

FAREHAM

BOROUGH COUNCIL

Notice of Key Decisions and Exemptions

Published: **8 MARCH 2024**

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 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

Housing

1024089

Fareham Borough Council Shared Ownership Policy Review

To seek Executive Member approval for the updated Fareham Borough Council Shared Ownership Policy. The Policy sets out the Council's approach to its Shared Ownership properties, including criteria around household eligibility, and marketing, selling, and management of this type of accommodation. A review of the policy was undertaken following the closure of Help to Buy South, the document is now updated with the new process.

Decision taker: Executive

Documents to be considered: Report

Consultees: None

Background Papers: None

Representations to be made to: Fleur Allaway

Date decision to be taken: 8 April 2024

I024232

Multi-dwelling unit acquisition for affordable housing purposes

To seek Executive approval for the acquisition of a block of flats, close to Fareham town Centre, to provide additional affordable homes in the Borough.

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: 18 March 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)

Urgent: An unusual opportunity has arisen to acquire an entire, vacant block of flats, in a highly accessible location. There are active discussions between the vendor and other parties which mean that should the Council not act swiftly, then the acquisition opportunity will be missed.

Policy and Resources

I023959

Local Nutrient Mitigation Fund - Land Acquisition

This report seeks approval for a land acquisition within the East Hampshire nutrients catchment area on behalf of the Partnership for South Hampshire (PfSH). It enables the commitment of capital financial spend within 2023/24 of the Local Nutrient Mitigation Fund award recently made to PfSH.

Decision taker: Executive

Documents to be considered: **Report

Consultees: None

Background Papers: **Confidential range of technical advice and studies documents

Representations to be made to: Steven Farndell

Date decision to be taken: 8 April 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)

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.	