

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

## 17 January 2023

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 **19 December 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 **17 January 2023** or at future meetings.

Contact: Christian Scade Head of Scrutiny and Committee Services <u>christian.scade@birmingham.gov.uk</u> 07517 550013

Forward Plan no	Issue Proposed to be Considered by Cabinet	The Relevant Access to Information Procedure Rule –	The Reasons why parts of the Report may be	Contact Person - To which
	Considered by Cabinet	Further Information regarding	required to be Considered	any Representations should be made
		these rules can be found	in Private	
		within the Council's		
		Constitution		
010892/2023	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 <u>Manjit.samrai@birmingha</u> <u>m.gov.uk</u> 0121 303 0349
010484/2022	A Digitally Connected City - Enabled for Future Growth	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. The wider business case also contains sensitive information and modelling based on commercial returns from a number of suppliers through	Raj Mack <u>Raj.S.Mack@birmingham.g</u> ov.uk

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
			softmarket testing that has been provided in commercial confidence. As such the following appendices in the cabinet report have been restricted:	
			<ul> <li>A – BCC Outline Business</li> <li>Case</li> <li>B – BCC Outline Business</li> <li>Case Financial Model</li> <li>C – BCC Outline Business</li> <li>Case Market Assessment</li> <li>D – Procurement Approach</li> <li>E – Final Business Case and</li> <li>JV Set Up Funding Model</li> </ul>	