



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

19 January 2021

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 19 January 2021.

**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
007437/2020	City Centre Public Realm – Phase 1 Full Business Case	<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 information is commercially sensitive with regard to the confidential market information which would impact on the future commercial negotiations.	<p>Philip Edwards – Assistant Director, Transport and Connectivity  Tel: 0121 303 6467  Email: philip.edwards@birmingham.gov.uk</p>
008394/2021	Birmingham Children and Families Transformation Plan - Procurement of Community Based Early Help System	<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 a contract to a contractor would give confidential commercially sensitive information of an outside organisation	<p>Richard Selwyn,  Email Address: <a href="mailto:richard.selwyn@nhs.net">richard.selwyn@nhs.net</a></p>

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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

**Items Intended for Future Meetings (check Forward Plan for dates)**

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007768/2020	Birmingham Airport update	<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>		Elaine Peach, Finance Manager, elaine.peach@birmingham.gov.uk
	Innovation Birmingham Limited	<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>		Elaine Peach, Finance Manager, elaine.peach@birmingham.gov.uk

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007902/2020	Building Birmingham – Building New Homes on the Pool Farm estate	<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 a contract to a contractor would give confidential commercially sensitive information of an outside organisation	<p>Andrew Hood, Housing Development Manager</p> <p>Email Address: <a href="mailto:Andrew.Hood@birmingham.gov.uk">Andrew.Hood@birmingham.gov.uk</a></p>
006832/2019	Highway Maintenance and Management PFI Contract	Exempt information – relates to discretion to exclude public: information falling	Contains confidential commercially sensitive information which could impact on negotiations and	Domenic De Bechi , PFI Contract Manager, <a href="mailto:Domenic.de.bechi@birmingham.gov.uk">Domenic.de.bechi@birmingham.gov.uk</a> Tel 0121 675 0158

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		<p>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>the tender process for an ongoing procurement.</p>	
007787/2020	Procurement Strategy for supply of non-permanent workers and permanent recruitment solutions	<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>Disclosing the potential value of a contract to a contractor would give confidential commercially sensitive information to an outside organisation.</p>	<p>Richard Tibbatts, Head of Contract Management, 07827 367 245</p> <p>Email - <a href="mailto:Richard.tibbatts@birmingham.gov.uk">Richard.tibbatts@birmingham.gov.uk</a></p>