

Notice of Key Decisions and Exemptions

Published: **19 APRIL 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

Streetscene

I024351

Holly Hill Woodland Park Restoration

To approve a capital contribution towards restoring this important heritage recreation site and reduce visitor pressure on the New Forest National Park.

Decision taker: Executive

Documents to be considered: Report

Consultees: None

Background Papers: None

Representations to be made to: Mick Gore

Date decision to be taken: 20 May 2024

Planning and Development

I024404

Welborne Garden Village - Funding Update

This report provides an update on the funding approach to be deployed to deliver the infrastructure for Welborne and seeks any associated approvals.

Decision taker: Executive

Documents to be considered: **Report

Consultees: None

Background Papers: **file of confidential correspondence

Representations to be made to: Richard Jolley, Director of Planning & Regeneration

Date decision to be taken: 20 May 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)

Policy and Resources

I024350

Irrecoverable Debts

This report proposes the approval of the write off of certain debts over £5,000 which are considered to be irrecoverable.

The confidential Appendix to the report lists the debts that are considered irrecoverable. Every effort has been made to recover the debts and there is no further legal action that can be taken, where it is applicable.

Decision taker: Executive

Documents to be considered: **Report

Consultees: None

Background Papers: ** file of confidential correspondence

Representations to be made to: Melanie Combes

Date decision to be taken: 20 May 2024

**Exempt by virtue of Paragraph: 1, 2 Information relating to any individual. Information which is likely to reveal the identity of an individual.

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.	