

# Notice of Key Decisions and Exemptions

Published: **6 DECEMBER 2024**

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 Martin (Policy and Resources Portfolio); Councillor F Birkett (Housing); Councillor I Bastable (Streetscene); Councillor M Daniells (Planning and Development); Councillor J Burton (Health and Public Protection); Councillor C Hockley (Leisure and Community).
- 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)

## Health and Public Protection

**I025640**

### Review of Hackney Carriage Tariff

The Executive is responsible for setting the level of Fareham's Hackney Carriage Tariff. In September 2024, a request was made by the Fareham Taxi and Private Hire Association that the tariff be increased. The Executive will therefore consider and determine the appropriate level of Fareham's Hackney Carriage Tariff.

**Decision taker:** Executive

**Documents to be considered:** Report

**Consultees:** General public & Taxi trade.

**Background Papers:** None

**Representations to be made to:** Ian Rickman, Head of Environmental Health

**Date decision to be taken:** 13 January 2025

Open

## Policy and Resources

**I025641**

### **General Fund Revenue Budgets & Finance Strategy 2025/26**

The report gives the Executive the opportunity to consider the Council's 5-year financial forecasts as set out in the Medium-Term Finance Strategy (MTFS), revised service budgets for 2024/25 and proposed service budgets for 2025/26.

**Decision taker:** Executive

**Documents to be considered:** Report

**Consultees:** None

**Background Papers:** None

**Representations to be made to:** Neil Wood

**Date decision to be taken:** 13 January 2025

Open

**I025642**

### **General Fund Fees & Charges 2025/26**

The report provides an update and proposals for the Council's fees and charges for the financial year 2025/26 and gives the Executive the opportunity to consider them.

**Decision taker:** Executive

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

**Consultees:** None

**Background Papers:** None

**Representations to be made to:** Neil Wood

**Date decision to be taken:** 13 January 2025

\*\*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)

**I025643**

### **Capital Programme & Capital Strategy 2025/26**

The report considers the Capital Strategy for 2025/26, prior to its submission to the Council for approval. Regulations require the Council to prepare and formally approve a Capital Strategy. The Capital Strategy gives a high-level overview of how capital expenditure, capital financing, asset management and treasury management activity contribute to the provision of services along with an overview of how associated risk is managed and the implications for future financial sustainability.

**Decision taker:** Executive

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

**Consultees:** None

**Background Papers:** None

**Representations to be made to:** Caroline Hancock

**Date decision to be taken:** 13 January 2025

\*\*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)

## I025435

### Capital Investment at Solent Airport - PVC aeroplane storage units

The report seeks to obtain approval for capital investment at Solent Airport Daedalus for developing units in which pilots can store their aeroplanes.

**Decision taker:** Executive

**Documents to be considered:** Report

**Consultees:** None

**Background Papers:** None

**Representations to be made to:** Richard Guyver

**Date decision to be taken:** 13 January 2025

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.	