

NOTIFICATION OF INTENTION FOR CABINET TO CONSIDER MATTERS IN PRIVATE

23 June 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 23 June 2020.

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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
007443/2020	Birmingham Smithfield – Compulsory Purchase Order	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)		Tim Brown, Principal Development Planning Officer 0121 303 4206 timothy.brown@birmingham.gov.uk

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006459/2019	Birmingham Smithfield Development Partner Contract Award	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 a contract would give confidential commercially sensitive information of an outside organisation	Marlene Slater, Principal Project Delivery Officer, Telephone No: 0754 8712 816 marlene.slater@birmingham.gov.uk

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007280/2020	Driving Housing Growth – Building New Homes on the Bromford Estate.	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 a contract to a contractor would give confidential commercially sensitive information of an outside organisation	Andrew Hood, Housing Development Manager, 0121 303 7879 Andrew.Hood@ Birmingham.gov.uk

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007526/2020	Purchase of freehold of land at North side of Redfern Road, Tyseley, Birmingham, B6 4AE and 170-172 Kings Road, Tyseley B11 2AS	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)	Contains sensitive commercial information on the purchase price, valuation and property lease rents	Azmat Mir Head of Property Consultancy Tel No: 0121 303 3298 Email Address: azmat.mir@birmingham.gov.uk

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007284/2020	Property Prospectus 2 – Disposal of Multi Storey Car Park at Brindley Drive	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)	Contains confidential commercially sensitive information which could impact on the tender process.	Ian Chaplin, Head of Investment Property Management: Email: ian.chaplin@birmingham.gov.uk Tel: 0121 303 2650

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Non-key decision	City Centre Public Realm – Revised Financial Appraisal	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 a contract to a contractor would give confidential commercially sensitive information to an outside organisation.	Philip Edwards, Assistant Director, Transport and Connectivity 0121 303 6467 Philip.edwards@birmingham.gov.uk

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007719/2020	Update on Commonwealth Games Capital Works	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)		Andrew Slattery, Programme and Change Manager, andrew.slattery@birmingham.gov.uk

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

Future Meetings

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006832/2019	Highway Maintenance and Management PFI Contract	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)	Contains confidential commercially sensitive information which could impact on negotiations and the tender process for an ongoing procurement.	Domenic De Bechi , PFI Contract Manager, Domenic.de.bechi@birmingham.gov.uk Tel 0121 675 0158
006927/2020	A457 Dudley Road Improvement Scheme Full Business Case	Exempt information – relates to discretion to exclude public: information falling within the categories outlined in 12A of the Local Government Act 1972 (as amended)	Disclosing the potential value of a contract to a contractor would give confidential commercially sensitive information of an outside organisation	Philip Edwards, Assistant Director, Transport and Connectivity 0121 303 6467 Philip.edwards@birmingham.gov.uk

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