

## Notice of Key Decisions and Exemptions

Published: **3 MARCH 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](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)

## Leisure and Community

**I022193**

### **Providing support to the Borough's Community and Voluntary Sector**

This report outlines a different approach to providing support on the Council's 'Big 3' of governance, funding and volunteering to the Borough's voluntary and community sector. It proposes new arrangements that will involve support being provided in a more efficient way.

**Decision taker:** Executive

**Documents to be considered:** Report

**Consultees:** None

**Background Papers:** None

**Representations to be made to:** Emma Watts

**Date decision to be taken:** 3 April 2023

Open

**I022208**

**Hampshire Cultural Trust**

To review a funding request by Hampshire Cultural Trust.

**Decision taker:** Executive

**Documents to be considered:** \*\*Report

**Consultees:** None

**Background Papers:** \*File of Correspondence

**Representations to be made to:** Emma Watts

**Date decision to be taken:** 3 April 2023

\*Exempt by virtue of Paragraph: 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information).

\*\*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)

## **Planning and Development**

**I022191**

**Biodiversity Net Gain SPD for consultation**

To seek approval to consult on a Biodiversity Net Gain Supplementary Planning Document – setting out how Biodiversity Net Gain will apply to planning applications in Fareham.

**Decision taker:** Executive

**Documents to be considered:** Report

**Consultees:** None

**Background Papers:** None

**Representations to be made to:** Gayle Wootton

**Date decision to be taken:** 3 April 2023

Open

**I022192**

**Fareham Local Plan 2037 - Inspector's report and adoption**

To consider the Inspector's report on the examination of the Fareham Local Plan 2037 and consider the recommendation that the plan be adopted by full Council.

If adopted, the Fareham Local Plan 2037 would become part of the Council's Policy Framework and would supersede both the Local Plan Part1: Core Strategy and Local Plan and Part 2: Development Sites and Policies to become the development plan for the Borough, alongside the extant Welborne plan

**Decision taker:** Executive

**Documents to be considered:** Report

**Consultees:** None

**Background Papers:** None

**Representations to be made to:** Gayle Wootton

**Date decision to be taken:** 3 April 2023

Open

## Notes:

\*\* 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.	