



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

**21 April 2020**

The Cabinet 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 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 21 April 2020.

**Contact:**

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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
006832/2019	Highway Maintenance and Management PFI Contract	<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>	Due to on-going legal discussions regarding the contract to disclose information at this stage in negotiations may have an adverse effect on these proceedings	Domenic De Bechi , PFI Contract Manager, Domenic.de.bechi@birmingham.gov.uk Tel 0121 675 0158

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006927/2020	A457 Dudley Road Improvement Scheme Full Business Case	<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>	Disclosing the potential value of a contract to a contractor would give confidential commercially sensitive information of an outside organisation	<p>Philip Edwards, Assistant Director, Transport and Connectivity 0121 303 6467 Philip.edwards@birmingham.gov.uk</p>

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007443/2020	Birmingham Smithfield – Compulsory Purchase Order	<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>Tim Brown, Principal Development Planning Officer 0121 303 4206 <a href="mailto:timothy.brown@birmingham.gov.uk">timothy.brown@birmingham.gov.uk</a></p>

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006459/2019	Birmingham Smithfield Development Partner 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>3. Information relating to the financial or business affairs of any particular person (including the council)</p>	Disclosing the potential value of a contract would give confidential commercially sensitive information of an outside organisation	<p>Marlene Slater, Principal Project Delivery Officer, Telephone No: 0754 8712 816</p> <p><a href="mailto:marlene.slater@birmingham.gov.uk">marlene.slater@birmingham.gov.uk</a></p>

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007472/2020	Acivico Ltd – Corporate Planning & Update	<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>	Contains commercially sensitive information which might prejudice the commercial interests of Acivico Ltd and its Shareholder (Birmingham City Council)	Ian Benson, Chief Executive Acivico Ltd, 07548 668 176

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007153/2019	Proposed Purchase of Youth Court	<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>Paul Lankester  <a href="mailto:Paul.lankester@birmingham.gov.uk">Paul.lankester@birmingham.gov.uk</a>  Tel: 0121 675 2495</p>

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-	Planned Procurement Activity Report (standing item)	<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>	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, 0121 303 0349