

NOTIFICATION OF INTENTION FOR CABINET TO CONSIDER MATTERS IN PRIVATE

9 February 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 9 February 2021.

Contact: Emma Williamson Head of Scrutiny Services <u>emma.williamson@birmingham.gov.uk</u> 0121 464 6870

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
008394/2021	Birmingham Children and Families Transformation Plan - Procurement of Community Based Early Help System	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	Richard Selwyn, Email Address: <u>richard.selwyn@nhs.net</u>
008382/2021	Birmingham City Council Update on ICT Strategy	 3 - Information relating to the financial or business affairs of any particular person (including the authority holding the information) 7 - Information relating to an action taken or to be taken in connection with the prevention, investigation or prosecution of crime 	Report contains details of Birmingham's cyber security safeguards	Freya Lane <u>Freya.lane@birmingham.go</u> <u>v.uk</u> Paul Busst <u>Paul.n.busst@birmingham.</u> <u>gov.uk</u>
007787/2020	Procurement Strategy for supply of non-permanent workers and permanent recruitment solutions	Exempt information – relates to discretion to exclude public: information falling within the categories outlined in 12A of the	Disclosing the potential value of a contract to a contractor would give confidential commercially	Richard Tibbatts, Head of Contract Management, 07827 367 245

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		3. Information relating to the financial or business affairs of any particular person (including the council)		am.gov.uk
007768/2020	Birmingham Airport update	 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) 		Elaine Peach, Finance Manager, elaine.peach@birmingham. gov.uk
008469/2021	Contract/arrangement with Children Trust	Exempt information – relates to discretion to exclude public: information falling within the categories outlined in 12A of the Local Government Act 1972 (as amended)		Satinder Sahota Assistant Director – Legal Services & Deputy Monitoring Officer Satinder.sahota@birmingh am.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

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

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no	by Cabinet	Information Procedure Rule – Further Information regarding these rules can be found within the Council's Constitution	the Report may be required to be Considered in Private	any Representations should be made
008316/2021	Innovation Birmingham Limited	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)		Elaine Peach, Finance Manager, elaine.peach@birmingham. gov.uk
008303/2020	Asset Review - Capital Receipt Generation 2021/22	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 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 - Head of Service Property Services Email: Azmat.Mir <u>@birmingham.g</u> <u>ov.uk</u> Tel: 0121 303 3298

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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@birmin gham.gov.uk Tel 0121 675 0158