

Notice of Key Decisions and Exemptions

Published: **3 AUGUST 2018**

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 S. D. Martin (Streetscene Portfolio); Councillor F. W. Birkett (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
Housing						
I014568	Affordable Housing Strategy The Executive is asked to consider a draft Affordable Housing Strategy that will support the corporate objective to provide housing choices in the borough, and to approve that the strategy is published for a period of public consultation.	Executive	Report	None	Managing Director of Fareham Housing (Paul Doran)	3 September 2018

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Health and Public Protection						
I014574	<p>Air Quality - Outline Business Case and Consultation Proposals</p> <p>The Executive is asked to consider proposals to enable work to progress towards compliance with the Ministerial Directive issued last year on the Council in respect of Air Quality. That is, to approve the draft air quality improvement measures, to approve a public consultation exercise regarding them and to delegate Authority to the Director of Planning and Regulation to submit the Outline Business Case to the joint Air Quality Unit following that consultation. A further report will follow in December 2018 regarding the submission of the Final Business Case.</p>	Executive	Report	File of correspondence with JAQU	Director of Planning & Regulation (Richard Jolley)	3 September 2018

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Policy and Resources						
I014633	<p>Business Rate Retention Pilots 2019-20</p> <p>On 24th July, the Government published an invitation to Councils to apply to participate in a business rate retention pilot scheme. The scheme is designed to give local authorities greater control over money raised locally and increase the overall level of business rates retained by local government. The report will set out the potential for the Council to participate in the pilot collaboratively with other Councils in Hampshire.</p>	Executive	Report	None	Director of Finance & Resources (Andrew Wannell)	3 September 2018

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I014576	<p>Locks Heath Memorial Hall Progress Report</p> <p>Following the report considered by the Executive on 04 September 2017, this report seeks to provide the Executive with additional information regarding the site.</p>	Executive	Report	None	Head of Leisure and Corporate Services (Lindsey Ansell)	3 September 2018

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 2018 (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

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	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.					