



EXEMPT DECISION PLAN

Issued – 11 January 2019

Representations in respect of all the matters shown should be sent in writing, at least one week before the date or period the decision is likely to be made, to:

*Democratic Services, Council Offices, Priory Road, Spalding, Lincolnshire, PE11 2XE
Telephone: 01775 764451 Fax: 01775 711253 Email: demservices@sholland.gov.uk*

The Exempt Decision Plan shows all exempt decisions that the Cabinet is likely to make over the next **twelve months. Such decisions are added to the plan as we become aware of them.**

An exempt decision is a decision taken where information used in making the decision (such as a report) is not made public, and/or the public are excluded from a meeting of the Cabinet when the decision is made, due to the nature of the information (examples being information relating to an individual or legally privileged information)

PORTFOLIO HOLDER / SUBJECT	PURPOSE OF DECISION	CONSULTEES AND METHOD OF CONSULTATION	REASON FOR EXEMPTION	LIKELY DATE OF DECISION AND WHO WILL MAKE DECISION
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PORTFOLIO HOLDER / SUBJECT	PURPOSE OF DECISION	CONSULTEES AND METHOD OF CONSULTATION	REASON FOR EXEMPTION	LIKELY DATE OF DECISION AND WHO WILL MAKE DECISION
<p>Portfolio Holder for Corporate Delivery and Strategic Oversight</p> <p>A report concerning a proposed HRA development at Small Drove, Weston</p>	<p>To consider a business case in relation to the development of 34 affordable homes at Small Drove, Weston.</p>		<p>Part exempt Financial and confidential information 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>South Holland District Council 23 Jan 2019</p>

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<p>Portfolio Holder for Finance</p> <p>Debt Write Off</p>	<p>Approval of debt for write off.</p>		<p>Part exempt Appendix Contains personal information. 1,2,3 Information relating to any individual. Information which is likely to reveal the identity of an individual. Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	<p>Cabinet 12 Mar 2019</p>

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<p>Portfolio Holder for Finance</p> <p>Benefits Verification Policy</p>	<p>To set out South Hollands approach to verification of evidence in relation to claims for Housing Benefit and Council Tax Support to help prevent fraud and error.</p>		<p>Part exempt The Policy, and Appendix to the report, will outline the Councils approach to verification of evidence to protect public finance from risk of fraud and error. 7 Any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.</p>	<p>Cabinet 12 Mar 2019</p>

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Meaning of exempt information

Exempt information means information falling within the following categories 1 to 7C as described in Part I of Schedule 12A of the Local Government Act 1972 (as amended where appropriate by the Relevant Authorities (Standards Committee) Regulations 2001) (subject to the qualifications set out below).

Category	Qualification
1. Information relating to any individual	<p>Information is exempt if and so long as in all the circumstances of the case the public interest* in maintaining the exemption outweighs the public interest in disclosing the information.</p> <p>Information is not exempt if it relates to proposed development for which the Council being the local planning authority may grant itself planning permission pursuant to Regulation 3 of the Town and Country Planning General Regulations 1992</p>
2. Information which is likely to reveal the identity of an individual	<p>Information is exempt if and so long as in all the circumstances of the case the public interest* in maintaining the exemption outweighs the public interest in disclosing the information.</p> <p>Information is not exempt if it relates to proposed development for which the Council being the local planning authority may grant itself planning permission pursuant to Regulation 3 of the Town and Country Planning General Regulations 1992</p>
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)	<p>Information is exempt if and so long as in all the circumstances of the case the public interest* in maintaining the exemption outweighs the public interest in disclosing the information.</p> <p>Information is not exempt if it relates to proposed development for which the Council being the local planning authority may grant itself planning permission pursuant to Regulation 3 of the Town and Country Planning General Regulations 1992, or if it is required to be registered under-</p> <p>(a) the Companies Act 1985; (b) the Friendly Societies Act 1974;</p>

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	(c) the Friendly Societies Act 1992; (d) the Industrial and Provident Societies Acts 1965 to 1978; (e) the Building Societies Act 1986; or (f) the Charities Act 1993.			
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matters arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority	<p>Information is exempt if and so long as in all the circumstances of the case the public interest* in maintaining the exemption outweighs the public interest in disclosing the information.</p> <p>Information is not exempt if it relates to proposed development for which the Council being the local planning authority may grant itself planning permission pursuant to Regulation 3 of the Town and Country Planning General Regulations 1992</p>			
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings	<p>Information is exempt if and so long as in all the circumstances of the case the public interest* in maintaining the exemption outweighs the public interest in disclosing the information.</p> <p>Information is not exempt if it relates to proposed development for which the Council being the local planning authority may grant itself planning permission pursuant to Regulation 3 of the Town and Country Planning General Regulations 1992</p>			

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6. Information which reveals that the authority proposes – (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment	<p>Information is exempt if and so long as in all the circumstances of the case the public interest* in maintaining the exemption outweighs the public interest in disclosing the information.</p> <p>Information is not exempt if it relates to proposed development for which the Council being the local planning authority may grant itself planning permission pursuant to Regulation 3 of the Town and Country Planning General Regulations 1992</p>			
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime	<p>Information is exempt if and so long as in all the circumstances of the case the public interest* in maintaining the exemption outweighs the public interest in disclosing the information.</p> <p>Information is not exempt if it relates to proposed development for which the Council being the local planning authority may grant itself planning permission pursuant to Regulation 3 of the Town and Country Planning General Regulations 1992</p>			

***Cabinet Membership**

PORTFOLIO HOLDER / SUBJECT	PURPOSE OF DECISION	CONSULTEES AND METHOD OF CONSULTATION	REASON FOR EXEMPTION	LIKELY DATE OF DECISION AND WHO WILL MAKE DECISION
Councillor The Lord Porter of Spalding CBE (Leader) Councillor C N Worth (Deputy Leader of the Council) Councillor M G Chandler (Deputy Leader) Councillor T Carter (Portfolio Holder) Councillor A Casson (Portfolio Holder) Councillor P E Coupland (Portfolio Holder) Councillor R Gambba-Jones (Portfolio Holder) Councillor C Johnson (Portfolio Holder) Councillor C J Lawton (Portfolio Holder) Councillor G J Taylor (Portfolio Holder)				