

Notice of Key Decisions and Exemptions

Published: **6 JANUARY 2023**

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 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
Health and Public Protection							
I021781	<p>Traffic Regulation Order at Council owned car parks - consideration of consultation responses</p> <p>This report sets out the results of the recent Traffic Regulation Order (TRO) consultation for proposals to amend charges at the nine coastal car parks in Fareham Borough.</p> <p>The Executive Member will be requested to consider the consultation responses and make a decision on the adoption of an updated off street Parking Order.</p>	Executive Member for Health and Public Protection	Report	Fareham residents	Consultation responses	Ian Rickman, Head of Environmental Health	9 February 2023

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Planning and Development							
I021774	<p>Tree Maintenance Services within the Borough of Fareham: Award of Tender</p> <p>This report will seek Executive approval to award the tender for the Council's Tree Maintenance Services. It is anticipated that the contract term will be for a four year period from May 2023.</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	<p>*Schedule of tender responses</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>	Lee Smith	6 February 2023

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Policy and Resources							
I021761	Finance Strategy, Capital Programme, Revenue Budget & Council Tax 2023/24 This report reviews the Council's Finance Strategy and makes recommendations regarding the Capital Programme, the revised Revenue Budget 2022/23 and the Revenue Budget and Fees and Charges 2023/24.	Executive	Report	None	None	Neil Wood	6 February 2023
I021762	Housing Revenue Account 2023/24 This report sets out the Housing Revenue Account revised budget for 2022/23 and base budget for 2023/24 along with the Capital Programme and financing for the years 2023/24 to 2026/27. The report examines the issues affecting the Housing Revenue Account, including rent changes with effect for 01 April 2023, to allow the Council to approve the Housing Revenue Account budgets for 2023/24.	Executive	Report	None	None	Caroline Hancock	6 February 2023

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I021729	<p>Sale of land adjoining 16 and 17 Coldeast Close, Sarisbury Green</p> <p>To obtain approval from the Executive for the disposal of land adjoining 16 and 17 Coldeast Close for garden purposes. The land is significantly overgrown and it is believed that in the past when the homes were rented to hospital workers that the land was used for private allotment/market garden purposes.</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	<p>* File of correspondence</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>	Steven Farndell	6 February 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.	