

## Notice of Key Decisions and Exemptions

Published: **9 SEPTEMBER 2016**

This Plan constitutes 28 days notice as required by virtue of Regulations 5(2) and 9(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012. The plan contains matters that are likely to be the subject of a key decision (as defined by the Regulations) taken by the Executive or by an individual Executive Member. Select the following for further information on the Executive and [how decisions are made](#).

### Guidance Notes

- The current members of the Executive are: Councillor S D T Woodward (Policy and Resources Portfolio); Councillor T M Cartwright (Public Protection Portfolio); Councillor Miss T G Harper (Streetscene Portfolio); Councillor Mrs K Mandry (Health and Housing Portfolio); Councillor Miss S M Bell (Leisure and Community Portfolio); Councillor K D Evans (Planning and Development Portfolio).
- Agenda papers and reports are published on [www.fareham.gov.uk.crs](http://www.fareham.gov.uk.crs) approximately one week before the meeting. Copies are also available for inspection or may be purchased at the Civic Offices, Fareham. Reports containing exempt or confidential information are not publicly available.
- Background papers are available for inspection at the Civic Offices; Fareham when the agenda is published. Background papers containing exempt or confidential information are not publicly available.
- Records of decisions and minutes of meetings are also published on [www.fareham.gov.uk.crs](http://www.fareham.gov.uk.crs).
- For further information on the Council's decision-making process, forthcoming meetings and deputation scheme please refer to [www.fareham.gov.uk.crs](http://www.fareham.gov.uk.crs).

Ref No.	Item for Decision	Decision taker (see notes below)	Documents to be considered (see notes below)	Background Papers	Representations may be made to the following no later than <ENTER DATE>	Date decision to be taken
I011605	<p><b>Efficiency Savings</b> When considering the impact of the Government's Comprehensive Spending Review in February 2016, the Executive Leader highlighted a £1,000,000 gap in the Council's budget from 2018 onwards and requested the Chief Executive Officer to prepare and bring forward a range of options to close the budget gap. This review has given rise to a number of efficiency saving proposals to be captured either before or during the 2017/18 financial year, enabling the Council to achieve a balanced budget for the following year.</p>	Executive	Report		Chief Executive Officer (Peter Grimwood)	10 October 2016

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I011607	<p><b>Medium Term Finance Strategy</b> The report will set out the Council's revised Medium Term Finance Strategy for the next five years, in light of the Council's agreed priorities and the latest assessment of the budgetary and other pressures that it faces. The agreed strategy will determine the broad principles of which the budgets for current and future years will be set, and the way that its finances will be managed during the strategy period.</p> <p>Open</p>	Executive	<b>Report</b>		Director of Finance & Resources (Andrew Wannell)	10 October 2016

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I011610	<p><b>Holly Hill Play and Recreational Facilities</b>  This report seeks approval for £130,000 from the Section 106 Open Space Contributions for Outdoor Space and Recreational for the Multi-Use Games Area (MUGA), outdoor gym equipment and environmental improvements adjacent to the Holly Hill Leisure Centre.</p>	Executive	Report		Director of Operations (Paul Doran)	10 October 2016

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I011650	<p><b>Commercial Acquisition</b> This report will be seeking the Executive approval to proceed with a proposed land purchase on the terms provisionally agreed with the owners.</p> <p>**Part Exempt by virtue of Paragraph: 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> <p>Urgent The nature of the commercial aspect of this requires a decision to be made by the Executive at the earliest opportunity.</p>	Executive	Report		Director of Finance & Resources (Andrew Wannell)	10 October 2016
FIELD_ISSUE_ID			Report	FIELD_BACKGROUND1	FIELD_LEAD_DIRECTOR_EXPAND	
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Notes:

A \*\* in column 2 indicates that the matter to be discussed may involve exempt or confidential information. In such circumstances, reports will not be publicly available and the public is likely to be excluded from the meeting when the matter is discussed.

The categories for exemption (according to the Local Government Act 1972 Schedule 12A - Access to Information) are as follows:

	Category	Condition
1.	Information relating to any individual.	This means any individual person and relates back to the Data Protection Act 1998 (DPA).
2.	Information which is likely to reveal the identity of an individual.	This again relates back to DPA.
3.	Information relating to the financial or business affairs of any particular person (including the Authority holding that information).	Includes information relating to the Authority's own financial or business affairs. It does not include information which is required to be registered under the Companies Act 1985, the Friendly Society Acts 1974 and 1992, the Industrial and Provident Societies Acts 1965-1978, the Building Societies Act 1986 or the Charities Act 1993 as such information will be in the public domain in any event. The "financial affairs or business affairs" include past, present and contemplated activities.
4.	Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the Authority or a Minister of the Crown and employees of, or office holders under, the Authority.	"Employee" means a person employed under a contract of service with the Council and would not therefore include a consultant or a temporary member of staff employed through an agency or a company. Information about such a person, however, may well be covered under the exemptions in paragraphs 1, 2 and 3 but it will depend on the individual matter.
5.	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.	