



NOTICE OF A PRIVATE MEETING OF A DECISION-MAKING BODY¹

Notice of an imminent occasion when the public may be excluded from a meeting due to the likelihood that if members of the public were present during an item of business confidential or exempt information would be disclosed to them.

¹ In accordance with Regulation 5(7) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

1. At least 28 clear days before a private meeting² of a decision-making body, public notice³ must be given which must include a statement of reasons for the meeting to be held in private.
2. At least 5 clear days before a private meeting of a decision-making body, further public notice⁴ must be given which must include a statement of reasons for the meeting to be held in private, details of any representations received by the decision-making body about why the meeting should be open to the public and a statement of the Council's response to such representations.
3. Where the date by which a meeting must be held makes compliance with the above requirements impracticable, the meeting may only be held in private where the decision-making body has obtained agreement from the Chair of the Overview and Scrutiny Management Commission.

Date of Decision or period within which the decision is to be made	Ref No:	Matter in respect of which the decision is to be made	Short Description	Decision maker	Executive Member & Lead Officer	List of documents to be submitted to decision maker	Public or Private meeting. Statement of reasons if private.
8 Sept 2016	EX3161	Shared Lives Offer to the Royal Borough of Windsor and Maidenhead (RBWM)	<i>To ask the Executive to agree for the existing RBWM scheme to be deregistered as a standalone scheme and become a part of the West Berkshire Council scheme. Alongside this will sit a 12 month Shared Lives carer recruitment project funded by the RBWM.</i>	Executive	Adults, Care and Culture Sarah Salisbury	Report and associated appendices	Paragraph 6 – information relating to proposed action to be taken by the Local Authority

² A 'private meeting' means a meeting or part of a meeting of a decision making body which is open to the public except to the extent that the public are excluded due to the confidential or exempt business to be transacted.

³ In accordance with Regulation 5(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

⁴ In accordance with Regulation 5(4) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Date of Decision or period within which the decision is to be made	Ref No:	Matter in respect of which the decision is to be made	Short Description	Decision maker	Executive Member & Lead Officer	List of documents to be submitted to decision maker	Public or Private meeting. Statement of reasons if private.
8 Sept 2016	EX3080	Approved Provider List (APL) Intention to Award Contract	<i>To inform the Executive of the intention to award a contract for the Domiciliary Care Approved Provider Framework. Proposed to commence the contract in Autumn 2016 and agree a term of three years with the option to extend for a further one year.</i>	Executive	Adults, Care and Culture Karen Felgate	Report and associated appendices	Paragraph 3 – information relating to financial/business affairs of a particular person

Andy Day
Head of Strategic Support
West Berkshire Council

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