

## Notice of Key Decisions and Exemptions

Published: **1 FEBRUARY 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](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>Streetscene</b>						
I015419	<p><b>Award of Tender - Contract for Textile Recycling Banks Service Concession</b></p> <p>A decision is to be taken to let a service concession for the provision of textile recycling banks. In 2013, the Council let a service concession for the installation, servicing and on-going management of textile banks on public land. The sale of the material provides an income which is returned to the Council. The service concession has now been re-tendered and a decision is to be taken to make the award to the preferred supplier who submitted the most advantageous tender.</p> <p><b>**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)</b></p>	Director of Finance & Resources	<b>Report</b>	None	Head of Streetscene	4 March 2019

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<b>Health and Public Protection</b>						
I015473	<p><b>Results of Dog Control Public Spaces Protection Order Consultation</b></p> <p>This report will advise members on the outcome of the consultation undertaken in relation to the proposed making of a Public Spaces Protection Order (PSPO) for dog control. Members will be asked to approve, with or without any alterations, the proposed PSPO which would commence from 01 April 2019 and last for a period of three years.</p>	Executive	<b>Report</b>	Consultation responses	Director of Planning & Regulation (Richard Jolley)	4 March 2019

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I015491	<p><b>On Street Parking Enforcement</b> To advise the Executive of Hampshire County Council's review of on-street parking enforcement arrangements and advise of the implications for the delivery of parking services within the Borough.</p>	Executive	Report	None	Director of Planning & Regulation (Richard Jolley)	4 March 2019
<b>Planning and Development</b>						
I015375	<p><b>Local Development Scheme</b> To approve the Local Development Scheme (2019) for adoption.</p>	Executive	Report	None	Director of Planning & Regulation (Richard Jolley)	4 March 2019

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<b>Policy and Resources</b>						
I015477	<p><b>Business Rates Discretionary Relief</b></p> <p>This report proposes the approval of a revision to the Council's Discretionary Relief Policy to take account of changes announced by Government. This Council already has an established policy for granting Discretionary Relief but this change will require a small amendment to that policy.</p>	Executive	Report	None	Director of Finance & Resources (Andrew Wannell)	4 March 2019

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I015476	<p><b>Irrecoverable Debts</b></p> <p>This report proposes the approval of the write-off of certain monies due to the Council which are deemed irrecoverable. There are a number of sources of income due to the Council from individuals and businesses and the Council uses appropriate debt recovery techniques to try and collect this income. However, in some cases, where all reasonable steps have been exhausted, the debt is now considered irrecoverable. This report brings the latest list of debts over £5,000 deemed irrecoverable for the Executive to approve they be written off.</p> <p>**Exempt by virtue of Paragraph: 1, 2 Information relating to any individual. Information which is likely to reveal the identity of an individual.</p>	Executive	<b>Report</b>	File of correspondence	Director of Finance & Resources (Andrew Wannell)	4 March 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.	