

# FAREHAM

## BOROUGH COUNCIL

# Notice of Key Decisions and Exemptions

Published: **8 DECEMBER 2023**

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 Miss J Burton (Health and Public Protection Portfolio); Councillor I J Bastable (Streetscene Portfolio); Councillor D Foot (Housing Portfolio); Councillor Mrs S Walker (Leisure and Community Portfolio); Councillor S D Martin (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)

## Housing

**I023531**

### **Emergency and Temporary Accommodation Pressure**

To seek Executive approval for increased capital funding to allow for more efficient solutions to the increasing pressure and costs for emergency and temporary accommodation.

**Decision taker:** Executive

**Documents to be considered:** \*\*Report

**Consultees:** None

**Background Papers:** None

**Representations to be made to:** Robyn Lyons, Director of Housing

**Date decision to be taken:** 8 January 2024

\*\*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)

# Health & Public Protection

**I023698**

## **Traffic Regulation Order (Amendment 8) - consideration of consultation responses**

This report sets out the results of the recent Traffic Regulation Order (TRO) engagement exercise for the Draft off-street Parking Places (Amendment 8) Order. The Amendment Order sets out proposals to incorporate the new surface car park on the existing Osborn Road multi-storey car park site in the Off-Street Parking Order, as well as name changes to two car parks in the Borough.

**Decision taker:** Executive Member for Health and Public Protection

**Documents to be considered:** Report

**Consultees:** Local residents, Hampshire Constabulary, Hampshire County Council, The Road Haulage Association, Freight Transport Association.

**Background Papers:** None

**Representations to be made to:** Kat Hillman

**Date decision to be taken:** 8 January 2024

# Planning and Development

**I023348**

## **Planning Obligations Supplementary Planning Document**

To seek approval to adopt the Planning Obligations Supplementary Planning Document – setting out the Council's approach to financial and non-financial obligations on planning applicants, to be secured via legal agreement.

**Decision taker:** Executive

**Documents to be considered:** Report

**Consultees:** None

**Background Papers:** Draft Planning Obligations SPD  
Schedule of consultation responses

**Representations to be made to:** Pete Drake

**Date decision to be taken:** 8 January 2024

# Policy and Resources

**I023612**

## **Purchase of land at Daedalus**

This report seeks Executive approval to purchase additional land at Daedalus. The report further requests that delegated authority be given to the Director of Planning and Regeneration to complete the transaction should the terms change.

**Decision taker:** Executive

**Documents to be considered:** \*\*Report

**Consultees:** None

**Background Papers:** \*\*File of correspondence

**Representations to be made to:** Steven Farndell

**Date decision to be taken:** 8 January 2024

\*\*Exempt by virtue of Paragraph: 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)

### **I023613**

#### **Purchase of land at Mill Lane**

This report requests Executive approval to purchase land at Mill Lane. The report also requests that authority be delegated to the Director of Planning and Regeneration to complete the purchase if the terms change.

**Decision taker:** Executive

**Documents to be considered:** \*\*Report

**Consultees:** None

**Background Papers:** \*\*File of correspondence

**Representations to be made to:** Steven Farndell

**Date decision to be taken:** 8 January 2024

\*\*Exempt by virtue of Paragraph: 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)

### **I023614**

#### **Award of commercial contract for infrastructure works in support of an approved plot sale - Faraday South, Daedalus**

This report seeks Executive approval to award a contract for infrastructure works required to support an approved plot sale at Faraday South, Daedalus.

**Decision taker:** Executive

**Documents to be considered:**\*\* Report

**Consultees:** None

**Background Papers:** \*\*File of tender responses

**Representations to be made to:** Steven Farndell

**Date decision to be taken:** 8 January 2024

\*\*Exempt by virtue of Paragraph: 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)

### **I023615**

#### **Sale of land at Daedalus**

This report seeks Executive approval of the sale of land at Daedalus. The report also requests that authority be delegated to the Director of Planning and Regeneration to complete the sale if the terms of the transaction change.

**Decision taker:** Executive

**Documents to be considered:** \*\*Report

**Consultees:** None

**Background Papers:** \*\*File of correspondence

**Representations to be made to:** Steven Farndell

**Date decision to be taken:** 8 January 2024

\*\*Exempt by virtue of Paragraph: 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)

**I023677**

**D-Day 80 Options**

On the 6<sup>th</sup> June 2024 it will be the 80<sup>th</sup> Anniversary of the D-Day Landings and the Battle of Normandy that led to the liberation of France and Europe. This report is to consider options for commemorating the 80<sup>th</sup> anniversary of D-Day at Solent Airport.

**Decision taker:** Executive

**Documents to be considered:** \*\*Report

**Consultees:** None

**Background Papers:** None

**Representations to be made to:** Sarah Ward

**Date decision to be taken:** 8 January 2024

\*\*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)

**I023694**

**Fees and Charges 2024/25**

This report provides an update and proposals for the Council's fees and charges for the financial year 2024/25.

The report gives the Executive the opportunity to consider the Council's fees and charges for 2024/25 including approving increases in existing charges and considering new charges where applicable.

**Decision taker:** Executive

**Documents to be considered:** Report

**Consultees:** None

**Background Papers:** None

**Representations to be made to:** Neil Wood

**Date decision to be taken:** 8 January 2024

Notes:

\*\* 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 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.	