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



**13 December 2022** 

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 **14 November 2022**, 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 **13 December 2022** or at future meetings.

Contact:
Christian Scade
Head of Scrutiny and Committee Services
christian.scade@birmingham.gov.uk

07517 55001

07517 550013

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
010729/2022	Planned Procurement Activity Reports - Key - Non-Key	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.	Manjit Samrai, Category Officer  Manjit.samrai@birmingha m.gov.uk  0121 303 0349
010720/2022	New Build - Atlas Works Depot, Tyseley  Approval to increase the amount of prudential borrowing and the payback period Approval to modify the contract award to Morgan Sindall Construction	Exempt information Schedule12A to the Local Government Act 1972 (as amended). Paragraph 3. Information relating to the financial or business affairs of any particular person (including the council)	Appendix 1 includes a breakdown of the costs that make up the additional works. This is financially commercially sensitive information	Lesley Steele, Operational Programme Manager  Lesley.Steele@birmingham .gov.uk

010637/2022	Full Business Case and Contract Award: Birmingham Museum and Art Gallery – Museum Estate and Development Grant  To approve the placing of a construction contract award form RIBA Stage 5.	Exempt information Schedule12A to the Local Government Act 1972 (as amended). Paragraph 3. Information relating to the financial or business affairs of any particular person (including the council)	Appendix 1 includes a breakdown of the cost plan which contains financially commercially sensitive information	Lesley.steele@birmingham.gov.uk
010175/2022	Druids Heath Regeneration Update	Exempt information Schedule12A to the Local Government Act 1972 (as amended). Paragraph 3. Information relating to the financial or business affairs of any particular person (including the council)	Exempt Appendix 4 contains commercially sensitive information	Simon Felton, Principal Housing Development Officer, Place, Prosperity & Sustainability Directorate Telephone No: 07548 124 033 Email: simon.felton@birmingha m.gov.uk