

LONDON BOROUGH OF HAVERING - PUBLICITY IN CONNECTION WITH KEY DECISIONS INTENDED TO BE TAKEN

Where the Leader of the Council, the Cabinet, an individual Cabinet Member or an Officer intend to make a key decision, the Council is required to give a minimum of 28 clear days public notice.

The Council's Constitution, in accordance with the relevant legislation, defines a key decision an Executive decision which is likely

(i) to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates. For this purpose, "significant" is defined as expenditure or savings

(a) In excess of £500,000

(b) In excess of 10% of the gross controllable composite budget at Head of Service/ Assistant Chief Executive level (subject to a minimum value of £250,000) whether relating to revenue expenditure/savings or capital expenditure

(ii) to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the Council.

Private meetings

A decision-making body may only hold a meeting in private if a minimum of 28 clear days public notice has been given.

As it is probable that some of the business at any of the meetings listed above that have yet to be held will include some business that will need to be transacted in private, notice is hereby given that it may be necessary to exclude the press and public from part of each meeting listed, due to the likelihood that, if members of the press or public were present during an item of business, confidential or exempt information would be disclosed to them.

A statement of reasons for the meeting to be held in private will given in each case with reference to the definitions of confidential and exempt information below will be published at least 5 clear days before a private meeting and available for inspection on the Council's website.

A 'private meeting' means a meeting or part of a meeting of a decision making body which is open to the public except to the extent that the public are excluded due to the confidential or exempt business to be transacted.

'Confidential information' means information provided to the Council by a Government Department on terms (however expressed) which forbid the disclosure of the information to the public or information the disclosure of which to the public is prohibited by or under any enactment of a court.

'Exempt information' comprises the descriptions of information specified in Paragraphs 1-7 of Part 1 of Schedule 12A to the Local Government Act 1972 as follows:

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)
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 holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
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.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

Information falling within the above categories is exempt information 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.

If you wish to make any representations as to why the proposed private meeting should be held in public please write to contact the Proper Officer who is Andrew Beesley, Committee Administration Manager, Town Hall, Main Road, Romford. RM1 3BD, or email andrew.beesley@onesource.co.uk

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	<p>Rainham Village Primary School - contract for school expansion.</p> <p>Further to the Cabinet decision in October, 2016, the Director of Children's Services will be asked to give authority to enter into a contract for the construction of a single storey extension of 3 classrooms for a 1FE expansion at Rainham Village Primary School.</p> <p>This matter was not available to publish at the time of the June 2017 Forward Plan. It is published giving the full 28 days' notice period to members of the public.</p>	Director Children's Services	Not before October	All relevant officers and business partners will be consulted.	<p>Andy Skeggs Head of Technical Services andy.skeggs@haverling.gov.uk Tel: 01708 433600</p>	Document To Follow
	Construction of new nursery at Towers Infant School	Cabinet Member for Children & Learning	Not before October	Legal, Finance, Equalities, HR	<p>Andy Skeggs Head of Technical Services andy.skeggs@haverling.gov.uk Tel: 01708 433600</p>	

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	Construction of two storey extension and infill classrooms to roof at Hylands Primary School	Cabinet Member for Children & Learning	Not before October	Legal, Finance, Equalities, HR	Andy Skeggs Head of Technical Services andy.skeggs@havering.gov.uk Tel: 01708 433600	
	Two classroom extension and staffroom infill to Whybridge Infants School	Cabinet Member for Children & Learning	Not before October	Legal, Finance, Equalities, HR	Andy Skeggs Head of Technical Services andy.skeggs@havering.gov.uk Tel: 01708 433600	
	James Oglethorpe School - Authority to award a negotiated contract for the construction of new nursery and further internal refurbishments to existing school to complete the expansion to two forms of entry. The Director of Children's Services will be asked to give authority to negotiate and award the contract for this project..	Director Children's Services	Not before October	All business partners will be consulted.	Andy Skeggs Head of Technical Services andy.skeggs@havering.gov.uk Tel: 01708 433600	Document To Follow
	Dame Tipping School -	Director Children's	Not before	All business partners will be	Andy Skeggs	Document To

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	Proposed demolition and removal of two dilapidated classrooms and replacement in modular construction The Director of Children's Services will be asked to give authority to award the contract for this project.	Services	October	consulted.	Head of Technical Services andy.skeggs@havering.gov.uk Tel: 01708 433600	Follow
	Briar Road Tender Award Update The Leader of the Council will be asked to approve an update in the Briar Road Tender Award as appropriate.	Leader of the Council	Not before October		Mark Howard mark.howard@havering.gov.uk	Document To Follow
	White Hart Lane Development The Deputy Leader and Lead Member for Housing will be asked to give approval to enter into a formal contract for Works, for construction of new-build housing units on Council-owned land at White Hart Lane, Collier Row.	Cabinet Member for Housing	Not before October	Neighbours and members of the public generally have been consulted as part of the Planning process.	Mark Howard mark.howard@havering.gov.uk	HRA Capital Programme Delivery Strategy Executive Decision and Checkpoint Board approval to seek tenders

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	Disposal of Land at Hilldene North, Harold Hill	Leader of the Council	Not before October		Garry Green Property Strategy Manager garry.green@havering.gov.uk Tel: 01708 432566	
	Development of land at Hilldene North, Harold Hill	Leader of the Council	Not before October		Garry Green Property Strategy Manager garry.green@havering.gov.uk Tel: 01708 432566	
	2017/2018 Beehive Court Award of Contract Phase 2 The Director of Neighbourhoods will be asked to award the contract for the 2017/18 Bee Hive Court Development following a full procurement exercise.	Director Neighbourhoods	Not before October	All relevant officers and members will be consulted. There will be a public consultation exercise with residents. Six residents will require to be temporarily decanted to facilitate the works.	Kevin Hazlewood kevin.hazlewood@havering.gov.uk	Document To Follow
	Extension of Existing Domestic and Commercial for Quality Heating Services Limited The Director of Neighbourhoods will be asked to approve existing contracts	Director Neighbourhoods	Not before October	All relevant officers, business partners and members will be consulted.	Kevin Hazlewood kevin.hazlewood@havering.gov.uk	Document To Follow

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	<p>for a period of 11 months.</p> <p>The cost of the 11 month extension is £687,500 there is no impact on the existing budget, the extension is required as soon as possible due to a delay in the procurement of the new contracts.</p>					
	<p>Extension of Existing Domestic and Commercial for S&F Services Limited The Director will be asked to approve:</p> <ul style="list-style-type: none"> • (retrospectively) the extension of the contact with S&F Limited until 31 March 2018 as provided in the original contract and • an additional 11 months extension, on 	Director Neighbourhoods	Not before October	All relevant officers, business partners and members will be consulted.	Kevin Hazlewood kevin.hazlewood@haverling.gov.uk	Document To Follow

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	<p>the original terms and conditions, to provide continuity of service until the new contracts start.</p> <p>The extension is at current tendered rates; there is no cost premium to the extensions other than the existing contractual provision for annual RPI adjustments. This decision needs to be expedited to ensure continuity of provision.</p>					
	<p>Broadford Primary School. Construction of new building to accommodate the expansion of the school from 2FE to 4FE as a phased programme. The Director of Children's Services will be asked to give authority to award the contract for 1FE expansion including negotiation for a further 1FE expansion.</p>	Director of Children's Services	Not before November	All relevant officers and members will be consulted.	<p>Andy Skeggs Head of Technical Services andy.skeggs@havering.gov.uk Tel: 01708 433600</p>	

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	The award of a concession contract to a supplier to deliver a town centre Wi - Fi Network in Havering	Chief Executive	Not before November	Ward Members and relevant portfolio holder(s) Businesses		
	Housing Revenue Account (HRA) Business Plan update Cabinet will be asked to approve the refresh of the HRA Business Plan. The report will also advise Cabinet of the financial impact of the regeneration proposals for the delivery of new affordable homes for local people.	Cabinet	November	Local residents and ward members are being consulted as part of the individual regeneration proposals. Council tenants will be formally consulted in line with the legislative requirements.	Neil Stubbings Director of Housing Services, Homes and Housing neil.stubbings@haverling.gov.uk	Document To Follow
	Mercury Land Holding Business Plan Update Cabinet will be asked to approve the Mercury Land Holding Business Plan.	Cabinet	November		Chris Hilton Assistant Director of Development chris.hilton@haverling.gov.uk	Document To Follow
	Rainham and Beam Park	Cabinet	November		Christopher Barter	10th February

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	Housing Zone - Appointment of a Joint Venture Development Partner.				christopher.barter@haverling.gov.uk Tel: 01708 432614	2016 Cabinet Paper – Rainham and Beam Park Land Acquisition Strategy 10th February 2016 Cabinet Paper - Rainham and Beam Park Masterplan and Planning Framework 4th November 2015 Cabinet Paper - Rainham and Beam Park Housing Zone. Overarching Legal Agreement
	Rainham and Beam Park Housing Zone Land Acquisition Strategy - Compulsory Purchase Order.	Cabinet	November		Christopher Barter christopher.barter@haverling.gov.uk Tel: 01708 432614	10th February 2016 Cabinet Paper – Rainham and Beam Park Land Acquisition Strategy 10th February

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						2016 Cabinet Paper - Rainham and Beam Park Masterplan and Planning Framework 4th November 2015 Cabinet Paper - Rainham and Beam Park Housing Zone. Overarching Legal Agreement
	Bridge Close - Business Plan and Joint Venture Partnership Agreement	Cabinet	November	<ul style="list-style-type: none"> • Leader of Council • Deputy Leader of the Council and Cabinet Member for Housing • Cabinet Member assisting Cabinet Member for Housing 	Neil Stubbings Director of Housing Services, Homes and Housing neil.stubbings@havering.gov.uk	<ul style="list-style-type: none"> • Bridge Close Cabinet Report (15 June 2016) • Romford Development Framework (2015) • Romford Area Action Plan (2008)

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	Joint Commissioning Strategy Cabinet will be asked to approve the Joint Commissioning Strategy	Cabinet	November	Members of the Senior Leadership team will be consulted.	John Green Head of Joint Commissioning john.green@haverling.gov.uk Tel: 01708 433018	Document To Follow
	Children's Direct Payment policy and Personal budget policy Cabinet will be asked to approve the Children's Direct Payments and Personal Budget Policy.	Cabinet	November	Internal consultees	Priti Gabberia priti.gabberia@haverling.gov.uk	Document To Follow
	Social Care Case Management System Procurement Cabinet will be asked to approve the Social Care Case management System Procurement.	Cabinet	November		rob allerton robert.allerton@haverling.gov.uk	Document To Follow
	Update on the Sport & Leisure Management Ltd (SLM) Contract and Financial Implications. Cabinet will be asked to:	Cabinet	November	Relevant Members, officers and business partners will be consulted.	Guy Selfe Health and Wellbeing Manager guy.selfe@haverling.gov.uk	Document To Follow

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	<ol style="list-style-type: none"> 1. note the progress made under the new contract with SLM 2. note the updated financial implications 3. approve the investment (previously agreed by Cabinet in July 2016) in Central Park Leisure Centre and the new build Hornchurch Centre to be referred to Council for inclusion in the capital programme 					
	<p>Mead Primary School. Expansion of Infants School (KS1) by One Form of Entry, expansion of Nursery and reclassification of Additional Resource Provision</p> <p>The Director of Children's Services will be asked to make an award of contract.</p>	Director Children's Services	Not before November	All business partners will be consulted by email.	<p>Andy Skeggs Head of Technical Services andy.skeggs@havering.gov.uk Tel: 01708 433600</p>	Document To Follow

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	<p>Selection and Appointment of a Joint Venture Partner to Deliver the London Borough of Havering's Estate Regeneration Programme</p> <p>Cabinet will be asked to approve the selection and appointment of a Joint Venture Partner to deliver the London Borough of Havering's Estate Regeneration Programme.</p>	Cabinet	December	<p>All relevant officers of the Council will be consulted in meetings and via email. There is and will be extensive public consultation both online and through local publications. There is a dedicated Community Engagement Team Manager, Keith Brown, keith.brown@havering.gov.uk</p>	<p>Neil Stubbings Director of Housing Services, Homes and Housing neil.stubbings@havering.gov.uk</p>	Document To Follow
	<p>Developing the Local Voluntary Sector</p> <p>Cabinet will be asked to approve the allocation of the remaining Performance Reward Grant.</p>	Cabinet	December	<p>Finance, Legal, Equalities and Human Resources will all be consulted.</p>	<p>Jerry Haley Community Safety Officer (Strategies). jerry.haley@havering.gov.uk</p>	Document To Follow
	<p>Update on the Council's MTFS and Budget for 2018/19</p> <p>Cabinet will be asked to</p>	Cabinet	December		<p>Debbie Middleton Section 151 Officer debbie.middleton@havering.gov.uk</p>	Document To Follow

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	consider an update on the MTFS following the Autumn Budget Statement and to consider a capital programme update.					
	<p>Outcome of Consultation on the Draft Adult Social Care & Support Planning Policy for Approval</p> <p>Cabinet will be asked to consider the outcome of consultation on the draft Adult Social Care & Support Planning policy and approve the policy.</p>	Cabinet	December	<p>The following groups will be consulted:</p> <ul style="list-style-type: none"> • People who receive adult social care and their carers. • People who may receive adult social care in the future and their carers. • Staff in the Council who deliver adult social care, in particular Social Work staff. • Local healthcare partners (services provided by Havering CCG, NELFT, BRHUT, 	<p>Alan Grierson</p> <p>alan.grierson@haverling.gov.uk</p>	Document To Follow

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				BHRCCG). <ul style="list-style-type: none"> • Organisations providing social care services to Havering residents (in and out of the Borough). • Service user support forums and groups. • Carer support forums and groups. 		
	Romford Business Improvement District Proposal Cabinet will be asked to approve a proposal from the Romford Town Management Partnership (RTMP) to proceed to ballot regarding the creation of a Business Improvement District for Romford	Cabinet	December	Ward Members and relevant portfolio holder Businesses		Document To Follow
	Social Cohesion Strategy 2017 – 2021 Cabinet will be asked to agree	Cabinet	January	All departments of the Council will be consulted. Should Cabinet agree this strategy, it will be subject to	Vernal Scott Corporate Diversity Advisor vernal.scott@haverling.gov.uk	Document To Follow

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	the Council's new Social Cohesion Strategy 2017 - 2021			wider consultation within the Community.		