

London Borough of Havering – Decisions taken by the Cabinet on Wednesday, 12 October 2016

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A1	Minutes	The minutes of the meeting held on 21 September 2016 were agreed as a correct record and were signed by the Chairman.
A2	The Council's Financial Strategy	<p>Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the original and currently projected budget gap and the assumptions upon which these had been based, and the risks associated with them. 2. Noted the draft Medium Term Financial Strategy (MTFS), covering the period from 2017/18 to 2019/20, set out in the report. 3. Noted that there was a range of risks and assumptions made as part of the development of the strategy and that updates would be provided to Cabinet should these vary, in the build-up to Council Tax setting. 4. Noted that any alternative proposals from Overview & Scrutiny or opposition groups, that would need to be subject to consultation, would need to be subject to a robust review before they could be considered for inclusion in the Council's budget and therefore had to be submitted by 10th November prior to the next meeting of Cabinet on 14th December in order to be considered as part of the consultation process. 5. Noted that a range of corporate strategies might be impacted by the budget strategy and these would need to be updated and approved accordingly. 6. Reviewed the initial proposal to maintain a core capital programme of around £4.9m a year subject to a detailed review of available receipts and to a further review of borrowing costs. 7. Agreed to receive a further report in December to consider progress to date in delivering the 2016/17 budget, developing further proposals for 2017/18 and

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		<p>beyond and providing an update on the prospects for the financial settlement following the Chancellor's Autumn Statement.</p> <p>8. Noted the advice of the Section 151 Officer in setting a robust budget.</p>
A3	Housing Accommodation Plan - Review of Older Person's Housing Needs	<p>Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the findings of the review of older persons' future housing needs in Havering. 2. Noted the outcome of the consultations carried out at the sheltered housing schemes across Havering 3. Agreed the final recommendations for the provision of housing for older persons in Havering, and specifically agreed the recommendations for each scheme as detailed in Section 3 of the report. 4. Agreed to delegate authority to the Director of Housing Services, after consultation with the Cabinet Member for Housing, to make variations to or substitutions for disposal or alternative use of any of the schemes already in the Housing Development Programme subject to financial viability, full resident consultation and there being no need for additional capital investment beyond the existing programme budget.
A4	Housing Accommodation Plan - New Build Update	<p>Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the outcome of the consultations carried out. 2. Noted the progress made regarding the procurement of preferred partners. 3. Agreed the prioritisation of estates as identified in Section 5 of the report.

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		<p>4. Agreed that the Director of Housing had the authority to arrange for the service of demolition notices at the appropriate time in relation to all affected properties on the estates and schemes in the programme.</p>
A5	Outline Proposals to address Early Years, Primary, Secondary and SEN rising rolls - Phase 4 expansion Programme	<p>Cabinet:</p> <ol style="list-style-type: none"> 1. Agreed that Phase 3 and 4 of the school expansion programme should continue to be developed based on the following approach in line with consultation responses: <ol style="list-style-type: none"> i. To have a preference for expanding existing popular and high-performing schools and inclusion of nursery provision and Additional Resource Provisions (ARPs) where appropriate and practicable. ii. To consider the expansion of existing schools, but only to a maximum size of 4 Forms of Entry (FE) in the primary phase, ensuring at all times that high standards of education was paramount; to consider the possible establishment of primary phase provision on secondary school sites as “all through” provision and the encouragement of Free Schools where needed and where they provided best value. 2. Delegated the power to take further decisions regarding the approval of which settings/schools included within the report should be expanded or supported financially (subject to the appropriate statutory processes) for Phase 4 of the Expansion Programme to the Cabinet Member for Children & Learning. 3. Delegated the power to take further decisions regarding expansion or financial support for Academies - not included within the report - in urgent and exceptional circumstances, (subject to the appropriate statutory processes and within the

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		<p>agreed capital programme) for Phase 4 of the Expansion Programme, to the Cabinet Member for Children & Learning after consultation with the Leader.</p> <p>4. Delegated to the Director of Asset Management authority to submit planning applications after consultation with planning officers, commission all associated surveys/investigations (including transport assessment, soils survey, environmental check etc.) and commence tender processes as required to support the development of options appraisals to deliver Phases 3 and 4 expansions required and noted that tender awards would remain the subject of separate Executive Decision(s).</p> <p>5. Noted the updated Commissioning Plan for Education Provision 2015/16 – 2019/20 and School Planning Data Pack appended to the report.</p> <p>In respect of increasing Primary places:</p> <p>6. Agreed the following Phase 4 proposals for Permanent expansion, to be subject to consultation and statutory processes, including planning:</p> <p><u>Harold Hill Planning area:</u></p> <p style="padding-left: 40px;">Expansion of Pyrgo Priory Primary School from 2FE to 3FE for 2017/18. Expansion of Broadford Primary School from 3FE to 4FE for 2018/19.</p> <p><u>Romford Planning area:</u></p> <p style="padding-left: 40px;">Expansion of Hylands Primary School from 2FE to 3FE for 2017/18. Expansion of Gidea Park Primary School from 2FE to 3FE for 2019/20.</p>

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		<p><u>Rainham and South Hornchurch Planning area:</u></p> <p>Expansion of Rainham Village Primary School from 2FE to 3FE for 2017/18.</p> <p>Expansion of Whybridge Infant and Junior School from 2FE to 3FE for 2017/18.</p> <p>Expansion of Brady Primary School from 1FE to 2FE for 2017/18.</p> <p>Expansion of Parsonage Farm Primary School from 3FE to 4FE for 2018/19.</p> <p>Expansion of Newtons Primary School from 2FE to 3FE in 2019/20.</p> <p>7. Agreed to support proposals for a new 3FE Primary Free School in the Rainham and South Hornchurch Planning area on the Beam Park development site.</p> <p>In respect of increasing Secondary places:</p> <p>8. Agreed the Permanent expansion through the rationalisation of Published Admission Numbers of the following schools for 2017/18;</p> <table data-bbox="1048 1043 1928 1142"> <tr> <td>Marshalls Park School from 172 to 180</td> <td>8 places</td> </tr> <tr> <td>Emerson Park School from 192 to 210</td> <td>18 places</td> </tr> <tr> <td>Frances Bardsley Academy from 220 to 240</td> <td>20 places</td> </tr> </table> <p>9. Agreed to financially support the Phase 4 proposals for Permanent expansion, in the following schools:</p> <p><u>North East Planning area:</u></p> <p>Expansion of Drapers' Academy from 6FE to 8FE for 2018/19.</p>	Marshalls Park School from 172 to 180	8 places	Emerson Park School from 192 to 210	18 places	Frances Bardsley Academy from 220 to 240	20 places
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		<p><u>North West Planning area:</u> Expansion of Bower Park Academy from 6FE to 7FE for 2019/20.</p> <p><u>Central Planning area:</u> Expansion of Royal Liberty School from 4FE to 5FE for 2018/19. Expansion of Marshalls Park School from 6FE to 8FE for 2018/19. Expansion of Redden Court Academy from 5FE to 7FE for 2019/20. Expansion of Emerson Park School from 7 FE to 8FE for 2019/20.</p> <p><u>East Planning area:</u> Rationalisation of PAN for Hall Mead Academy from 192 to 210 for 2019/20.</p> <p>In respect of increasing SEN places:</p> <p>10. <u>Primary SEN places:</u> Agreed to establish two Additionally Resourced Provisions (ARPs) for primary children with Communication and Interaction Needs, each with 12 places in mainstream primary schools for 2017/18. The ARPs would be established in the Upminster, or Harold Hill, or Rainham and South Hornchurch primary planning areas.</p> <p><u>Secondary SEN places:</u> Agreed to establish two ARPs containing 12 places each in secondary schools in the schools in the North West, or East, or South, or Central secondary planning</p>

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		<p>areas to meet the needs of secondary pupils with Communication and Interaction Needs for 2017/18.</p> <p><u>Special Schools;</u></p> <p>Noted that plans to address the SEN need for 2018/19 would be the subject of future reports.</p> <p>In respect of increasing Early Education and Childcare places:</p> <p>11. Approved the implementation of the following four projects subject to the grant of capital funding from the Department for Education to support the delivery of 30 hours free childcare for working parents of 3- and 4-year-olds from September 2017, and RECOMMENDED to Council that it agree funding of approximately 25% of the total project cost for each project.</p> <p>Early Years Capital Bid 30 hours of free childcare - 4 projects;</p> <table border="1" data-bbox="981 1018 1957 1366"> <thead> <tr> <th data-bbox="981 1018 1256 1121">Projects</th> <th data-bbox="1256 1018 1494 1121">Wards</th> <th data-bbox="1494 1018 1675 1121">Type of Project</th> <th data-bbox="1675 1018 1957 1121">Expected number of newly created 30 hour places</th> </tr> </thead> <tbody> <tr> <td data-bbox="981 1121 1256 1193">James Oglethorpe Preschool</td> <td data-bbox="1256 1121 1494 1193">Upminster</td> <td data-bbox="1494 1121 1675 1193">New build</td> <td data-bbox="1675 1121 1957 1193">30</td> </tr> <tr> <td data-bbox="981 1193 1256 1265">Crownfield Nursery</td> <td data-bbox="1256 1193 1494 1265">Mawney</td> <td data-bbox="1494 1193 1675 1265">Extension</td> <td data-bbox="1675 1193 1957 1265">30</td> </tr> <tr> <td data-bbox="981 1265 1256 1337">The Old School Playgroup</td> <td data-bbox="1256 1265 1494 1337">Harold Wood</td> <td data-bbox="1494 1265 1675 1337">Extension</td> <td data-bbox="1675 1265 1957 1337">18</td> </tr> <tr> <td data-bbox="981 1337 1256 1366">Towers Nursery</td> <td data-bbox="1256 1337 1494 1366">Hylands</td> <td data-bbox="1494 1337 1675 1366">New build</td> <td data-bbox="1675 1337 1957 1366">30</td> </tr> </tbody> </table>	Projects	Wards	Type of Project	Expected number of newly created 30 hour places	James Oglethorpe Preschool	Upminster	New build	30	Crownfield Nursery	Mawney	Extension	30	The Old School Playgroup	Harold Wood	Extension	18	Towers Nursery	Hylands	New build	30
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		<p>In respect of the Romford Housing Zone:</p> <p>12. Noted that recommendations regarding preferred sites for one 4 FE primary school or two 2 FE primary schools and one 5/6FE secondary school in Romford to meet the need for places for the Romford new housing zone framework. Delivery would be subject to a future Cabinet report.</p> <p>In respect of additions to the Capital Programme:</p> <p>13. Cabinet RECOMMENDED to Council that the following items of funding were added to the Capital Programme:</p> <ul style="list-style-type: none"> i. £2.5m of unallocated S106 developer contributions for Education purposes 1. £1.4m early years grant referred to in recommendation 7 above (subject to bid being successful) ii. £5m estimated 19/20 basic need grant (to be adjusted to final grant allocation once announced). <i>NOTE: tenders would not be awarded to commit expenditure against this grant prior to confirmation of the grant. However, inclusion within the capital programme at an earlier stage would enable schemes to be developed.</i> <p>14. Cabinet RECOMMENDED to Council that the detailed schemes as attached at appendix 3 to the report and subject to any revisions following confirmation of any grant funding, should be approved for inclusion in the Capital Programme.</p>
A6		

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A2		