

Notice of Key Decisions and Exemptions

Published: **14 APRIL 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

Housing

I022388

Draft Empty Homes Strategy

To seek approval of the Draft Empty Homes Strategy for a period of consultation.

Decision taker: Executive

Documents to be considered: Report

Consultees: Fareham residents

Background Papers: None

Representations to be made to: Robyn Lyons, Head of Housing Delivery

Date decision to be taken: 15 May 2023

I022387

Crossfell Walk Development Update

To provide an update in relation to the Crossfell Walk project.

In light of rising project costs and complexities, this development will no longer be pursued. Approval will be sought for the funding mechanisms originally outlined for the development to be allocated to affordable housing elsewhere in the Borough.

Decision taker: Executive

Documents to be considered: Report

Consultees: None

Background Papers: Project folder and site surveys

Representations to be made to: Fleur Allaway

Date decision to be taken: 15 May 2023

I022456

Fareham Housing Stock Condition Survey

To seek agreement for the appointment of consultants to undertake a stock condition survey of the Councils Housing stock over a 5 year period

Decision taker: Executive

Documents to be considered: **Report

Consultees: None

Background Papers: None

Representations to be made to: Robyn Lyons, Head of Housing Delivery

Date decision to be taken: 15 May 2023

**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)

Leisure & Community

I022392

Cams Alders Vision - Conclusion

To inform the Executive why the vision for Cams Alders is no longer a viable project and to request that the funding that had been identified to improve the community sports facilities at Cams Alders Recreation Ground be diverted to help fund the vision for the Henry Cort project in Fareham North-West.

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: 15 May 2023

Policy & Resources

I021773

Solent Airport Investment Programme Update

To seek approval to a revised programme of capital investment in Solent Airport.

Decision taker: Executive

Documents to be considered: **Report

Consultees: None

Background Papers: *File of correspondence

Representations to be made to: Sarah Ward

Date decision to be taken: 15 May 2023

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I022454

5-Year Rolling Vehicle Replacement Programme

The report sets out the findings from a review of the Council's Vehicle Replacement Programme (VRP) and presents a proposed rolling replacement programme for the next 5-years, which will be updated annually. The purpose of the programme is to move to a modern fleet of commercial vehicles to ensure that the Council has a resilient, efficient, and cost-effective fleet. The proposed programme's impact on our carbon footprint is also considered and presented in the report. The replacement of the Solent Airport vehicles is also discussed as these vehicles are funded via a dedicated Solent Airport budget and will be reported via the Solent Airport Investment Programme Update report.

Decision taker: Executive

Documents to be considered: Report

Consultees: No consultees

Background Papers: None

Representations to be made to: Roy Brown

Date decision to be taken: 15 May 2023

I022455

Corporate Strategy 2023 - 2029

To seek approval to launch a public consultation on the new draft Corporate Strategy. Our Strategy guides the work of the Council and outlines the key Priorities and projects to be completed over the next six years.

Decision taker: Executive

Documents to be considered: Report

Consultees: Fareham residents

Background Papers: File of correspondence & research notes

Representations to be made to: Katherine Trott

Date decision to be taken: 15 May 2023

I022471

Sale of Development Land at Faraday Business Park (South)

To seek approval to grant an option for the sale of a parcel of land at Faraday Business Park.

Decision taker: Executive

Documents to be considered: **Report

Consultees: None

Background Papers: **File of correspondence

Representations to be made to: Steven Farndell

Date decision to be taken: 15 May 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)

Planning & Development

I022279

Self Build and Custom Build SPD for consultation

To seek approval to consult on a Self-Build and Custom Build Supplementary Planning Document – setting out how planning applications for Self and Custom Build housing will be dealt with in Fareham.

Decision taker: Executive

Documents to be considered: Report

Consultees: None

Background Papers: None

Representations to be made to: Pete Drake

Date decision to be taken: 15 May 2023

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	"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

	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.	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.	