

COUNCIL SUPPLEMENTARY AGENDA

24 January 2018

7 THE COUNCIL'S FINANCIAL STRATEGY (COUNCIL TAX SUPPORT SCHEME)
(Pages 1 - 2)

To consider a report of Cabinet on the Council's Financial Strategy (Council Tax Support Scheme) (attached, subject to approval by Cabinet).

An amendment to the report as agreed by Cabinet at its meeting on 17 January 2018 is attached.

8 SELECTION AND APPOINTMENT OF A JOINT VENTURE PARTNER TO DELIVER THE LONDON BOROUGH OF HAVERING'S ESTATE REGENERATION PROGRAMME (Pages 3 - 4)

To consider a report of Cabinet on 12 HRA sites JV procurement – entering into a Limited Liability Partnership (attached, subject to approval by Cabinet).

An amendment to the report as agreed by Cabinet at its meeting on 17 January 2018 is attached.

The following question on the report has been submitted on behalf of the Residents' Group:

Given concerns surrounding Carillion and other companies in the building and construction industry, does the Leader of the Council feel that it is appropriate for Members to agree awarding Preferred Bidder status to a company unknown to them?

9 THE HAVERING LOCAL PLAN

To consider a report of Cabinet on the Submission Procedural Requirement for the Havering Local Plan (report attached, subject to approval by Cabinet).

The following questions on the report have been submitted on behalf of the Residents' Group:

Given that all Council Members are being asked to approve the Local Plan, would the Leader of the Council confirm the following:

1. Why ALL members did not have sight of the responses from the public consultation exercise.
2. Why ALL members have not seen officers' views on all the responses and the Cabinet's consideration of these and
3. Why ALL members did not have the opportunity to hear and raise any issues with counsel on his advice about material and non-material issues and the submission of our Local Plan.

12 APPOINTMENT OF VICE-CHAIR OF ADJUDICATION AND REVIEW COMMITTEE

To consider a report of the Chief Executive on the Appointment of the Vice-Chair of the Adjudication and Review Committee (attached).

Nomination on behalf of the Residents' Group – Councillor Barbara Matthews.

Andrew Beesley
Head of Democratic Services

COUNCIL, 24 JANUARY 2018

At the meeting of Cabinet held on 17 January 2018, the following amendments to reports coming forward to Council were agreed:

Council agenda item 7: The Council's Financial Strategy (Council Tax Support Scheme):

Amendment to paragraph 2.3 (core spending power)

Amended paragraph to read as follows (change shown in bold for clarity):

Havering's indicative allocation of the compensation for the change from RPI to CPI indexation is £0.700m in 2018/19 and £1m in 2019/20. Whereas the funding for NHB indicative allocation is £4.4m in 2018/19 and £3.8m in 2019/20. However the Adult Social Care (ASC) Support Grant (**£1.010m**) and the Transition Grant (£1.2m in 2017/18) were excluded for 2018/19.

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Council agenda item 8: Selection and Appointment of a Joint Venture Partner to Deliver the London Borough of Havering's Estate Regeneration Programme

Appendix 8.18 – Housing Regeneration Pack, amendment to paragraph 4.25 (page 564 of full agenda pack)

Amended paragraph to read as follows (changes shown in bold for clarity):

4.25 Tenants moving into a smaller property – **Qualifying** under occupiers will qualify for an additional bedroom above their assessed needs. For example:

- a tenant in a four bedroom property but the current housing need is assessed for a two bed, will be allowed to keep an additional bedroom and therefore will be offered a three bedroom property; or
- a tenant in a three bedroom property but the current housing need is assessed for a one bed, will be allowed to keep an additional bedroom and will therefore be offered a two bedroom property.

The conditions of the Allocation policy must be met to qualify for this offer, and tenants should have a clear rent account and no history of anti-social or other unacceptable behaviour in their council tenancy.

Officers will complete an affordability assessment to ensure that the tenants can afford to pay the rent for the additional bedroom without discretionary housing payment on a long-term basis. Any shortfall will not be covered by the Council

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