



NOTIFICATION OF INTENTION FOR CABINET TO CONSIDER MATTERS IN PRIVATE

17 October 2023

The Cabinet ([click here for membership](#)) 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 **18 September 2023**, 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 October 2023** or at future meetings.

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 |
|-----------------|--|--|--|--|
| 011844/2023 | Planned Procurement Activity Reports <ul style="list-style-type: none"> - Key - Non-Key Standing Item(s) | Exempt information – relates to discretion to exclude public: information falling within the categories outlined in 12A of the Local Government Act 1972 (as amended) Paragraph 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@birmingham.gov.uk 0121 303 0349 |
| 011240/2023 | Grant Funding from Government 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) Paragraph 3. Information relating to the financial or business affairs of any particular person (including the council) | Information relating to the financial or business affairs of any particular person (including the council) | Janie Berry, City Solicitor and MO Janie.Berry@birmingham.gov.uk |

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| 011523/2023 | Edgbaston Cricket Ground | <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>Paragraph 3. Information relating to the financial or business affairs of any particular person (including the council)</p> | Information relating to the financial or business affairs of any particular person (including the council) | <p>Doug Lee, Development Planning Manager</p> <p>Doung.Lee@birmingham.gov.uk</p> <p>07818510813</p> |
| 011472/2023 | Full Business Case: Birmingham Museum & Art Gallery – Redisplay & Reopening 2025 | <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>Paragraph 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 tenders an advantage over the City Council to the extent that the Council would not be able to prove best value | <p>Lesley Steele, Operational Programme Manager</p> <p>Lesley.Steele@birmingham.gov.uk</p> <p>07825 904496</p> |

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| 011872/2023 | Full Business Case and Contract Award - Flat Roofing, Damp and Structural Works at Cofton Primary School | Exempt information – relates to discretion to exclude public: information falling within the categories outlined in 12A of the Local Government Act 1972 (as amended) Paragraph 3. Information relating to the financial or business affairs of any particular person (including the council) | Information relating to the financial or business affairs of any particular person (including the council) | Zahid Mahmood Capital Projects Manager – Education & Skills zahid.mahmood@birmingham.gov.uk |
| 011873/2023 | Full Business Case and Contract Award – Refurbishment and Extension Works at Cofton Primary School | Exempt information – relates to discretion to exclude public: information falling within the categories outlined in 12A of the Local Government Act 1972 (as amended) Paragraph 3. Information relating to the financial or business affairs of any particular person (including the council) | Information relating to the financial or business affairs of any particular person (including the council) | Zahid Mahmood Capital Projects Manager – Education & Skills zahid.mahmood@birmingham.gov.uk |

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| 011810/2023 | Technology Roadmap - Critical Investments 2023-24 | Exempt information – relates to discretion to exclude public: information falling within the categories outlined in 12A of the Local Government Act 1972 (as amended) Paragraph 3. Information relating to the financial or business affairs of any particular person (including the council) | Information relating to the financial or business affairs of any particular person (including the council) such as sensitive security information, budgets for procurements and commercial quotes from 3 rd parties. | James Gregory James.E.Gregory@birmingham.gov.uk 07920569220 |
| 010948/2023 | Effective Commissioning of Debt | Exempt information – relates to discretion to exclude public: information falling within the categories outlined in 12A of the Local Government Act 1972 (as amended) Paragraph 3. Information relating to the financial or business affairs of any particular person (including the council) | Information relating to the financial or business affairs of any particular person (including the council) such as sensitive information, budgets for procurements and commercial percentages/pricing from a number of 3 rd parties. | Jonathan Woodward Jonathan.Woodward@birmingham.gov.uk 07864 932 011 |

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| 010416/2022 | NEC Masterplan | <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>Paragraph 3. Information relating to the financial or business affairs of any particular person (including the council)</p> | Information relating to the financial or business affairs of any particular person (including the council) | <p>Doug Lee, Development Planning Manager</p> <p>Doung.Lee@birmingham.gov.uk</p> <p>07818510813</p> |
| 011796/2023 | Staying Independent at Home: Adaptation and Improvement Service Contract Award | <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>Paragraph 3. Information relating to the financial or business affairs of any particular person (including the council)</p> | Information relating to the financial or business affairs of any particular person (including the council) | <p>Sarah Feeley, Commissioning Manager</p> <p>sarah.feeley@birmingham.gov.uk</p> <p>07704 538632</p> |