

Notice of Key Decisions and Exemptions

Published: **29 JANUARY 2021**

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 M J Ford, JP (Streetscene Portfolio); Councillor F W Birkett (Housing Portfolio); Councillor Miss S M Bell (Leisure and Community Portfolio); Councillor S D Martin (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							
I018226	<p>Development Update for 28 Queen's Road To update the Executive on the Development of two 3 bed affordable homes for rent at 28 Queens Road, Fareham (former St John's Ambulance site) and to seek approval for the funding arrangements.</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 correspondence	Fleur Allaway	1 March 2021

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I018227	<p>Fareham Housing Regeneration Strategy and Menin House To seek agreement to adopt the Fareham Housing Regeneration Strategy. To also seek agreement to the principle of progressing a redevelopment of Menin House in order to provide a greater number of affordable homes.</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 working papers	Robyn Lyons, Affordable Housing Strategic Lead	1 March 2021

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I018089	<p>Fareham Borough Council Social Housing Rent Policy To seek agreement to undertake consultation for the Fareham Borough Council Housing Social Rents Policy. The purpose of this policy is to provide a framework for how Fareham Borough Council sets and reviews the rent levels of its properties. The policy reflects the changes in the Social Housing Rent Standard in April 2020.</p>	Executive	Report	None	None	Fleur Allaway	1 March 2021

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HEALTH AND PUBLIC PROTECTION							
I018116	<p>Building Control Partnership Legal Agreement</p> <p>The Building Control Partnership has been operational under legal agreement since 2002 and currently provides a full range of Building Control services to Fareham Borough Council, Gosport Borough Council and Portsmouth City Council. The Partnership Deed of Delegation and memorandum of understanding for this joint provision of services were last signed by the three partner authorities in 2015 and have now been updated to reflect the current operation of the partnership and to formalise a streamlined and more efficient financial management system. The purpose of this report is to seek Executive approval to sign the updated Deed of Delegation and Memorandum of Association for the joint provision of Building Control Services.</p>	Executive	Report	None	Current Deed of Delegation and Memorandum of Understanding for the joint provision of Building Control services	John Shaw	1 February 2021

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POLICY AND RESOURCES							
I018048	<p>Welborne Garden Village Housing Infrastructure Fund To present the terms of the Housing Infrastructure Fund award from Homes England, which provides the remaining funding required for the improvements to M27 Junction 10 and allows the development of Welborne to progress</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 papers	Sarah Ward	1 March 2021

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I018228	<p>Future of 42/44 West Street, Fareham 42/44 West Street is a three-storey building, with offices on the upper floors that are subject to a short-term lease and vacant retail space on the ground floor. The report sets out options and officer recommendations for the future of the building</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	None	Grant Hobday	1 March 2021

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I017561	<p>Legal Services Review This report provides an update on the Southampton and Fareham Legal Services Partnership and asks the Executive to consider extending the existing arrangements for a further two year period.</p> <p>Due to the success of the Partnership and following detailed discussions between senior officers of both Councils, it is proposed that the Southampton and Fareham Legal Services partnership be extended. Following the resource challenges experienced by both Councils during 2020 in response to the Covid-19 pandemic, it is suggested that a full review of the partnership be carried out during 2021/22 which may result in a revised and updated Deed of Delegation, should the recommendation be to continue with the partnership</p>	Executive	Report	None	File of correspondence (exempt)	Leigh Usher, Head of Democratic Services	1 March 2021

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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.	