

Notice of Key Decisions and Exemptions

Published: **8 FEBRUARY 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 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 <ENTER DATE>	Date decision to be taken
I013936	<p>Solent Recreation Mitigation Definitive Strategy</p> <p>The Definitive Mitigation Strategy produced by the Solent Recreation Mitigation Partnership (SRMP) is a mitigation strategy for recreational impacts resulting from new increases in residential development on the Solent Special Protection Area (SPA) (designated as part of the EU Birds Directive). As part of the Habitat Regulations (2017) all development must be able to demonstrate that it will not have a likely significant effect on the Solent SPA. The Strategy relies on developer financial contributions set at a sliding scale to pay for adequate mitigation measures, which are increased in the new Strategy. This Strategy was endorsed by the PUSH Joint Committee in December 2017 and replaces the previously approved Interim Mitigation Strategy.</p> <p>Open.</p> <p>Urgent: The implementation of this Strategy needs to be in place and the higher developer contributions charged by 01 April 2018.</p>	Executive	Report	SRMP Strategy report to the PUSH Joint Committee 05 December 2017	Director of Planning & Regulation (Richard Jolley)	5 March 2018

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Leisure and Community						
I013937	<p>Award of Contract - Pantomime Entertainment and Related Services</p> <p>This report will seek the Executive approval for the most financially competitive tender received for the production of Ferneham Hall's annual Christmas pantomimes for 2018/19, 2019/20 with the mutually agreed option to produce the 2020/21 Pantomime.</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) Confidential commercially sensitive documents.</p> <p>Urgent: To enable the Council to procure a provider within tight lead in times and achieve maximum value for money in a competitive market and to award the Contract allowing optimum time to work with the successful company in readiness for Christmas.</p>	Executive	Report	**Schedule of Tenders	Head of Leisure and Corporate Services (Lindsey Ansell)	5 March 2018

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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.	