

Notice of Key Decisions and Exemptions

Published: **2 FEBRUARY 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 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.
- For further information on the Council's decision-making process, forthcoming meetings and deputation scheme please refer to 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
I012263	<p>Award of Contract - Holly Hill Play and Recreational Facilities This report seeks to award the contract following tenders received for the design, supply and installation of new play and recreational equipment on the open space next to Holly Hill Leisure Centre.</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	**Schedule of Tenders	Director of Operations (Paul Doran)	6 March 2017
Policy and Resources						

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I012265	<p>Irrecoverable Debts</p> <p>The report proposes the approval of the write off of certain monies due to the Council which are deemed irrecoverable.</p> <p>There are a number of sources of income due to the Council from individuals and businesses. The Council uses appropriate debt recovery techniques to try and collect this income. However, in some cases where all reasonable steps have been exhausted, the debt is now considered irrecoverable. This report brings the latest list of debts over £5,000 deemed irrecoverable, for member approval to write them off.</p> <p>**Exempt by virtue of Paragraph: 1, 3 Information relating to any individual. Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	Executive	Report	**File of Correspondence	Director of Finance & Resources (Andrew Wannell)	6 March 2017

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I012264	<p>Extension of Contract for TSG To extend the existing contract with TSG Building Services plc Boiler Servicing, Repair and Replacement for one year. This time will allow for the procurement and mobilisation of a new arrangement to commence in 2018.</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>	Executive	Report		Director of Finance & Resources (Andrew Wannell)	6 March 2017

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I012285	<p>Detailed Terms for Lease of Land at Daedalus Following the approval of outline terms in December 2015 for the lease of land at Daedalus for the IFA2 Interconnector project, the Executive will be asked to consider the detailed terms that have been negotiated with National Grid IFA2 Ltd.</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>	Executive	Report	*correspondence	Director of Finance & Resources (Andrew Wannell)	6 March 2017
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.	