

## Notice of Key Decisions and Exemptions

Published: **6 JANUARY 2017**

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
I011988	<p><b>Holly Hill Cemetery Extension</b> This report sets out a proposal to extend the Holly Hill Cemetery in order to ensure adequate provision as there are currently no burial plots available in the Western Wards of the Borough.</p>	Executive	<b>Report</b>	Visibility Study and Tier One Risk Assessment and Visibility Study and Tier Two Risk Assessment.	Director of Operations (Paul Doran)	6 February 2017
<b>Policy and Resources</b>						

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I011987	<p><b>Housing Revenue Account Budget and Capital Plans 2017/18</b></p> <p>This report seeks Executive approval for the revised budget for 2016/17, the base budgets, rents and fees and charges for 2017/18 and the Capital Programme with its financing for the years 2016/17 to 2020/21.</p>	Executive	<b>Report</b>	Report to the Executive (02 February 2016) - Housing Revenue Account Budget and Capital Plans 2016/17 and Report to Council (08 February 2016) - Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2016/17.	Director of Finance & Resources (Andrew Wannell)	6 February 2017

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I011947	<p><b>Finance Strategy, Capital Programme, Revenue Budget and Fees and Charges 2017/18</b> This report reviews the Council's finance strategy and makes recommendations regarding the capital programme, the revised revenue budget for 2016/17, the fees and charges and the revenue budget for 2017/18.</p> <p>This report gives the Executive the opportunity to consider the Council's capital programme, revised service budget for 2016/17, fees and charges for 2017/18 and proposed service budgets for 2017/18.</p> <p><u>Capital Programme and Resources 2016/17 to 2020/21</u> The revised capital programme amounts to £65,686,000, and there are capital resources totalling £67,764,000 over the programme period. Whilst a surplus of capital resources exists, there are likely to be emerging spending requirements that require new resources to be accumulated now so that the Council can meet its future commitments.</p>	Executive	<b>Report</b>	None	Director of Finance & Resources (Andrew Wannell)	9 January 2017

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I012095	<p><b>Award of Contract - Fareham Innovation Centre Phase 2 at Daedalus</b></p> <p>This report seeks approval to award the contract to construct the second phase of the Innovation Centre at Daedalus.</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>	Director of Finance & Resources	<b>Report</b>	**file of tender correspondence	Director of Finance & Resources (Andrew Wannell)	Not before 6th February, 2017

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I012094	<p><b>Award of Contract to build new hangars at Solent Airport.</b>  This report seeks approval to award the contract to build new hangars at Solent Airport. The construction projects include the provision for six business-use and five community-use (general aviation) hangers.</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>	Director of Finance & Resources	<b>Report</b>	**file of tender responses and communications with Quantity Surveyors.	Director of Finance & Resources (Andrew Wannell)	Not before 6th February, 2017

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I012090	<p><b>Solent Airport - Refurbishment of Control Tower/Provision of Corporate Facilities</b></p> <p>The Executive is asked to consider options for the improvements to the control tower, visitor facilities and aviation fuelling infrastructure at Solent Airport.</p>	Executive	<b>Report</b>		Director of Finance & Resources (Andrew Wannell)	6 February 2017

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I012096	<p><b>Grant of lease for property at Faraday Business Park, Daedalus</b></p> <p>To seek agreement for the lease of plots at Faraday Business Park, Daedalus.</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) Commercially sensitive</p>	Executive	Report	**File of correspondence	Director of Finance & Resources (Andrew Wannell)	6 February 2017
FIELD_ISSUE_ID			Report	FIELD_BACKGROUND1	FIELD_LEAD_DIRECTOR_EXPAND	
FIELD_ISSUE_ID				FIELD_BACKGROUND1	FIELD_LEAD_DIRECTOR_EXPAND	

Notes:



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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.	