



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

**5 September 2023**

The Cabinet ([click here for membership](#)) 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 **7 August 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 **5 September 2023** or at future meetings.

**Contact:**

Christian Scade  
Head of Scrutiny and Committee Services  
[christian.scade@birmingham.gov.uk](mailto:christian.scade@birmingham.gov.uk)  
07517 550013

Forward Plan no	Issue Proposed to be Considered by Cabinet	The Relevant Access to Information Procedure Rule – Further Information regarding these rules can be found within the Council's Constitution	The Reasons why parts of the Report may be required to be Considered in Private	Contact Person - To which any Representations should be made
011139/2023	Highway Maintenance and Management PFI Contract: Commercial Arrangements	<p>Exempt information – relates to discretion to exclude public: information falling within the categories outlined in 12A of the Local Government Act 1972 (as amended)</p> <p>3. Information relating to the financial or business affairs of any particular person (including the council)</p>	<p>The report contains details of the Full Business Case for the council's Highway Maintenance and Management PFI project and proposed contract for approval for submission to Government.</p> <p>It therefore contains commercially sensitive information relating to an ongoing procurement. Disclosure of that information could give future tenderers for highway maintenance and management services information that could lead to tenders being skewed to the extent that the Council would not be able to prove best value.</p>	<p>Domenic de Bechi, PFI Contract Manager</p> <p><a href="mailto:domenic.de.bechi@birmingham.gov.uk">domenic.de.bechi@birmingham.gov.uk</a></p>

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011450/2023	Planned Procurement Activity Reports <ul style="list-style-type: none"> <li>- Key</li> <li>- Non-Key</li> </ul> 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 council)	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  <a href="mailto:Manjit.samrai@birmingham.gov.uk">Manjit.samrai@birmingham.gov.uk</a>  0121 303 0349
011240/2023	Grant Funding from Government  Standing Item	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  <a href="mailto:Janie.Berry@birmingham.gov.uk">Janie.Berry@birmingham.gov.uk</a>

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010416/2022	NEC Masterplan	<p>Exempt information – relates to discretion to exclude public: information falling within the categories outlined in 12A of the Local Government Act 1972 (as amended)</p> <p>Paragraph 3. Information relating to the financial or business affairs of any particular person (including the council)</p>	Information relating to the financial or business affairs of any particular person (including the council)	<p>Doug Lee, Development Planning Manager</p> <p><a href="mailto:Doung.Lee@birmingham.gov.uk">Doung.Lee@birmingham.gov.uk</a></p> <p>07818510813</p>
011523/2023	Edgbaston Cricket Ground	<p>Exempt information – relates to discretion to exclude public: information falling within the categories outlined in 12A of the Local Government Act 1972 (as amended)</p> <p>Paragraph 3. Information relating to the financial or business affairs of any particular person (including the council)</p>	Information relating to the financial or business affairs of any particular person (including the council)	<p>Doug Lee, Development Planning Manager</p> <p><a href="mailto:Doung.Lee@birmingham.gov.uk">Doung.Lee@birmingham.gov.uk</a></p> <p>07818510813</p>

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011525/2023	P0403 Package 4: Processing of Dry Mixed Recycling (DMR)	<p>Exempt information – relates to discretion to exclude public: information falling within the categories outlined in 12A of the Local Government Act 1972 (as amended)</p> <p>Paragraph 3. Information relating to the financial or business affairs of any particular person (including the council)</p>	Information relating to the financial or business affairs of any particular person (including the council)	<p>Meena Chuhan, Interim Procurement Manager</p> <p><a href="mailto:Meena.Chuhan@birmingham.gov.uk">Meena.Chuhan@birmingham.gov.uk</a></p>
011472/2023	Full Business Case: Birmingham Museum & Art Gallery – Redisplay & Reopening 2025	<p>Exempt information – relates to discretion to exclude public: information falling within the categories outlined in 12A of the Local Government Act 1972 (as amended)</p> <p>Paragraph 3. Information relating to the financial or business affairs of any particular person (including the council)</p>	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	<p>Lesley Steele, Operational Programme Manager</p> <p><a href="mailto:Lesley.Steele@birmingham.gov.uk">Lesley.Steele@birmingham.gov.uk</a></p> <p>07825 904496</p>

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011796/2023	Staying Independent at Home: Adaptation and Improvement Service Contract Award	<p>Exempt information – relates to discretion to exclude public: information falling within the categories outlined in 12A of the Local Government Act 1972 (as amended)</p> <p>Paragraph 3. Information relating to the financial or business affairs of any particular person (including the council)</p>	Information relating to the financial or business affairs of any particular person (including the council)	<p>Sarah Feeley, Commissioning Manager</p> <p><a href="mailto:sarah.feeley@birmingham.gov.uk">sarah.feeley@birmingham.gov.uk</a></p> <p>07704 538632</p>