

Notice of Key Decisions and Exemptions

Published: **8 SEPTEMBER 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 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
Policy and Resources						
I013133	<p>Business Rate Discretionary Rate Relief</p> <p>New Business rate Reliefs were announced in the March 2017 budget, following the revaluation of all commercial property. This report will deal with the changes required to the Council's Discretionary Relief Policy to award those reliefs.</p> <p>Open</p>	Executive	Report	Guidance from the Department of Communities and Local Government (DCLG).	Director of Finance & Resources (Andrew Wannell)	9 October 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
Planning and Development						
I013152	<p>Update on National and Local Air Quality Action Plans</p> <p>In July 2017 the Department for the Environment Food & Rural Affairs published the revised National Air Quality (UK Plan for tackling roadside nitrogen dioxide concentrations) and this report will set out the implications of that for Fareham. This will also seek to make two Air Quality Management Area (AQMA) amendment Orders as a result of the annual mean objective for nitrogen dioxide (NO₂) not being achieved at additional properties outside both the existing AQMAs in accordance with our local air quality responsibilities.</p> <p>Open</p>	Executive	Report	Revised National Air Quality (UK Plan for tackling roadside nitrogen dioxide concentrations).	Director of Planning & Regulation (Richard Jolley)	9 October 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
I013135	<p>Planning Position Statement - 5 Year Housing Land Supply Following the Cranleigh Road Appeal decision, this report will detail the proactive steps the Council is taking in response to this decision.</p> <p>Open</p>	Executive	Report	Cranleigh Road Appeal Decision	Director of Planning & Regulation (Richard Jolley)	9 October 2017
I013134	<p>Review of Welborne Delivery Strategy This report will update the Executive on the Welborne Delivery Strategy as to developments since March 2017 and will seek their approval for the next steps.</p> <p>Open</p>	Executive	Report	File of Correspondence	Director of Planning & Regulation (Richard Jolley)	9 October 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
I013132	<p>Draft Local Plan This report will explain the Draft Local Plan which has been produced ready for public consultation. The Draft Plan proposes the Council's vision and development strategy for the Borough up until 2036.</p> <p>Open</p>	Executive	Report	Appropriate Evidence Studies	Director of Planning & Regulation (Richard Jolley)	9 October 2017

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	Includes information relating to the Authority's own financial or business affairs. It does

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
	of any particular person (including the Authority holding that information).	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.					