

# Notice of Key Decisions and Exemptions

Published: **7 OCTOBER 2022**

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 Miss J Bull (Health and Public Protection Portfolio); Councillor I J Bastable (Streetscene Portfolio); Councillor Mrs C L A Hockley (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	Date decision to be taken
<b>Housing</b>							
I021180	<b>Appendix B to the Fareham Housing Regeneration Strategy (Fort Fareham Housing Estate Regeneration)</b> For the Executive to approve the inclusion of the site-specific Fort Fareham Appendix within the Fareham Housing Regeneration Strategy.	Executive	<b>Report</b>	None	None	Fleur Allaway	7 November 2022
I021181	<b>Social and Affordable Housing Adaptation Policy</b> For the Executive to approve the draft Fareham Borough Council Social and Affordable Housing Adaptation Policy.	Executive	<b>Report</b>	None	None	Fleur Allaway	7 November 2022

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<b>Health and Public Protection</b>							
I021294	<p><b>Review of parking charges at coastal locations and options identified in September 2020 Review</b></p> <p>This report sets out the results of a review of charging at coastal car parks, introduced in August 2021, and reconsiders options for town centre parking identified as part of the September 2020 Review.</p>	Executive	<b>Report</b>	Public Consultation	None	Kat Hillman	7 November 2022

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<b>Leisure and Community</b>							
I021462	<p><b>Play and Recreational Facilities Improvement Programme</b></p> <p>The investment in play areas and recreational facilities over the last 10 years has been both valued by elected members and well received with residents. This has been supported by a responsive inspection and maintenance service that has ensured facilities are kept safe and operational.</p> <p>To continue to provide and maintain a good standard of provision, a review of the current arrangements has been carried out. This report seeks approval for a new improvement programme across the Borough to help ensure the Council's play areas and recreational facilities continue to be well maintained and remain safe, attractive and accessible to all children and young people.</p>	Executive	Report	None.	None	Emma Watts	7 November 2022

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<b>Policy and Resources</b>							
I021329	<p><b>Potential sale of investment property in London</b> To seek approval to place a Council owned investment property in an auction.</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	<b>Report**</b>	None	Confidential file of sale papers**	Alex Duggan	7 November 2022

# FAREHAM

BOROUGH COUNCIL

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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.	