



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

**22 March 2022**

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 22<sup>nd</sup> March 2022 or at future meetings.

**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
009688/2022	<p>Outline Business Case – Birmingham Museum and Art Gallery works funded by MEND fund</p> <p>Direct award up to and including RIBA Stage 4 to ISG Construction (as part of the OBC for BMAG Mend Grant)</p>	<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 fees to the contractor and Acivico is commercially sensitive	<p><a href="mailto:Lesley.Steele@birmingham.gov.uk">Lesley.Steele@birmingham.gov.uk</a></p> <p>Operation Programme Manager, Property Services, Inclusive Growth</p>
-	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

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009820/2022	Catering and Food Procurement Strategy for Cityserve and Civic Catering	BCC Constitution (D3) and Reg 72 PCR2015 for compliance.  Schedule 12A Local Government Act 1972	Commercially sensitive information regarding Cityserve trading position. 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.	Satpal Singh Category Manager (Food Specialist Interim) 07771719633
009664/2022	Disposal of Council Owned Land at Bordesley Park	Exempt Appendices 2 and 3 Information relating to the financial or business affairs of any particular person (including the council)  Schedule 12A Local Government Act 1972	Exempt Appendix 3 is commercially sensitive with regard to the tender process. It is in the public interest to treat the information in Exempt Appendices 3 and 4 as exempt information as they contain commercially sensitive information of a financial or business nature, which if disclosed to the public could be prejudicial to a named, individual or company.	Ashley Skinner, Property Services <a href="mailto:ashley.skinner@birmingham.gov.uk">ashley.skinner@birmingham.gov.uk</a>

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009692/2022	Sale of land at Redfern Road, Tyseley	Exempt information 12A of the Local Government Act 1972 (as amended) Para 3. Information relating to the financial or business affairs of any particular person (including the council)	Exempt Appendices 3 contains commercially sensitive information of a financial or business nature, which if disclosed to the public could be prejudicial to a named person, individual or company.	Azmat Mir MRICS Head of Valuation and Sales <a href="mailto:azmat.mir@birmingham.gov.uk">azmat.mir@birmingham.gov.uk</a>
009964/2022	Staying Independent at Home Policy – Widening the Use of the Disabled Facilities Grant	Exempt information 12A of the Local Government Act 1972 (as amended) Para 3. Information relating to the financial or business affairs of any particular person (including the council).	Due to the commercial sensitivity of the information provided on the organisations.	<a href="mailto:Sarah.Feeley@birmingham.gov.uk">Sarah.Feeley@birmingham.gov.uk</a>

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	Additional Capital Funding and Contract Award - Replacement 200m Indoor Athletics Track for Arena Birmingham	<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 costs is commercially sensitive.	Chris Jordan – Assistant Director – Neighbourhoods chris.jordan@birmingham.gov.uk