

## Notice of Key Decisions and Exemptions

Published: **9 DECEMBER 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 Burton (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 no later than <ENTER DATE>	Date decision to be taken
<b>Housing</b>							
I021566	<p><b>Fareham Housing Development of Ophelia Court, Montefiore Drive, Park Gate</b></p> <p>To seek agreement for the contractor appointment for the development of the former Coldeast Scout Hut site (to be named Ophelia Court)</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	**tender documents	Robyn Lyons, Head of Housing Delivery	9 January 2023

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<b>Streetscene</b>							
I021709	<p><b>Asset Management Plan for Streetscene 2023 to 2027</b></p> <p>The report details the investment requirements from 2023 to 2027 for the Council's public buildings and infrastructure, including sports pavilions, public conveniences and the boardwalk located at Shore Road, Warsash. This will address essential maintenance issues and ensure the facilities are maintained to an acceptable and safe standard</p>	Executive	Report	None	None	Mark Bowler, Head of Streetscene	9 January 2023

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<b>Policy and Resources</b>							
I021695	<b>Finance Strategy, Revenue Budget &amp; Council Tax 2023/24</b> This report reviews the Council's Finance Strategy and makes recommendations regarding the revised Revenue budget for 2022/23 and the Revenue budget for 2023/24	Executive	<b>Report</b>	None	None	Neil Wood	9 January 2023

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I021696	<p><b>Fees &amp; Charges 2023/24</b>  This report reviews the Council's fees and charges and makes recommendations regarding the fees and charges for 2023/24.</p>	Executive	Report	None	None	Neil Wood	9 January 2023

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I021740	<p><b>Relocation of Solent Airport Corporate Cabin</b>            To consider the business case for and approve capital expenditure to relocate the existing corporate cabin at Solent Airport (and provide services) to meet the needs of an identified new aviation-related tenant.</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	None	Sarah Ward	9 January 2023

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I021739	<p><b>Grant of Option Agreement for land southwest of Hill Drive</b>            To consider whether to enter into an Option Agreement in respect of the sale of Council owned land southwest of Hill Drive for residential development.</p> <p><b>**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)</b></p>	Executive	Report	None.	File of confidential correspondence	Alex Duggan	9 January 2023

# 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.	