

Notice of Key Decisions and Exemptions

Published: **3 JULY 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 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
Policy and Resources							
I017248	<p>Fareham Borough Council Covid-19 Recovery Plan and Objectives</p> <p>As a response to the Covid-19 pandemic the Council are producing a number of Recovery Plans. This report sets out the Council's Recovery Framework and objectives.</p> <p>Open</p>	Executive	Report	None	None	Andrew Wannell, Deputy Chief Executive	3 August 2020

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Leisure and Community							
I016995	<p>Naming of New Arts and Entertainment Venue</p> <p>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.</p> <p>Open</p>	Executive	Report	None	None	Lindsey Ansell, Director of Leisure and Community	3 August 2020

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I017247	<p>Christmas Lights Switch On - Revised Plan</p> <p>An alternative proposed plan to recognise the switching on of Fareham's Christmas lights.</p> <p>Open</p>	Executive	Report	None	None	Lindsey Ansell, Director of Leisure and Community	3 August 2020

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I017246	<p>Covid-19 Community Recovery Plan As a response to the Covid-19 pandemic, the Council is producing a number of Recovery Plans. These will set out the actions that the Council intends to take to assist the local community in returning to some form of normality.</p> <p>This Recovery Plan focuses on community and voluntary organisations in the Borough, plus leisure industry providers. It also includes the Council's approach to dealing with homelessness.</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 confidential papers **	Lindsey Ansell, Director of Leisure and Community	3 August 2020

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I017243	<p>Covid-19 Impact on Ferneham Hall project An assessment of capital costs and current business plan in light of a changing economy as a direct result of COVID-19 impact.</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	**project correspondence	Lindsey Ansell, Director of Leisure and Community	3 August 2020

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I017245	<p>Covid-19 Impact on Leisure Centres An assessment of capital costs, current and future contract arrangements in light of the impact of COVID-19.</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	**File of contractual arrangements documents	Lindsey Ansell, Director of Leisure and Community	3 August 2020
Housing							

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I017091	<p>Nitrate Credits for Fareham Housing Schemes</p> <p>To advise the Executive of the water efficiency upgrade methods to be provided on some FBC Housing stock and how this will achieve nitrate credits to offset the delivery of new Council homes.</p> <p>Open</p>	Executive	Report	None	None	Robyn Lyons, Affordable Housing Strategic Lead	3 August 2020

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Streetscene							
I017244	<p>Covid-19 Public Spaces Recovery Plan The purpose of this report will be to set out the Council's public spaces recovery plan following the Covid-19 pandemic and forms part of the Council's Recovery Plan Framework. The report will focus on the impact of the pandemic on Public Spaces within the Borough and highlights actions that have been taken to safeguard the public using public spaces from Covid-19.</p> <p>Open</p>	Executive	Report	None	None	Richard Jolley, Director of Planning & Regeneration	3 August 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.	