



NOTIFICATION OF INTENTION FOR CABINET TO CONSIDER MATTERS IN PRIVATE

16 April 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 16th April 2019.

Contact:

Emma Williamson

Head of Scrutiny Services

emma.williamson@birmingham.gov.uk

0121 464 6870

15th March 2019

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
004869/2018	BMHT Delivery Plan	<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>	The private appendix will detail information on the contract award. It includes the tender costs which were the result of negotiations for the scheme at Kings Norton and the Council does not want to prejudice these negotiations	Andrew Hood, Housing Development Manager, Tel 0121 303 7879

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005701/2018	Capita ICT Service Transition Update	Exempt information – relates to discretion to exclude public: information falling within the categories outlined in 12A of the Local Government Act 1972 (as amended) 3. Information relating to the financial or business affairs of any particular person (including the council)	Due to on-going commercial discussions regarding the contract, to disclose information at this stage in negotiations may have an adverse effect on these proceedings. Commercially sensitive information is also contained in this report.	Peter Bishop, Chief Information Officer and Assistant Director Information, Technology and Digital Services 0121 675 5762
006206/2019	Putting Prevention First: Tender Strategy for the Commissioning of Housing Support to Vulnerable Adults	Exempt Description 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).	Contract values may be exempt on grounds of commercial sensitivity, and the impact on the forthcoming procurement process. This is to be confirmed.	Kalvinder Kohli, Service Lead, 0121 303 6132

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006208/2018	HS2 Curzon Station Public Realm Project Delivery Costs	Exempt information – relates to discretion to exclude public: information falling within the categories outlined in 12A of the Local Government Act 1972 (as amended) 3. Information relating to the financial or business affairs of any particular person (including the council)	HS2 Ltd will procure a contractor to design and build the Station – disclosing the potential value of forthcoming procurements may mean the Council would not be able to prove best value.	Nick Matthews, Project Delivery Manager, Tel 07548712829
005460/2018	Procurement Strategy to Support the Fleet Replacement Strategy for Waste Management Service	Exempt information – relates to discretion to exclude public: information falling within the categories outlined in 12A of the Local Government Act 1972 (as amended) 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.	Darren Share, Director, Waste Tel: 0121 675 0648

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005336/2018	GBSLEP Future Operating Model	<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>4 - Information relating to any consultations or negotiations or contemplated negotiations in connection with any labour relations matter arising between the authority or a minister of the Crown and employees of, or office holders under, the authority.</p>	The report may contain information relating to staffing – to be confirmed.	Alison Jarrett, Assistant Director, Finance, 0121 675 5431

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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