

Notice of Key Decisions and Exemptions

Published: **5 SEPTEMBER 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 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.

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 <19 September 2014>	Date decision to be taken
Health and Housing						
I006917	Award of Contract - Construction of Palmerston Avenue Flats This report seeks approval to enter into contract with the selected developer to construct 16 flats for rent on land to the south of Palmerston Avenue in Fareham town centre.	Executive	Report	Schedule of tenders	Director of Community (Martyn George)	6 October 2014
Leisure and Community						
Streetscene						

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I006847	<p>Award of Contract - Wickham Road Cemetery Wall Repairs</p> <p>To consider and approve expenditure in order to undertake major structural repairs and renovation work to an existing Listed Boundary Wall at Wickham Road Cemetery</p> <p>**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)</p>	Executive Member for Streetscene	Report	Schedule of Tenders	Director of Environmental Services (Paul Doran)	6 October 2014
Public Protection						
Planning and Development						
Policy and Resources						

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I006936	<p>Annual Review of the Council's Finance Strategy</p> <p>The report provides the annual update of the Council's medium term finance strategy and sets the parameters for the Council's budget setting process.</p>	Executive	Report	none	Director of Finance & Resources (Andrew Wannell)	6 October 2014

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1006942	<p>Future Arrangements for Land Ownership at Daedalus</p> <p>This report will outline one of a range of options for the long term ownership of land at Daedalus, and ask the Executive to consider, in principle, whether the heads of terms should be progressed with the Homes and Communities Agency, subject to the necessary approvals.</p> <p>**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)</p>	Executive	Report	File of correspondence with HCA Business Plans and Costing Models Consultant's report and presentation Valuation of land	Director of Finance & Resources (Andrew Wannell)	6 October 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.

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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).
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.	