

CABINET

29 OCTOBER 2013

EXCLUSION OF PRESS AND PUBLIC

Portfolio Holder: Councillor Rodney Chambers, Leader

Report from/Author: Perry Holmes, Monitoring Officer

Summary

This report summarises the content of a number of exempt appendices and a report which, in the opinion of the proper officer, will contain exempt information within one or more of the categories in Schedule 12A of the Local Government Act 1972. It is a matter for the Cabinet to determine whether the press and public should be excluded from the meeting during consideration of these documents.

1. Recommendation

- 1.1 The Cabinet is required to decide whether to exclude the press and public during consideration of the following documents because consideration of this matter in public would disclose information falling within one of the descriptions of exempt information contained in Schedule 12A to the Local Government Act 1972, as specified below, and, in all the circumstances of the case, the public interest in maintaining the exemption, outweighs the public interest in disclosing the information.

Report Title	Gateway 1 Procurement Commencement: Eastgate House Refurbishment Works
Agenda Item	Exempt Appendix
Summary	This exempt appendix contains finance and whole-life costings information for this project.
Category of exempt information (Schedule 12A of the Local Government Act 1972)	Not for publication under paragraph 3 of Schedule 12A of the Local Government Act 1972 – information relating to financial or business affairs of any particular person (including the authority holding that information).

Report Title	Gateway 1 Procurement Commencement: Saxon Way Primary School - Expansion to Two Forms of Entry: Temporary Accommodation
Agenda Item	Exempt Appendix
Summary	This exempt appendix contains finance and whole-life costings information for this project.
Category of exempt information (Schedule 12A of the Local Government Act 1972)	Not for publication under paragraph 3 of Schedule 12A of the Local Government Act 1972 – information relating to financial or business affairs of any particular person (including the authority holding that information).

Report Title	Gateway 3 Contract Award: New Primary School in Chatham Refurbishment and Remodelling Works
Agenda Item	Exempt Appendix
Summary	This exempt appendix contains finance and whole-life costings information for this project.
Category of exempt information (Schedule 12A of the Local Government Act 1972)	Not for publication under paragraph 3 of Schedule 12A of the Local Government Act 1972 – information relating to financial or business affairs of any particular person (including the authority holding that information).

Report Title	Gateway 3 Contract Award: Greenvale Infant School - Phase 3 Works
Agenda Item	Exempt Appendix
Summary	This exempt appendix contains finance and whole-life costings information for this project.
Category of exempt information (Schedule 12A of the Local Government Act 1972)	Not for publication under paragraph 3 of Schedule 12A of the Local Government Act 1972 – information relating to financial or business affairs of any particular person (including the authority holding that information).

Report Title	Gateway 4 Procurement Post Project Completion Review: Elaine Primary School, Oaklands Primary School, Walderslade Primary School and Sir Joseph Williamson's Mathematical School
Agenda Item	Exempt Appendix
Summary	This exempt appendix contains finance and whole-life costings information for this project.
Category of exempt information (Schedule 12A of the Local Government Act 1972)	Not for publication under paragraph 3 of Schedule 12A of the Local Government Act 1972 – information relating to financial or business affairs of any particular person (including the authority holding that information).

Report Title	Gateway 4 Procurement Post Project Completion Review: Yes Medway Service
Agenda Item	Exempt Appendix
Summary	This exempt appendix contains finance and whole-life costings information for this project.
Category of exempt information (Schedule 12A of the Local Government Act 1972)	Not for publication under paragraph 3 of Schedule 12A of the Local Government Act 1972 – information relating to financial or business affairs of any particular person (including the authority holding that information).

Report Title	Business Case for Establishing a Communications Shared Service
Agenda Item	18
Summary	This exempt report will set out proposals to establish a shared communications service with East Sussex County Council
Category of exempt information (Schedule 12A of the Local Government Act 1972)	Not for publication under paragraphs 3 and 4 of Schedule 12A of the Local Government Act 1972 – (3) information relating to financial or business affairs of any particular person (including the authority holding that information) and (4) information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matters arising between the authority or a Minister of the Crown and employees of, or office-holders under the authority.

- 1.2 Members are advised that the Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012 requires 28 clear days' notice of a Cabinet meeting to be held in private. A notice of intention to conduct business in private was issued on 30 September 2013. No representations have been received.
- 1.3 With regard to the Gateway 1 Procurement Commencement: Eastgate House Refurbishment Works report, on this occasion it was impracticable to provide this 28 clear days' notice. The Chairman of the Regeneration, Community and Culture Overview and Scrutiny Committees has agreed, in accordance with the provisions of the 2012 Regulations, that this matter is both urgent and cannot be reasonably deferred. This is because to ensure that this project stays on the agreed timetable - this includes the Gateway 3 Contract Award report being submitted to Cabinet on 11 February 2014. Any delay at Gateway 1 will cause slippage in the delivery of the project. This report was subsequently published in an update to the current edition of the Forward Plan on 17 October 2013 and no representations have been received.

Lead Officer Contact:

Perry Holmes, Monitoring Officer

E-mail: perry.holmes@medway.gov.uk

Background Papers: None