

## NOTIFICATION OF INTENTION FOR CABINET TO CONSIDER MATTERS IN PRIVATE

## 14 November 2023

The Cabinet (<u>click here for membership</u>) is the principal decision making body of the Council. All meetings of the Cabinet are open to the public, except where certain parts of an agenda contain exempt or confidential information.

In these circumstances, the Cabinet may decide that it is in the public interest to discuss certain aspects of a report in private, and as such, choose to treat that specific part of the meeting as a 'private meeting' by excluding the public. Even when an element of a report is designated as exempt and considered in private, the remainder of the report and the related discussion by Cabinet will always be in the public domain. Where there is a proposal for a meeting of Cabinet to consider part of a report in private, Part 2 of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 requires the Council to provide notification of its intention to do so.

This notice, published on **16 October 2023**, provides the required notification of the intention, at the time of publication, for certain aspects of the following Cabinet reports to be considered in private at its meeting on **14 November 2023** or at future meetings.

Contact: Christian Scade Head of Scrutiny and Committee Services <u>christian.scade@birmingham.gov.uk</u> 07517 550013

Forward Plan no	Issue Proposed to be Considered by Cabinet	The Relevant Access to Information Procedure Rule – Further Information regarding	The Reasons why parts of the Report may be required to be Considered	Contact Person - To which any Representations should be made
		these rules can be found within the Council's Constitution	in Private	
011978/2023	Planned Procurement Activity Reports - Key - Non-Key Standing Item(s)	Exempt information – relates to discretion to exclude public: information falling within the categories outlined in 12A of the Local Government Act 1972 (as amended) Paragraph 3. Information relating to the financial or business affairs of any particular person (including the	Disclosing the potential value of forthcoming procurements would give tenderers an advantage over the City Council to the extent that the Council would not be able to prove best value.	Manjit Samrai, Category Officer <u>Manjit.samrai@birmingha</u> <u>m.gov.uk</u> 0121 303 0349
011240/2023	Grant Funding from Government Standing Item	council) Exempt information – relates to discretion to exclude public: information falling within the categories outlined in 12A of the Local Government Act 1972 (as amended) Paragraph 3. Information relating to the financial or business affairs of any particular person (including the council)	Information relating to the financial or business affairs of any particular person (including the council)	Janie Berry, City Solicitor and MO <u>Janie.Berry@birmingham.g</u> <u>ov.uk</u>

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011523/2023	Edgbaston Cricket Ground	Exempt information – relates to discretion to exclude public: information falling within the categories outlined in 12A of the Local Government Act 1972 (as amended) Paragraph 3. Information relating to the financial or business affairs of any particular person (including the council)	Information relating to the financial or business affairs of any particular person (including the council)	Doug Lee, Development Planning Manager <u>Doung.Lee@birmingham.g</u> <u>ov.uk</u> 07818510813
011472/2023	Full Business Case: Birmingham Museum & Art Gallery – Redisplay & Reopening 2025	Exempt information – relates to discretion to exclude public: information falling within the categories outlined in 12A of the Local Government Act 1972 (as amended) Paragraph 3. Information relating to the financial or business affairs of any particular person (including the council)	Disclosing the potential value of forthcoming procurements would give tenders an advantage over the City Council to the extent that the Council would not be able to prove best value	Lesley Steele, Operational Programme Manager Lesley.Steele@birmingham .gov.uk 07825 904496

Forward Plan no	Issue Proposed to be	The Relevant Access to	The Reasons why parts of	Contact Person - To which
	Considered by Cabinet	Information Procedure Rule –	the Report may be	any Representations
		Further Information regarding	required to be Considered	should be made
		these rules can be found	in Private	
		within the Council's		
		Constitution		
011810/2023	Technology Roadmap - Critical	Exempt information – relates	Information relating to the	James Gregory
	Investments 2023-24	to discretion to exclude public:	financial or business affairs	
		information falling within the	of any particular person	James.E.Gregory@birmingh
		categories outlined in 12A of	(including the council) such	<u>am.gov.uk</u>
		the Local Government Act	as sensitive security	
		1972 (as amended)	information, budgets for	07920569220
			procurements and	
		Paragraph 3. Information	commercial quotes from 3 <sup>rd</sup>	
		relating to the financial or	parties.	
		business affairs of any		
		particular person (including the		
		council)		
010948/2023	Effective Commissioning of Debt	Exempt information – relates	Information relating to	Jonathan Woodward
		to discretion to exclude public:	the financial or business	
		information falling within the	affairs of any particular	Jonathan.Woodward@birm
		categories outlined in 12A of	person (including the	<u>ingham.gov.uk</u>
		the Local Government Act	council) such as sensitive	
		1972 (as amended) Paragraph	information, budgets for	07864 932 011
		3. Information relating to the	procurements and	
		financial or business affairs of	commercial	
		any particular person	percentages/pricing from	
		(including the council)	a number of 3rd parties.	

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010416/2022	NEC Masterplan and Property Strategy	Exempt information – relates to discretion to exclude public: information falling within the categories outlined in 12A of the Local Government Act 1972 (as amended) Paragraph 3. Information relating to the financial or business affairs of any particular person (including the council)	Information relating to the financial or business affairs of any particular person (including the council)	Doug Lee, Development Planning Manager <u>Doung.Lee@birmingham.g</u> <u>ov.uk</u> 07818510813
011780/2023	The Brasshouse, Sheepcote Street, Birmingham, B16 8AE	<ul> <li>Exempt information – relates to discretion to exclude public: information falling within the categories outlined in 12A of the Local Government Act 1972 (as amended)</li> <li>Paragraph 3. Information relating to the financial or business affairs of any particular person (including the council)</li> </ul>	Information (to be set out via appendices) relating to the financial or business affairs of any particular person (including the council)	Rob King Business Manager - Property Services 0121 303 3928 / robert.king@birmingham.g ov.uk

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011874/2023	Swanshurst School - Approval for the Award of a Grant for Capital Works for Curtain Walling Replacement	Exempt information – relates to discretion to exclude public: information falling within the categories outlined in 12A of the Local Government Act 1972 (as amended) Paragraph 3. Information relating to the financial or business affairs of any particular person (including the council)	Information relating to the financial or business affairs of any particular person (including the council)	Zahid Mahmood <u>Zahid.Mahmood@birmingh</u> am.gov.uk