

Notice of Key Decisions and Exemptions

Published: **2 DECEMBER 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							
I019986	Fareham Borough Council Interim First Homes Policy The purpose of this report is to seek approval of the Fareham Borough Council Interim First Homes Policy. The Policy sets out the Council's preliminary approach to First Homes. This includes national and local eligibility criteria.	Executive	Report	None	None	Helen Farnham	10 January 2022

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Planning and Development							
I020014	<p>Welborne Delivery - Disposal of Residential Properties To approve the key principles of an Option Agreement for the disposal of three properties at Welborne Garden Village.</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	Sarah Ward	10 January 2022

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I019782	<p>Ash Dieback Disease The purpose of this report will be to update the Executive on this matter and to seek approval as to how ash trees on land controlled by Fareham Borough Council will be managed and/or felled.</p> <p>The Executive will be asked to approve the expenditure for the felling of ash trees.</p>	Executive	Report	None	None	Lee Smith	10 January 2022

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Policy and Resources							
I019977	<p>Solent Airport Investment Plan To consider the Council's response to expert advice commissioned on the market for Solent Airport services and proposals for further investment in the airport's facilities.</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> <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	Solent Airport Strategic Review Report 2 - Investment Plan*	Sarah Ward	10 January 2022

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I019987	<p>Finance Strategy, Revenue Budget & Council Tax 2022/23 This report reviews the Council's Finance Strategy and makes recommendations regarding the revised Revenue budget for 2021/22 and the Revenue budget for 2022/23.</p>	Executive	Report	None	None	Neil Wood	10 January 2022
I019988	<p>Fees and Charges 2022/23 This report reviews the Council's fees and charges and makes recommendations regarding the Fees and Charges for 2022/23.</p>	Executive	Report	None	None	Neil Wood	10 January 2022

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I020029	<p>Coastal Maintenance - Medium Term Finance Planning</p> <p>This report seeks a decision to increase the Council's annual sea defence asset maintenance funding. This will ensure continuation of sea defence repairs and upkeep, while helping to manage longer term financial risk and demand.</p> <p>Fareham's sea defences are critical to managing flood and erosion risk, as well as providing safe public amenity spaces. Their upkeep and maintenance is a recommendation of the adopted River Hamble to Portchester Coastal Strategy. Maintenance helps to ensure our defences reach their full service life, delays the need for capital replacement and reduces the risk of unexpected failure during storm events.</p>	Executive	Report	None	None	Richard Jolley, Director of Planning & Regeneration	10 January 2022

FAREHAM

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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.	