

## Notice of Key Decisions and Exemptions

Published: **5 JANUARY 2018**

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>Policy and Resources</b>						
I013639	<p><b>Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2018/19</b></p> <p>This report reviews the Council's finance strategy and makes recommendations regarding the capital programme, the revised budget for 2017/18 and the revenue budget and fees and charges for 2018/19.</p> <p>Open</p>	Executive	<b>Report</b>	None	Director of Finance & Resources (Andrew Wannell)	5 February 2018

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I013638	<p><b>Housing Revenue Account Budget and Capital Plans 2018/19</b></p> <p>This report seeks Executive approval for the revised budget for 2017/18, the base budgets, rents and fees and charges for 2018/19 and the Capital Programme with its financing for the years 2017/18 to 2021/22.</p> <p>Open</p>	Executive	<b>Report</b>	None.	Director of Finance & Resources (Andrew Wannell)	5 February 2018

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<b>Planning and Development</b>						
I013326	<p><b>Welborne Garden Village</b> This report updates the Executive on external funding secured from the Homes and Communities Agency's Capacity Funding for Welborne Garden Village and seeks approval for the use of these external funds to commission strategies and studies to help progress and delivery Welborne, in line with the Government's Garden Village principles.</p> <p>Open</p>	Executive	<b>Report</b>	File of correspondence with HCA	Director of Planning & Regulation (Richard Jolley)	5 February 2018

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<b>Leisure and Community</b>						
I013637	<p><b>Proposed Funding Arrangements for Citizen Advice Fareham 2018-2020</b> To review the existing Service Level Agreement (SLA) between Fareham Borough Council and Citizen's Advice Fareham and to propose a new two year SLA commencing on 01 April 2018 to 31 March 2020.</p> <p>Open</p>	Executive	<b>Report</b>	File of Correspondence**	Head of Leisure and Corporate Services (Lindsey Ansell)	5 February 2018

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I013641	<p><b>One Community Contract Extension</b></p> <p>The original award of contract to One Community was approved by the Executive in September 2015 and this report seeks the Executive approval to extend the current contract with One Community by one year, with an option to extend for a further year if necessary.</p> <p>Open</p>	Executive	<b>Report</b>	File of Correspondence**	Head of Leisure and Corporate Services (Lindsey Ansell)	5 February 2018

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:

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	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.					