

Notice of Key Decisions and Exemptions

Published: **2 JUNE 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 D Foot (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

Leisure and Community

I022663

Fareham Town Centre Festive Lighting Scheme - Award of Contract

This report seeks to award the contract following tenders received for festive lighting for Fareham Town Centre for a 5-year duration commencing August 2023.

Decision taker: Executive

Documents to be considered: **Report

Consultees: None

Background Papers: * File of Tender responses

Representations to be made to: Emma Bowler

Date decision to be taken: 3 July 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)

*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

I022662

The payment of monitoring fees in association with planning obligations

To approve the approach for charging a fee in connection with the monitoring and reporting of planning obligations (often referred to as Section 106 agreements)

Decision taker: Executive

Documents to be considered: Report

Consultees: None

Background Papers: None

Representations to be made to: Lee Smith

Date decision to be taken: 3 July 2023

I022666

Local Development Scheme

The report will seek Executive approval of a revised Local Development Scheme (LDS). Local Planning Authorities are required by legislation to prepare and maintain an LDS. The purpose of the LDS is to set out the timetable for the preparation of Development Plan Documents and Supplementary Planning Documents.

Decision taker: Executive

Documents to be considered: Report

Consultees: None

Background Papers: None

Representations to be made to: Kirstin Clow

Date decision to be taken: 3 July 2023

Policy and Resources

I022665

Demolition of Osborn Road multi-storey car park

To update members on plans to replace Osborn Road Multi Storey Car Park with a surface car park, the planning process and development of the design with a request for delegated authority to award a contract to demolish the existing structure and the construction of the replacement in due course.

Decision taker: Executive

Documents to be considered: Report

Consultees: None

Background Papers: None

Representations to be made to: Ian Cousins

Date decision to be taken: 3 July 2023

Housing

I022770

Fareham Housing Void Property Works and Improvements Contract

To seek agreement for a short-term roll-over of the existing contract to allow opportunities for improved efficiency and any potential savings in the void process to be investigated by officers ahead of a new tender exercise then being undertaken in 2024.

Decision taker: Executive

Documents to be considered: **Report

Consultees: None

Background Papers: *confidential contract and file of papers

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

Date decision to be taken: 3 July 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)

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

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.	