

Notice of Key Decisions and Exemptions

Published: **1 NOVEMBER 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)	Consultees	Background Papers	Representations may be made to the following no later than <ENTER DATE>	Date decision to be taken
Housing							
I016378	<p>Approval of Draft Housing Allocations Policy At their meeting on 2 September 2019, the Executive approved the draft Housing Allocations Policy for a six-week period of public consultation. The consultation took place between 16 September 2019 and 25 October 2019 and the Executive is requested to review the results and adopt the final version.</p>	Executive	Report	Existing applicants for social housing Existing FBC tenants Residents of FBC Registered providers of social housing in the Borough Neighbouring authorities	file of consultation responses.	Caroline Newman, Head of Housing and Benefits	16 December 2019

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I016388	<p>Housing Software To seek Executive Member approval for the purchase of replacement Housing Management software.</p> <p>The proposed software will replace six separate systems, bringing them together into one comprehensive system.</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 Portfolio for Housing	Report	None	File of Tender papers **	Fleur Allaway	2 December 2019

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I016381	<p>Assheton Court, Portchester To seek agreement to the principle of a redevelopment of Assheton Court and the principles of a decent policy for those residents who will be affected.</p>	Executive	Report	None	Affordable Housing Strategy	Robyn Lyons, Affordable Housing Strategic Lead	16 December 2019
I016383	<p>Draft Greener Policy for Fareham Housing Fareham Housing undertakes a number of greener measures in regard to its housing stock. This policy sets out the commitment to improve on existing practices and will form part of the pledge to reduce the Council's carbon footprint.</p>	Executive	Report	None	None	Fleur Allaway	16 December 2019

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Health and Public Protection							
I016386	<p>Public Spaces Protection Order This report seeks approval for the use of the powers available to the Council under section 59 of the Anti-Social Behaviour, Crime and Policing Act 2014 to be extended for another 3 years. This will allow Fareham Borough Council to continue with its Public Spaces Protection Order (PSPO) and continue to provide Police and other authorised officers with powers to tackle, where appropriate; begging, street drinking and taking of drugs which continue to be prevalent in Fareham Town Centre and are having a detrimental impact on the quality of life for residents, businesses and visitors.</p>	Executive	Report	The Chief Inspector of Police The Office of the Police and Crime Commissioner Hampshire County Council Stakeholders Residents	None	Narinder Bains	16 December 2019

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Planning and Development							
I016072	<p>Portchester Village Regeneration This report provides an update on the commissioned commercial report on Portchester Village. It also makes recommendations on improvements to Portchester Car Parks to the south of the Village Centre and associated environmental improvements. Lastly, it provides a brief update on a bid for Government funding that the (Borough) Council are partner to, led by Hampshire County Council and Portsmouth City Council (relevant highway authorities), for potential public transport improvements in the vicinity.</p>	Executive	Report	None	'Provision of a Commercial Investment Viability Study for Portchester' Vail Williams	Claire Burnett	16 December 2019

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I016384	<p>Local Plan Consultation To seek approval to the content of a consultation on the Draft Local Plan Update, including a revised development strategy, new housing sites and some new policies.</p> <p>Local Planning Authorities are charged with producing a Local Plan to set out opportunities for development and clear policies on what will and will not be permitted via planning permission. Following an Issues and Options consultation during the summer of 2019, this report sets out the background to the next consultation on the Local Plan Update and the text to be consulted upon.</p> <p>This report explains that it is recommended that the consultation content be approved, for a 6-week consultation period starting in the New Year. This will help inform the next stage of the Local Plan preparation process.</p>	Executive	Report	None	Consultation responses	Gayle Wootton	16 December 2019

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Policy and Resources							
I016387	<p>Responsive Repairs for Fareham Borough Council owned property</p> <p>The Council is seeking to secure a framework of suitably experienced suppliers to respond to requests for responsive repairs to Council owned properties.</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	None	File of Tender correspondence **	Kevin Wright	16 December 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.	