

Notice of Key Decisions and Exemptions

Published: **10 SEPTEMBER 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 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							

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I019493	<p>Local Authority Delivery Phase 2 (LAD2) Funding scheme for energy efficiency measures to Council homes</p> <p>The purpose of this report is to provide an overview of the LAD2 funding opportunity which will improve the energy efficiency of many Council homes. The report seeks approval for the Council to enter into an appropriate contract for the energy efficiency works (scheme to be co-ordinated by the SW Energy Hub) and to approve the funding arrangements.</p> <p>The Council would be required to fund up to £5,000 or 1/3 of the works, per property; LAD2 funding will typically cover the remaining 2/3 of the costs of the improvement measures. A total budget of £250,000 - £500,000 will be incorporated into the HRA capital programme over the next 2 – 3 financial years to ensure this funding opportunity can be utilised.</p> <p>Open</p>	Executive	Report	None	None	Fleur Allaway	11 October 2021

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Streetscene							
I019426	Sustainable In-Bloom and Floral Displays To seek approval to implement new arrangements for the provision of the Council's floral displays and In-Bloom activities which focus on the development of sustainable planting and activities which have the potential to make a significant contribution to the Council's Climate change objectives.	Executive	Report	None	None	Mick Gore	11 October 2021
Policy and Resources							

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I019306	<p>Agency Staff Recruitment 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	Report	None	** File of confidential tender responses & confidential evaluation matrix	Sarah Robinson, Director of Support Services	11 October 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.	