel@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 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

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MEETING: Executive

DATE: 24 May 2022

The details of the proposed decision are as follows:

TITLE: Procurement Plan for Design and Construction Support Team

SERVICE AREA: Delivery

PURPOSE OF DECISION:

To seek approval for the appointment of a Design & Construction Support team, to provide construction consultancy services to aid the delivery of construction projects, routine condition surveys of the Council's property portfolio and highway works

ISSUE REFERENCE: I105477

FIRST PUBLISHED: 4 March 2022

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, Assistant Director: Property, Property, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 355183, 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:

Financial 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

JOINT VENTURE PROGRAMME

BRACKNELL FOREST COUNCIL

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MEETING: Bracknell Town Centre Regeneration Committee

DATE: 12 Sep 2022

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: I105455

FIRST PUBLISHED: 10 February 2022

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:

By Virtue of 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

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MEETING: Bracknell Town Centre Regeneration Committee

DATE: 7 Nov 2022

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: I105456

FIRST PUBLISHED: 10 February 2022

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:

By Virtue of Paragraph 3

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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: 30 Jan 2023

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: I105457

FIRST PUBLISHED: 10 February 2022

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:

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MEETING: Bracknell Town Centre Regeneration Committee

DATE: 20 Mar 2023

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: I105458

FIRST PUBLISHED: 10 February 2022

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:

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