

## 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 19 Sep 2023	Depot - Surplus land
Executive 17 Oct 2023	0-19 Public Health Nursing Contract
Executive 17 Oct 2023	Bridgewell Supported Living
Bracknell Town Centre Regeneration Committee 6 Nov 2023	Joint Venture Programme
Executive Committee: Commercial Property 23 Jan 2024	Commercial Property investment Portfolio

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: 15 September 2023**

*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:** 19 Sep 2023

The details of the proposed decision are as follows:

**TITLE:** Depot - Surplus land

**SERVICE AREA:** Resources

**PURPOSE OF DECISION:**

To approve the initial site development plan for surplus land at the Depot site.

**ISSUE REFERENCE:** I114754

**FIRST PUBLISHED:** 12 May 2023

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, Joint Venture Business Partner, 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:

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)

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**MEETING:** Executive

**DATE:** 17 Oct 2023

The details of the proposed decision are as follows:

**TITLE:** 0-19 Public Health Nursing Contract

**SERVICE AREA:** Place, Planning & Regeneration

**PURPOSE OF DECISION:**

Decision to award 0-19 Public Health Nursing Contract

**ISSUE REFERENCE:** I116265

**FIRST PUBLISHED:** 7 August 2023

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

Further information can be obtained from Heema Shukla, Deputy Director: Public Health, , , [heema.shukla@bracknell-forest.gov.uk](mailto:heema.shukla@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:

Includes financial contractual 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:** 17 Oct 2023

The details of the proposed decision are as follows:

**TITLE:** Bridgewell Supported Living

**SERVICE AREA:** People

#### **PURPOSE OF DECISION:**

The purpose of this report is to provide an update to the Executive on the progress of the Bridgewell Supported Living project. The project was previously approved for delivery by Executive on 21 June 2022. Further decision is required relating to the capital cost of the building works and the re-approval of the strategic procurement plan for the procurement of the a) landlord service provider and b) the care & support service provider.

**ISSUE REFERENCE:** I116801

**FIRST PUBLISHED:** 30 August 2023

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

Further information can be obtained from Melanie O'Rourke, Assistant Director: Adult Social Care, , , [Melanie.O'Rourke@bracknell-forest.gov.uk](mailto:Melanie.O'Rourke@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:

- a. The report will contain building contractor's commercially sensitive information.
- b. Strategic procurement plan for the landlord service provider and the care & support service provider.

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:** 6 Nov 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:** I111791

**FIRST PUBLISHED:** 13 January 2023

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, Joint Venture Business Partner, 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:

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)

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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:** Executive Committee: Commercial Property

**DATE:** 23 Jan 2024

The details of the proposed decision are as follows:

**TITLE:** Commercial Property investment Portfolio

**SERVICE AREA:** Resources

**PURPOSE OF DECISION:**

To provide a mid-year update on the Commercial Property investment portfolio

**ISSUE REFERENCE:** I115845

**FIRST PUBLISHED:** 10 July 2023

The Executive Committee: Commercial Property 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, Kamay Toor, Assistant Director: Property Services, Time Square, Market Street, Bracknell, RG12 1JD, Property, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352205, Tel: 01344 355183, [stuart.mckellar@bracknell-forest.gov.uk](mailto:stuart.mckellar@bracknell-forest.gov.uk), [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 - Para 3

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)

