

## Notice of Key Decisions and Exemptions

Published: **20 AUGUST 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 I J Bastable (Streetscene Portfolio); Councillor F W Birkett (Housing Portfolio); Councillor Mrs S Walker (Leisure and Community Portfolio); Councillor S D Martin (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>							
I018790	<p><b>Restarting the remodelling of the Ferneham Hall Project</b>  This report will update Members on the current position regarding the proposed re-commencement of the remodelling of the Ferneham Hall project following discussions with the appointed operator, BH Live. Members will be asked to agree a way forward so that the project can be re-mobilised as soon as possible in order to meet the obligations of the levelling up fund bid.</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	<b>Report**</b>	None	**File of correspondence	Lindsey Ansell, Director of Leisure and Community	21 September 2021

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<b>Policy and Resources</b>							
I019306	<p><b>Agency Staff Recruitment</b>  This report considers the tenders received for the provision of Agency workers for Fareham Borough Council. The report recommends an award of contract for the Council's Preferred Supplier list for agency services.</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	<b>Report**</b>	None	** File of confidential tender responses & confidential evaluation matrix	Sarah Robinson, Director of Support Services	21 September 2021

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I019309	<p><b>Disposal of Trinity Street Public Conveniences</b>            To consider the proposed disposal of the Trinity Street public conveniences.</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	<b>Report**</b>	None	None	Karen Boothroyd	21 September 2021

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I019147	<p><b>External Redecoration Contract No. ED0054 - Award of Contract</b>  The award of a 7-year contract to the highest scoring tenderer following a tender exercise for the works of external decoration of Council Housing properties.</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 Tender responses**	Shaun Barnett	21 September 2021

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I019307	<p><b>Tree Service Review</b>  This report outlines the findings of the Council's review into the Tree Service. It analyses options for future provision and outlines proposals that will help the Council continue to offer a high quality tree service whilst ensuring good value to our residents and mitigating the risk of any potential future service overspend.</p>	Executive	Report	None	None	Roy Brown	21 September 2021

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I019347	<p><b>Future Governance Options and Operation of Solent Airport</b>            To consider the Council's response to expert advice commissioned on the governance of Solent Airport and the implications for the existing contract for the management and operation of the Airport. To approve the extension of the existing contract for the management and operation of Solent Airport (and the provision of related support services) with Regional and City Airports Limited for up to 4 years from 01 April 2022.</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	Consultant's reports**	Sarah Ward	21 September 2021

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I019308	<p><b>Covid Heroes Award Nominations</b>  It was agreed at the Executive meeting on 01 March 2021 that the annual Citizen of Honour Awards were rested for one year and replaced with a new, one-year, initiative – the Covid Heroes Awards. This report presents nominations for consideration under the Council’s special Covid Heroes Award scheme 2021.</p> <p>**Part 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	Report**	None	none	Mia Ross	21 September 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.	