FAREHAM BOROUGH COUNCIL

EXECUTIVE MEMBER DECISION MAKING (POLICY STRATEGY & FINANCE)

Date: Tuesday, 12 March 2013

Time: 10:00 am

Venue: Executive Meeting Room - Civic Offices

Executive Member: Councillor S D T Woodward



1. Exclusion of Public and Press

To consider whether it is in the public interest to exclude the public and representatives of the Press from the remainder of the meeting in accordance with Section 100A(4) of the local Government Act 1972, on the grounds that the matter to be dealt with involves the likely disclosure of exempt information as defined in Paragraph 3 of part 1 of the Schedule 12A of the Act.

2. Report Not Published

To consider the following matter for decision for which a report has not been published:-

Key Decision(s)

(1) Award of Tender - Water Testing and Monitoring (Pages 1 - 6)

P GRIMWOOD Chief Executive Officer

www.fareham.gov.uk 4 March 2013

> For further information please contact: Democratic Services, Civic Offices, Fareham, PO16 7AZ Tel:01329 236100 <u>democraticservices@fareham.gov.uk</u>