

## Notice of Key Decisions and Exemptions

Published: **6 MARCH 2020**

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)	Consultees	Background Papers	Representations may be made to the following no later than <ENTER DATE>	Date decision to be taken
<b>Leisure and Community</b>							
I016995	<b>Naming of New Arts and Entertainment Venue</b> The purpose of the report is to propose possible names for the new arts and entertainment venue being constructed in Fareham Town Centre to replace Ferneham Hall. The suggested names will then be included in a public consultation exercise prior to the Executive making a final decision.	Executive	<b>Report</b>	None	None	Lindsey Ansell, Director of Leisure and Community	6 April 2020
<b>Housing</b>							
I016996	<b>Stubbington Lane Development Site, Hill Head</b> To seek approval for the funding arrangements to deliver new shared Ownership homes at the site and delegated authority for the process toward contractor appointment.	Executive	<b>Report</b>	None.	File of Correspondence	Robyn Lyons, Affordable Housing Strategic Lead	6 April 2020

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<b>Policy and Resources</b>							
I016997	<p><b>Irrecoverable Debts</b>  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>	None.	File of confidential correspondence**	Melanie Combes	6 April 2020

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I016999	<p><b>Disposal of Council owned assets - 117 Gosport Road and 8 Addison Road</b></p> <p>To obtain the approval of the Executive to the sale of 117 Gosport Road and 8 Addison Road through the open market and to use the Capital Receipt to fund further housing delivery in the Borough.</p> <p>**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.	None.	Fleur Allaway	6 April 2020

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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.	