

## Notice of Key Decisions and Exemptions

Published: **3 NOVEMBER 2017**

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 (Health and Public Protection Portfolio); Councillor Miss T G Harper (Streetscene Portfolio); Councillor Mrs K Mandry (Housing Portfolio); Councillor Miss S M Bell (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 <ENTER DATE>	Date decision to be taken
<b>Leisure and Community</b>						
<b>I013327</b>	<b>Crofton Community Centre Hall Repairs</b> To approve funding for urgent works to the roof and walls of the Crofton Community Centre sports hall.  Open	Executive	<b>Report</b>		Head of Leisure and Corporate Services (Lindsey Ansell)	4 December 2017

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<b>Policy and Resources</b>						
<b>I013328</b>	<b>Land at Station Road Portchester</b> To seek Executive approval to proceed with a proposed land purchase on terms as previously agreed with the owner.  **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) **Commercially Sensitive Information	Executive	<b>Report</b>	**file of correspondence	Director of Finance & Resources (Andrew Wannell)	4 December 2017

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I013341	<p><b>IFA2 Technical Feasibility Update</b></p> <p>The report will provide an update on the technical feasibility studies undertaken for the National Grid IFA2 project, enabling the Executive to consider the findings in relation to the land agreement conditions.</p> <p><b>**Part Exempt by virtue of Paragraph:</b> 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> <p><b>**Commercially sensitive information</b></p>	Executive	<b>Report</b>	<b>**File of correspondence and technical reports</b>	Director of Finance & Resources (Andrew Wannell)	4 December 2017

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I013357	<p><b>Reinstatement of Properties in Kenwood Road, Portchester</b></p> <p>This report will seek approval to award the tender to reinstate four council housing properties located in Kenwood Road, Portchester that were damaged by fire in July 2017.</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> <p>**Commercially sensitive</p>	Executive Portfolio for Housing	<b>Report</b>	** Schedule of tenders and correspondence	Managing Director of Fareham Housing (Paul Doran)	Not before 2nd December, 2017

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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).
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.	