

Notice of Key Decisions and Exemptions

Published: **4 JANUARY 2019**

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 S. D. Martin (Streetscene Portfolio); Councillor F. W. Birkett (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
Housing						
I015362	<p>Void Property Works and Component Improvement Package Works Contract 2019-2022</p> <p>This decision is to award a contract to a contractor to provide void property maintenance and component improvement works for a 3-year term, with option to extend for a further 2 years.</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	Tender responses	Managing Director of Fareham Housing (Paul Doran)	4 February 2019

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Policy and Resources						
I015355	Finance Strategy, Capital Programme, Revenue Budget and Council Tax 2019/20 This report reviews the Council's finance strategy and makes recommendations regarding the capital programme, the revised revenue budget for 2018/19 and the revenue budget and fees and charges for 2019/20.	Executive	Report		Director of Finance & Resources (Andrew Wannell)	4 February 2019

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I015356	<p>Housing Revenue Account Budget and Capital Plans 2019/20</p> <p>This report seeks Executive approval for the revised budget for 2018/19, the base budgets, rents and fees and charges for 2018/19 and the Capital Programme with its financing for the years 2018/19 to 2022/23.</p>	Executive	Report		Director of Finance & Resources (Andrew Wannell)	4 February 2019

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I015273	<p>Review of the Council's Vision and Outline Strategy for Daedalus</p> <p>In October 2015, the Council formally adopted a Vision Strategy for Daedalus, following its acquisition in March of that year. The document set out the Council's ambitions for the site and identified a series of actions it would take to deliver the vision. This report will demonstrate what progress has been made in delivering the actions, and make proposals for continued action over the next three years.</p>	Executive	Report	Project file	Director of Finance & Resources (Andrew Wannell)	4 February 2019

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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 2018 (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.	