

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

Date: Wednesday, 23 January 2013

Time: 2:00 pm

Venue: Executive Meeting Room - Civic Offices

Executive Member:



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:-

Non-Key Decision(s)

- (1) Award of Tender - Consultancy Services to Prepare the Infrastructure Funding Strategy for the New Community North of Fareham (Pages 1 - 6)**

P GRIMWOOD
Chief Executive Officer

www.fareham.gov.uk

15 January 2013

**For further information please contact:
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Agenda Item 2(1)

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

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