

## Notice of Key Decisions and Exemptions

Published: **4 AUGUST 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
I013047	<p><b>Locks Heath Memorial Hall - Asset Disposal</b></p> <p>A report on the sale of the Locks Heath Memorial Hall site as it is now surplus to the Council's requirements. The site will be recommended to be marketed for residential use and the Council will invite offers on a competitive bid basis from interested parties.</p> <p>Open</p>	Executive	<b>Report</b>	**File of Correspondence	Director of Finance & Resources (Andrew Wannell)	4 September 2017

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I013059	<p><b>Lease of space in the Civic Offices to West Hampshire NHS Clinical Commissioning Group</b></p> <p>This Report will seek the Executive's approval to the heads of terms provisionally agreed with the West Hampshire NHS Clinical Commissioning Group (CCG) to accommodate space within the Civic Offices.</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	<b>Report</b>	**Schedule of Correspondence	Director of Finance & Resources (Andrew Wannell)	4 September 2017
<b>Health and Public Protection</b>						

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I012862	<p><b>Biennial Review of Parking Enforcement Policy</b>  This report will set out the Fareham Parking Enforcement Policy that details the main principles for enforcement which will be followed by Officers and the delivery of decriminalised parking enforcement service for both on and off street parking. The policy is reviewed biennially and has taken account of any changes in the way the service is delivered and these have been incorporated into the draft policy (to be attached at Appendix A), and will be presented to the Executive for approval.</p> <p>Open</p>	Executive	Report	None	Director of Operations (Paul Doran)	4 September 2017

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.	