

Notice of Key Decisions and Exemptions

Published: **7 AUGUST 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
Leisure and Community							
I017353	Fareham Lottery The Executive is asked to consider whether a Community Lottery should be established in Fareham to enable local charities and community groups to raise much needed funding at a time where their finances have been heavily hit by the Coronavirus pandemic.	Executive	Report	None	None	Claire Benfield	7 September 2020

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
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	7 September 2020

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
Planning and Development							
I017354	<p>Local Development Scheme</p> <p>To approve the Local Development Scheme (2020) for adoption. Local Planning Authorities are required by legislation to prepare and maintain a Local Development Scheme (LDS). The purpose of the Fareham Borough LDS is to set out the timetable for producing the Fareham Borough Local Plan 2036. An up-to-date LDS ensures that the community and other interested parties are aware of the programme for preparing the Fareham Local Plan 2036 and importantly when there will be opportunities to respond to consultations on it. Principally in relation to the Covid-19 pandemic, the timetable is proposed to be adjusted to allow for an autumn 2020 consultation on the Publication Plan followed by submission to Government, examination and adoption in 2021.</p>	Executive	Report	None	None	Gayle Wootton	7 September 2020

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							
I017355	<p>Covid 19 Interim Economic Recovery Plan</p> <p>In response to the Covid-19 pandemic, the Council is producing a number of Recovery Plans, one of which relates to Economic Recovery. This report sets out the impact of the pandemic on Fareham's economy, and identifies priorities for the Council to support economic recovery alongside an interim action plan for the next eighteen months.</p>	Executive	Report	None	None	Gayle Wootton	7 September 2020

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
I017356	<p>Covid 19 Emergency Revised 2020/21 Budget This report reviews the Council's revised revenue budgets for 2020/21 in light of the current COVID situation and makes recommendations for the budget including the use of revenue reserves.</p>	Executive	Report	None	None	Neil Wood	7 September 2020
I017357	<p>Parking Services Review The report sets out the results of a detailed review of the Council's Parking Service and provides options for the future delivery of the service which aims to offer a quality service to customers while generating much needed income for the Council.</p>	Executive	Report	None	File of consultation responses.	Roy Brown	7 September 2020

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
I017359	<p>Osborn Road Multi Storey Car Park The Osborn Road Multi Storey Car Park provides a large proportion of the town's car parking spaces, and is approaching the end of its useful life.</p> <p>Options have been explored that would extend the life and modernise the existing car park, alongside other options to re-provide the spaces as part of a newly constructed building. The report will present these options for Members to consider, in order to ensure that the town centre parking supply continues to be met.</p>	Executive	Report	None	File of correspondence and designs	Ian Cousins	7 September 2020

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
I017360	<p>Covid 19 Impact on Daedalus Faraday Business Park Investment Project An assessment of the current business plan in light of a changing economy as a direct result of Covid-19 impact.</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	** Addendum Market report	Richard Jolley, Director of Planning & Regeneration	7 September 2020

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
---------	-------------------	----------------------------------	--	------------	-------------------	---	---------------------------

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.	