

Notice of Key Decisions and Exemptions

Published: **7 MAY 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
Planning and Development							
I018686	Revised Publication Local Plan To consider and make recommendations to Council on the content of the Revised Publication Local Plan for consultation. The Revised Publication Local Plan, presented as an Appendix to the report, is a revised version of that which was consulted upon in late 2020 and is the version of the Local Plan that the Council intends to submit to the Government for independent Examination. Subject to being found sound through the examination process and any modifications proposed by the Inspector, this is the version of the Local Plan that the Council would adopt and would use to determine planning applications. The consultation on the Revised Publication Local Plan will run for a minimum of 6 weeks in summer 2021, will focus on the revisions made since the Publication Local Plan consultation in late 2020, and will be complemented by a special edition of Fareham Today.	Executive	Report	None	A series of technical reports that support the Revised Publication Local Plan preparation	Gayle Wootton	7 June 2021

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
I018699	<p>Local Development Scheme</p> <p>The report will seek Executive approval of a revised Local Development Scheme (LDS). Local Planning Authorities are required by legislation to prepare and maintain a LDS which sets out the timetable for producing the Fareham Borough Local Plan 2037 and the Authority Monitoring Reports (AMR). An up to date LDS ensures that the community and other interested parties are aware of the programme for preparing the Local Plan 2037 and importantly when there will be opportunities to respond to consultations on it. The timetable set out in the LDS aims for the adoption of the Fareham Local Plan 2037 in Autumn/Winter 2022 with the next stage of the process being a consultation on an addendum to the Publication Local Plan in early summer 2021, made necessary by the Government's announcement in December 2020 on the method of calculating housing need.</p>	Executive	Report	None	None	Gayle Wootton	7 June 2021

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
I018701	Housing Delivery Test Action Plan The report will seek Executive approval of the Housing Delivery Test Action Plan as required of the Council by the Housing Delivery Test (HDT). The HDT was introduced by the Ministry of Housing, Communities and Local Government (MHCLG) in 2018 to ensure that Local Authorities are held accountable for their role in ensuring new homes are delivered. The 2020 HDT results were published in January 2021 and identified that Fareham had achieved 79% of the housing required in the Borough over the three years from 2017 to 2020. As delivery has fallen below the 95% requirement, the Council is required to produce an Action Plan.	Executive	Report	None	None	Gayle Wootton	7 June 2021

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
I018700	<p>Adoption of the Revised Charging Schedule for Community Infrastructure Levy</p> <p>The report will seek Executive recommendation of approval to Council of the Revised Community Infrastructure Level Charging Schedule in accordance with the Community Infrastructure Levy (Amendment) (England) (No.2) Regulations 2019. The Examination recommended that the Charging Schedule should be approved in its published form, without any changes. In order that the Levy may come into effect, the Revised Community Infrastructure Levy Charging Schedule must be approved by a resolution of the full Council. The report seeks endorsement and a recommendation to Council to approve the Revised Community Infrastructure Levy Charging Schedule for adoption with effect from 1st July 2021.</p>	Executive	Report	None	None	Gayle Wootton	7 June 2021

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
I018685	Climate Change Action Plan To present to the Executive the Council's Climate Change Action Plan for comment and to seek adoption in order to progress the commitment to carbon neutrality in the delivery of Council services.	Executive	Report	None	None	Fleur Allaway	7 June 2021
Policy and Resources							
I018703	Welcome Back Fund The Council has been allocated £168,270 of European funding by the Government under the Welcome Back Fund as part of the economic response to the Covid-19 pandemic. This report seeks Executive approval for the proposed spend.	Executive	Report	None	None	Gayle Wootton	7 June 2021

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
I018702	<p>Wider Business Support Scheme (Additional Restrictions Grant)</p> <p>This report provides members with details of the procurement exercise to establish a Business Support framework which has followed the Executive decision in December 2020 to set aside a portion of the Additional Restrictions Grant for Wider Business Support Scheme. Members will be asked to agree to award the contract and establish the framework. The report will also provide an update on how the rest of the Additional Restrictions Grant funding has been deployed and the level of take up that has been seen.</p> <p>**Part Exempt by virtue of Paragraph: 1, 2, 3 Information relating to any individual. Information which is likely to reveal the identity of an individual. Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	Executive	Report**	None	File of Procurement documents**	Gayle Wootton	7 June 2021

FAREHAM

BOROUGH COUNCIL

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.	