

## 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](mailto:derek.morgan@bracknell-forest.gov.uk)

**Date: 11 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](mailto:committee@bracknell-forest.gov.uk)

**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:** 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](mailto: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](mailto:committee@bracknell-forest.gov.uk)

## **BRACKNELL FOREST COUNCIL**

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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](mailto: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](mailto:committee@bracknell-forest.gov.uk)

## **BRACKNELL FOREST COUNCIL**

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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](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:

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](mailto: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](mailto: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](mailto:committee@bracknell-forest.gov.uk)

## **BRACKNELL FOREST COUNCIL**

### **THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012**

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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



## **BRACKNELL FOREST COUNCIL**

### **THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012**

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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](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:

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](mailto:committee@bracknell-forest.gov.uk)

## **JOINT VENTURE PROGRAMME**

### **BRACKNELL FOREST COUNCIL**

#### **THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012**

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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

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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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## **BRACKNELL FOREST COUNCIL**

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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](mailto: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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## **BRACKNELL FOREST COUNCIL**

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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](mailto:sarah.holman@bracknell-forest.gov.uk).

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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](mailto: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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