

**EXECUTIVE MEMBER DECISION MAKING  
(STRATEGIC PLANNING AND ENVIRONMENT)**

**Date:** Wednesday, 19 December 2012

**Time:** 2:30 pm

**Venue:** Floor 7 Meeting Room - Civic Offices

**Executive Member:** Councillor K D Evans



## **1. Exclusion of Public and Press**

To consider whether it is in the public interest to exclude the public and representatives of the Press from the remainder of the meeting in accordance with Section 100A(4) of the local Government Act 1972, on the grounds that the matter to be dealt with involves the likely disclosure of exempt information as defined in Paragraph 3 of part 1 of the Schedule 12A of the Act.

## **2. Report Not Published**

To consider the following matter for decision for which a report has not been published:-

### **(1) Award of SE7 Framework Contract - Footpath Improvements, north side of West Street, Fareham (Pages 1 - 8)**

A report by the Director of Strategic Planning and Environment

P GRIMWOOD  
Chief Executive Officer

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11 December 2012

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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