

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, Head of Democratic Services, Town Hall, Main Road, Romford. RM1 3BD, or email andrew.beesley@onesource.co.uk

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Mead Primary School. Expansion of Infants School (KS1) by One Form of Entry, expansion of Nursery and reclassification of Additional Resource Provision The Director of Children's Services will be asked to make an award of contract.	Director Children's Services	Not before May	All business partners will be consulted by email.	Andy Skeggs Head of Technical Services andy.skeggs@havering.gov.uk Tel: 01708 433600	Document To Follow
Construction of new nursery at Towers Infant School	Cabinet Member for Children & Learning	Not before May	Legal, Finance, Equalities, HR	Andy Skeggs Head of Technical Services andy.skeggs@havering.gov.uk Tel: 01708 433600	Cabinet Report 4th November 2016 to create.
Two classroom extension and staffroom infill to Whybridge Infants School	Cabinet Member for Children & Learning	Not before May	Legal, Finance, Equalities, HR	Andy Skeggs Head of Technical Services andy.skeggs@havering.gov.uk Tel: 01708 433600	Cabinet Report 4th November 2016 to create.
James Oglethorpe School - Authority to award a negotiated contract for the construction of new nursery and further internal	Director Children's Services	Not before May	All business partners will be consulted.	Andy Skeggs Head of Technical Services andy.skeggs@havering.gov.uk Tel: 01708 433600	Document To Follow

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	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..					
	Dame Tipping School - 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.	Director Children's Services	Not before May	All business partners will be consulted.	Andy Skeggs Head of Technical Services andy.skeggs@havering.gov.uk Tel: 01708 433600	Document To Follow
	Mercury Land Holdings North Street (Hornchurch) Business Case The Leader of the Council will be asked to approve the	Leader of the Council	Not before May	All relevant members and Officers will be consulted.	Chris Hilton Assistant Director of Development chris.hilton@havering.gov.uk	Document To Follow 83 loan to MLH for development at 75 North Street

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	Business Plan for Mercury Land Holdings and the Business Case for 75 North Street, Hornchurch					Hornchurch 83 EXEMPT Appendix 1 - LB Havering - State Aid Report - March 2017 KO 83 EXEMPT Appendix 2 Numeritas audit reporMercury 170425 83 EXEMPT Appendix 3 Land at North Street Hornchurch - 01.09.17 83 EXEMPT Appendix 4 Viability Assessment Appraisal Report Update 121017 83 EXEMPT Appendix 5 Indicies on long term historic house price

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					growth 83 Appendix 6 North Street latest - new funding parameters KO adjusted+inte.._
Two year contract extension of the Schools Nursing Contract The Acting Director of Public Health will be asked to approve the extension of the contract.	Director of Adult Social Care and Health	Not before May	All relevant Members, officers and business partners will be consulted.	Michelle Moreland Commissioner & Projects Manager, Joint Commissioning Unit michelle.moreland@havering.gov.uk Tel: 01708 433771	Document To Follow
Extensions and Refurbishments to the Robert Beard Centre for the Pupil Referral Service The Director of Childrens Services will be asked to grant authority to enter in to a contract for extension and refurbishment works for the Pupil Referral Service to the Robert Beard Centre	Director Children's Services	Not before May	All relevant, Members, Officers and Business Partners will be consulted.	Andy Skeggs Head of Technical Services andy.skeggs@havering.gov.uk Tel: 01708 433600	Document To Follow

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Replacement of Library Management System. The Chief Operating Officer will be asked to approve the call off from the Library Management Platform framework awarded by the London Borough Of Sutton.	Chief Operating Officer	Not before May	All relevant Members, Stakeholders, Officers and Business partners will be consulted.	Alexis Wainwright alexis.wainwright@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 May	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
Crossrail Complementary Measures - award of contract for works to deliver public realm improvements at Harold Wood Station The Director of	Director Neighbourhoods	Not before May	All relevant Members, officers and stakeholders have been consulted and the matter has been through the checkpoint procurement process.	Lauren Gee Regeneration Officer lauren.gee@havering.gov.uk Tel: 01708 431784	Document To Follow

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	<p>Neighbourhoods will be asked approve the award of contract to Marlborough, the Council's term contractor.</p> <p>This matter is to be expedited due to funding constraints and the fact that a previous supplier dropped out of the project.</p>					
	<p>Strategic Investment Pot Bids May 2018 Application for bidding against the Strategic Investment Pot administered by the City of London on behalf of all London Boroughs</p> <p>The Leader of the Council will be asked to approve two applications for funding to the London-wide Strategic Investment Pot in excess of £500k:-</p> <ul style="list-style-type: none"> • A bid as part of the Local London cluster 	<p>Leader of the Council</p>	<p>Not before May</p>	<p>All relevant Members, officers, key stakeholders and business partners have been consulted.</p>	<p>Reedah El-Saie Commercial Development Project Manager reedah.el-saie@havering.gov.uk</p>	<p>Document To Follow</p>

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	<p>of East London councils</p> <ul style="list-style-type: none"> A bid for £4 million to support the creation of a creative industries cluster in the Bretons 67 acre site 					
	<p>Waiver to award an interim contract for the provision of mental health supported living services The Cabinet Member for Adult Social Care will be asked to approve an interim contract from 1st October 2017 to 31st December 2019. This decision will be a waiver as permitted under the Council's Contract Procedure Rules.</p>	<p>Cabinet Member for Adult Social Services and Health</p>	<p>Not before June</p>	<p>All relevant, members, officers and business partners will be consulted. This will include prospective providers.</p>	<p>Daren Mulley daren.mulley@havering.gov.uk</p>	<p>Document To Follow</p>
	<p>Award of Contract for Domestic Violence Support The Director of Adult Services will be asked to approve the award of contract to the</p>	<p>Director of Adult Social Care and Health</p>	<p>Not before June</p>	<p>All relevant Members, officers and business partners will be consulted.</p>	<p>Susan Shepherd Commission and Project Manager Susan.Shepherd@havering.gov.uk Tel: 01708 433021</p>	<p>Document To Follow</p>

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	<p>preferred provider following the completion of competitive tender process</p> <p>Tender closes on the 10th May 2018.</p>					
	<p>Bridge Close - authority to secure funding from the Affordable Housing Grant Programme 2016 - 2021. The Leader of the Council will be asked to approve a bid submission to the Greater London Authority for £1.54m grant funding from the Affordable Housing Grant 2016 - 2021 Programme to support the delivery of affordable housing at Bridge Close, Romford (this is in addition to Housing Zone grant already secured); and</p> <p>Subject to the bid being approved by the GLA, grant authority to the Director of</p>	<p>Leader of the Council</p>	<p>Not before June</p>	<p>All relevant Members, officers, stakeholders and business partners will be consulted</p>	<p>David Covill Regeneration Consultant david.covill@havering.gov.uk</p>	<p>Document To Follow</p>

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Neighbourhood Services to accept the funding and finalise the terms of the agreement					
Social Cohesion Strategy Cabinet will be asked to agree the Council's new Social Cohesion Strategy.	Cabinet	June	All departments of the Council will be consulted. Should Cabinet agree this strategy, it will be subject to wider consultation within the Community.	Vernal Scott Corporate Diversity Advisor vernal.scott@havering.gov.uk	Document To Follow
Publication and adoption of the London Borough of Havering's Air Quality Action Plan Cabinet will be asked to approve the London Borough Of Havering's finalized Air Quality Action Plan (AQAP), which has been out for public consultation in draft form, following Cabinet's decision in December 2017 to approve the draft AQAP for public consultation.	Cabinet	June	All relevant Members, officers and business partners will be consulted. There has been a 10 week public consultation process. There were public sessions at the library, the document was on the Havering website, other Havering departments were consulted as was the Mayor of London. Other stakeholders such as Friends of the Earth were also consulted, plus a multi agency engagement. Posters with a link to the	MarieClaire Irvine Environmental Protection and Housing Manager marieclaire.irvine@havering.gov.uk Tel: 01708 432649	Document To Follow

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				AQAP were in libraries to promote the Plan throughout the Borough and ascertain the views of the residents . Some hard copies were also available at libraries. Facebook and Twitter were also used to extend the reach of the Plan as far as possible throughout the Borough.		
	The award of a concession contract to a supplier to deliver a town centre Wi - Fi Network in Havering	Cabinet	June	Ward Members and relevant portfolio holder(s) Businesses		
	Developing the Local Voluntary and Community Sector Cabinet will be asked to approve the allocation of the remaining Performance Reward Grant.	Cabinet	June	Finance, Legal, Equalities and Human Resources will all be consulted.	Jerry Haley Community Safety Officer (Strategies). jerry.haley@havering.gov.uk	Document To Follow
	Main Insurance Contract Award	Cabinet	June	All relevant Members, officers and business	Paula McLoughlin Principal Risk & Insurance Manager	Document To Follow

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	Cabinet will be asked to award the contract for the Council's main insurance contract for classes of business including property, motor, liabilities and ancillary policies excluding engineering inspection. The existing contract expires on 30 th June, 2018. The new contract is proposed for 6 years with an option to extend. The estimated value of the contract is in excess of £10 million			partners will be consulted.	Paula.McLoughlin@oneSource.co.uk Tel: 01708 432116	
	Contract award for the Provision of the Integrated Sexual Health Service Cabinet will be asked to award the contract for the provision of the Integrated Sexual Health Service. The contract value will be in excess of £10 million.	Cabinet	June	Corporate Services and all relevant Members, officers and business partners will be consulted.	Daren Mulley daren.mulley@havering.gov.uk	Document To Follow
	Havering Economic Development Strategy	Cabinet	July	All relevant Members, officers and business	Helen Payne Interim Business Development Manager	Document To Follow

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	Cabinet will be asked to agree the Economic Development Strategy			partners will be consulted.	Helen.Payne@havering.gov.uk Tel: 01708 433276	