

## Notice of Key Decisions and Exemptions

Published: **9 JUNE 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 (Health and Public Protection Portfolio); Councillor Miss T G Harper (Streetscene Portfolio); Councillor Mrs K Mandry (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
<b>Policy and Resources</b>						
I011495	<p><b>Draft Corporate Strategy 2017 - 2023</b></p> <p>The Council's performance management framework requires a Corporate Strategy to be in place. The existing strategy is coming to an end and a new one for the years 2017-2023 is proposed as a replacement. This draft Corporate Strategy will set out the vision and priorities for the Borough and this key document will influence the Council's medium-term budget planning, day-to-day service delivery and the large scale projects that the Council will undertake in future.</p> <p>Open</p>	Executive	<b>Report</b>	None	Director of Finance & Resources (Andrew Wannell)	10 July 2017

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
<b>Health and Public Protection</b>						
I012706	<p><b>Pest Control Services</b> The Council has operated a Pest Control Service for a number of years and, aside from minor changes, this Service has remained unchanged. This report will review existing Service arrangements and set out proposals for the future range of Pest Control Service provision provided by the Council and how these should be delivered, for consideration and determination by the Executive.</p> <p>Open</p>	Executive	Report	None	Director of Planning & Regulation (Richard Jolley)	10 July 2017

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
<b>Housing Portfolio</b>						
I012838	<p><b>Sheltered Housing Alarm System 2017-2022</b></p> <p>This report seeks to award the tender for the service and maintenance of Sheltered Housing Alarm Systems within Council Housing. It is anticipated that the contract term will be a five year period commencing September 2017.</p> <p><b>**Part Exempt by virtue of Paragraph:</b> 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> <p><b>**Financial Information in respect of Tenders submitted.</b></p>	Executive Member for Housing	<b>Report</b>	*File of Tender Responses	Director of Operations (Paul Doran)	25 July 2017

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
<b>Planning and Development</b>						
I012875	<p><b>Portchester Village Centre: Final Regeneration Vision for Publication</b></p> <p>This report briefly outlines the public consultation undertaken as part of the Council's Draft Regeneration Vision for Portchester Village Centre. This report sets out key changes to the Draft Vision which have emerged from this public consultation. The Final Vision therefore sets out the Council's ambitions for regenerating the Village Centre of Portchester which takes on board the views and issues expressed by the local community, and how, working with key partners, the Authority and key parties, we are able to improve the centre.</p> <p>Open</p>	Executive	Report	Summary of Consultation Responses	Director of Planning & Regulation (Richard Jolley)	10 July 2017

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
I012874	<p><b>Fareham (Town Centre): Final Regeneration Vision for Publication</b></p> <p>The Report briefly outlines the public consultation undertaken as part of the Council's Draft Regeneration Vision for Fareham Town Centre. This report sets out the key changes to the Draft Vision which have emerged from this public consultation. The Final Vision therefore sets out the Council's ambitions for regenerating Fareham Town Centre to meet the existing and future needs of the Borough and takes on board the views and issues expressed by the local community and how working with landowners and key partners we can improve the town centre.</p> <p>Open</p>	Executive	<b>Report</b>	Summary of Consultation Responses	Director of Planning & Regulation (Richard Jolley)	10 July 2017

Notes:

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
---------	-------------------	--	---	----------------------	---	------------------------------------

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.	