

## Notice of Key Decisions and Exemptions

Published: **4 MAY 2014**

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 T M Cartwright (Public Protection Portfolio); Councillor L Keeble (Streetscene Portfolio); Councillor B Bayford (Health and Housing Portfolio); Councillor Mrs C L A Hockley (Leisure and Community Portfolio); Councillor K D Evans (Planning and Development Portfolio).
- Agenda papers and reports are published on [www.fareham.gov.uk.crs](http://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](http://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](http://www.fareham.gov.uk.crs).

Ref No.	Item for Decision	Decision taker (see notes below)	Documents to be considered (see notes below)	Background Papers	Representations may be made to the following no later than 23 May 2014	Date decision to be taken
<p><b>Health and Housing</b></p> <p>No key decisions scheduled.</p>						
<p><b>Leisure and Community</b></p>						

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I006349	<p><b>Award of Contract - Bath Lane Changing Rooms</b></p> <p>As part of the open spaces improvement programme (as approved annually by the Executive) the Council is undertaking a project to improve the built facilities at the Bath Lane Recreation Ground. The project to include the extension and refurbishment of the existing changing rooms, demolition of the club house and grounds maintenance store and construction or a replacement store.</p> <p>This report seeks to award the tender and an increase in the budget provision of less than 10% to be funded from the available developer's contributions that are currently uncommitted.</p> <p><b>**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)</b></p>	Executive	<b>Report</b>	Tender submissions Exempt by virtue of Paragraph 3 - contains information relating to the financial or business affairs of any particular person (including the Authority holding that information)	Director of Community (Martyn George)	2 June 2014

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I006354	<p><b>Award of Contract - Fareham Skate Park</b></p> <p>A programme of community consultation has been undertaken to as part of the project to develop a vision for improving the Park Lane Recreation Ground. The consultation identified a number of new facilities and improvements to the recreation ground which will be implemented over the next 5 years. The report is for the award of contract for the new £120k skate park that is the first in a series of new facilities that will be implemented as part of the programme to deliver the vision.</p> <p><b>**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)</b></p>	Executive Member for Leisure and Community	<b>Report</b>	Tender submissions Exempt by virtue of Paragraph 3 - contains information relating to the financial or business affairs of any particular person (including the Authority holding that information)	Director of Community (Martyn George)	2 June 2014

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<p><b>Public Protection</b></p> <p>No key decisions scheduled.</p>						
<p><b>Streetscene</b></p> <p>No key decisions scheduled.</p>						
<p><b>Planning and Development</b></p> <p>No key decisions scheduled.</p>						
<p><b>Policy and Resources</b></p>						

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I005929	<p><b>Business Rate Relief Application - The Rowans Hospice Trading Company Ltd</b> To consider an application for Discretionary Rate Relief from The Rowans Hospice Trading Company Limited, which falls outside the current Charitable Relief policy.</p> <p>**Exempt by virtue of Paragraph: 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	Executive	<b>Report</b>	File of correspondence Exempt by virtue of Paragraph 3 - contains information relating to the financial or business affairs of any particular person (including the Authority holding that information)	Director of Finance & Resources (Andrew Wannell)	2 June 2014

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<b>I005206</b>	<p><b>Tenders - Six Monthly Report</b> This report is to update the Executive on all tenders received and contracts awarded during the 6 month period ending 7th April 2014, in compliance with Procedure Rules with respect to Contracts.</p> <p>**Exempt by virtue of Paragraph: 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	Executive	<b>Report</b>	Tender bids received* Exempt by virtue of Paragraph 3 - contains information relating to the financial or business affairs of any particular person (including the Authority holding that information)	Director of Finance & Resources (Andrew Wannell)	2 June 2014

Notes:

A \*\* in column 2 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 1998 (DPA).

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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.					