



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

**17 December 2019**

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 17<sup>th</sup> December 2019.

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<b>Forward Plan no</b>	<b>Issue Proposed to be Considered by Cabinet</b>	<b>The Relevant Access to Information Procedure Rule – Further Information regarding these rules can be found within the Council's Constitution</b>	<b>The Reasons why parts of the Report may be required to be Considered in Private</b>	<b>Contact Person - To which any Representations should be made</b>
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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TBA	FIG Trampoline Gymnastics World Championships & FIG Trampoline Gymnastics World Age Group Competitions	<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>Appendix 1 of the report contains terms of the grant award which contain commercially sensitive information regarding the Event, the Council and UK Sport.</p> <p>Appendix 2 of the report contains the budget breakdown for the event. The event will require contracts to be let and is therefore considered to be commercially sensitive.</p>	<p>Chris Jordan  <a href="mailto:Chris.jordan@birmingham.gov.uk">Chris.jordan@birmingham.gov.uk</a>  Tel: 0121 3036143</p>

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007123/2019	Microsoft Enterprise Agreement (EA) Renewal	<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><i>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.</i></p> <p><i>Disclosure of details of the on-going consultation by Trustmarque (the current reseller) may compromise the tender process and may jeopardise obtain best value from the tender process.</i></p> <p><del>1. BCC is not currently not fully GDPR and ISO compliant.</del></p> <p><del>2. BCC procurement department will manage and utilise Crown Commercial services and resource to complete the tender process</del></p>	Manjit Samrai, Category Officer, 0121 303 0349

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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