

**OFFICER DELEGATED DECISION**

**Date:** Tuesday, 26 November 2013

**Time:** 3:00 pm

**Venue:** Executive Meeting Room - Civic Offices

**Officer:** A Wannell, Director of Finance and Resources



## **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 matters for decision for which reports have not been published:

### **Key Decision**

#### **(1) Award of Contract for the Design and Construction of an Innovation Centre at Daedalus (Pages 1 - 10)**

A report by the Director of Planning and Environment.

P GRIMWOOD  
Chief Executive Officer

[www.fareham.gov.uk](http://www.fareham.gov.uk)  
18 November 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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