

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

## 25 June 2024

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 **24 May 2024**, 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 **25 June 2024** 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 –	The Reasons why parts of the Report may be	Contact Person - To which any Representations
		Further Information regarding	required to be Considered	should be made
		these rules can be found within the Council's	in Private	
		Constitution		
012935/2024	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)	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	Manjit Samrai, Category Officer <u>Manjit.samrai@birmingha</u> <u>m.gov.uk</u> 0121 303 0349
		Paragraph 3. Information relating to the financial or business affairs of any particular person (including the council)	best value.	
012776/2023	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	Information relating to the financial or business affairs of any particular person (including the council)	City Solicitor and MO c/o Committee Service via <u>Errol.Wilson@birmingham.</u> <u>gov.uk</u>
		council)		

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
011969/2024	Transportation and Infrastructure Partnership Procurement Strategy Report	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)	lain Davie, Principle Transport Delivery Officer, <u>iain.davie@birmingham.go</u> <u>v.uk</u>
012806/2024	Smithfield Birmingham Application for Enterprise Zone Funding	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)	Marlene Slater, Project Delivery Manager, <u>marlene.slater@birmingha</u> <u>m.gov.uk</u>

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
012969/2024	Street Scene Transformation Programme – Procurement	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)	Andy Vaughan, Assistant Director, Street Scene <u>andy.vaughan@birmingha</u> <u>m.gov.uk</u>
011139/2023	Procurement Strategy for Highways Maintenance & Management	Exempt information – relates to discretion to exclude public: information falling within the categories outlined in 12A of the Local Government Act 1972 (as amended)	Information relating to the financial or business affairs of any particular person (including the council) Disclosing privileged legal advice and commercial sensitivity that would	Stephen Walton, Head of Highways PFI <u>stephen.walton@birmingh</u> <u>am.gov.uk</u>
012933/2024	P0989_2024-1 - Negotiated Contract for specialist external advocacy, legal advice and support relating to the Highway Maintenance and Management contract	Paragraph 3. Information relating to the financial or business affairs of any particular person (including the Council) And Paragraph 5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.	prejudice the City Council	