

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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	Construction of new nursery at Towers Infant School	Cabinet Member for Education, Children & Families	Not before September	Legal, Finance, Equalities, HR	Andy Skeggs Head of Technical Services andy.skeggs@haverling.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 Education, Children & Families	Not before September	Legal, Finance, Equalities, HR	Andy Skeggs Head of Technical Services andy.skeggs@haverling.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 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	Director Children's Services	Not before September	All business partners will be consulted.	Andy Skeggs Head of Technical Services andy.skeggs@haverling.gov.uk Tel: 01708 433600	Document To Follow

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	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 September	All business partners will be consulted.	Andy Skeggs Head of Technical Services andy.skeggs@haverling.gov.uk Tel: 01708 433600	Document To Follow
	Extensions and Refurbishments to the Robert Beard Centre for the Pupil Referral Service The Director of Children's 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 September	All relevant, Members, Officers and Business Partners will be consulted.	Andy Skeggs Head of Technical Services andy.skeggs@haverling.gov.uk Tel: 01708 433600	Document To Follow
	Bridge Close - authority to	Leader of the	Not before	All relevant Members,	David Covill	Document To

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	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 Subject to the bid being approved by the GLA, grant authority to the Director of Neighbourhood Services to accept the funding and finalise the terms of the agreement	Council	September	officers, stakeholders and business partners will be consulted	Regeneration Consultant david.covill@havering.gov.uk	Follow
	Proposed Purchase Option for Mercury Land Holdings Ltd to acquire Quarles Campus, Tring Gardens, Harold Hill,	Director Neighbourhoods	Not before September	All relevant Members, officers, stakeholders and business partners will be consulted.	David Houghton Property Valuation Officer david.houghton@onesource.co.uk	Document To Follow

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	Romford The Director of Neighbourhoods will be asked to grant an Option to Purchase to Mercury Land Holdings in respect of the Quarles Campus.					
	Building works to accommodate a One Form Entry expansion of The Royal Liberty School The Director will be asked to give authority to award the contract for building works.	Director Children's Services	September	All relevant Members, officers and business partners will be consulted.	Andy Skeggs Head of Technical Services andy.skeggs@haverling.gov.uk Tel: 01708 433600	
	Building works to accommodate a two form of entry expansion of Marshalls Park School. The Director will be asked to give authority to award the contract for building works to expand the school.	Director Children's Services	Not before September	All relevant Members, officers and business partners will be consulted.	Andy Skeggs Head of Technical Services andy.skeggs@haverling.gov.uk Tel: 01708 433600	Document To Follow

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	Contract award for the provision of an Integrated Sexual Health Service The Interim Director of Public Health will be asked to award the contract for the provision of an integrated sexual health service.	Director, Public Health (Interim)	Not before September	All relevant Members, officers and business partners will be consulted.	Daren Mulley daren.mulley@havering.gov.uk	
	Land of the Fanns - Partnership and Procurement Agreements The Director of Neighbourhoods will be asked to agree and approve the legal agreements required for the Land of the Fanns Programme	Director Neighbourhoods	Not before September	All relevant Members, officers, stakeholders and business partners will be consulted.	Lauren Gee Regeneration Officer lauren.gee@havering.gov.uk Tel: 01708 431784	Document To Follow
	Romford Ring Road Liveable Neighbourhoods - North Street Roundabout Trial Councillor Osman Dervish will be asked to authorise the Projects and Programmes Manager in Regeneration Programme Delivery to carry	Cabinet Member for Environment	Not before September	Relevant Members, officers and business partners from Legal, Procurement, Finance, HR and Equalities will be consulted	Lauren Gee Regeneration Officer lauren.gee@havering.gov.uk Tel: 01708 431784	

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	out a road safety trial at the North Street Roundabout in Romford.					
	<p>London Collective Investment Vehicle (CIV) - New Governance arrangements and dissolution of the Pension CIV Sectoral Joint Committee (PCSJC) The Leader of the Council will be asked:</p> <ul style="list-style-type: none"> • To confirm acceptance of the London CIV new Governance arrangements; and • Agree to the dissolution of the joint PCSJC 	Leader of the Council	Not before September	All relevant Members, officers and business partners will be consulted	<p>Debbie Ford</p> <p>debbie.ford@havering.gov.uk</p>	Document To Follow
	<p>Strategic Investment Pot (SIP) Funding: Local London Partnership Investment in Fibre The Council's s151 Officer will</p>	Statutory Section 151 Officer Finance	Not before September	All relevant Members, stakeholders, officers and business partners will be consulted.	<p>Daniel Moore</p> <p>Economic Development</p> <p>daniel.moore@havering.gov.uk</p>	Document To Follow

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	be asked to agree the allocation of the Strategic Investment Pot through the Local London Partnership to fund digital connectivity in Rainham.					
	Update to Corporate Complaints Policy and Procedure The Leader of the Council will be asked to approve amendments to the Council's Complaint Policy and Procedure, incorporating changes to timescales for Stage 1 and Stage 2 complaints, and some clarification on the complaints process.	Leader of the Council	Not before October		Carol Ager carol.ager@havering.gov.uk	Document To Follow
	Penalty Charge Notice (PCN) Banding The Cabinet Member for the Environment will be asked to	Assistant Director for Environment	Not before October	All relevant Members, officers and business partners will be consulted.	Gurch Durhailay gurch.durhailay@havering.gov.uk	Document To Follow

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	<p>agree that a case is made to London Councils' Traffic & Environment Committee to standardise Penalty Charge Notice (PCN) banding levels across the Borough.</p> <p>Currently PCN charges are set at 2 rates, higher (band A) and lower (band B). Currently only Romford is in Band A so the same offences are charged at a higher rate than the rest of the Borough.</p> <p>Due to increases in parking pressure throughout the Borough, a review of the banding levels across the Borough is warranted to discourage drivers from illegally parking, better protecting kerb space for local residents, as well as increasing road safety and reducing traffic in the Borough.</p>					

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	If London Councils TEC agrees to the request, the case will then need agreement from the GLA and Secretary of State before being implemented. Public consultation may be required by the GLA or Secretary of State but it is not required in advance of the submission to TEC.					
	Personal Budget Policy with Guidance for Parents, and Direct Payments Policy. Cabinet will be asked to consider the personal budgets and guide for parents together with the Direct payments Policy and agree their content.	Cabinet	October	All relevant Members, officers, business partners will be consulted together with Positive Parents.	Priti Gabberia priti.gabberia@haverling.gov.uk	Document To Follow
	Community Cohesion Strategy Cabinet will be asked to agree the Council's new Social Cohesion Strategy.	Cabinet	October	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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				wider consultation within the Community.		
	Havering Economic Development Strategy Cabinet will be asked to agree the Economic Development Strategy	Cabinet	October	All relevant Members, officers and business partners will be consulted.	Helen Payne Interim Business Development Manager Helen.Payne@haverling.gov.uk Tel: 01708 433276	Document To Follow
	Implementation of the New Special Free School in Havering Cabinet will be asked to approve the implementation of the new special free school in Havering.	Cabinet	October	All relevant Members, Officers and business partners will be consulted.	Pooneeta Mahadeo School Organisation Manager pooneeta.mahadeo@haverling.gov.uk	
	Rainham and Beam Park, Land Acquisition Strategy, making of CPO(s) Cabinet approval will be sought for the making of a Compulsory Purchase Order(s) (CPO (s)) in respect	Cabinet	October	LBH Officers will be consulted on the preparation of the draft cabinet report together with relevant members and business partners.	Christopher Barter christopher.barter@haverling.gov.uk Tel: 01708 432614	Document To Follow

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	of the land, interests and rights needed to deliver the regeneration of the A1306 (New Road) in Rainham					
	Mercury Land Holdings (MLH) in-year Business Plan Update Cabinet will be asked to approve the addition of a further project to the MLH Business Plan and to approve, in-principle, the provision of further capital funding to MLH.	Cabinet	October	All relevant Members, officers and business partners will be consulted.	Nick Gyiring-Neilsen nick.gyiring-nielsen@havering.gov.uk	Document To Follow
	Romford Market - Proposed Events and Business Development Programme Cabinet will be asked to approve an events and business development programme for Romford Market	Cabinet	October	All relevant members, officers and business partners will be consulted.	Katherina Sharpe Market Development Manager katerina.sharpe@havering.co.uk	Document To Follow
	Housing Allocation Policy 2018 Cabinet will be asked to consider and approve the draft Housing Allocation Policy in	Cabinet	October	Members will be provided with informal briefings and provided with a summary of the key points of the	Beatrice Cingtho Housing Needs & Strategy Manager (Interim) beatrice.cingtho@havering.gov.uk	

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	<p>principle prior to statutory consultation with tenants.</p> <p>The Allocation Policy sets out the Council's priorities for the allocation of Council tenancies under Part VI Housing Act 1996.</p>			<p>proposed policies. Cabinet is being asked to approve the draft policy in principle, which will be subject to 3 months' statutory consultation with tenants prior to Cabinet being asked to approve a final version.</p>		
	<p>Option to purchase Hornchurch Police Station</p> <p>Cabinet will be asked to approve, in-principle, the acquisition of the Hornchurch Police Station and an increase in the approved Capital Programme to fund the purchase.</p>	Cabinet	October	<p>All relevant Members, officers and business partners will be consulted.</p>	<p>Garry Green Property Strategy Manager garry.green@havering.gov.uk Tel: 01708 432566</p>	
	<p>12 HRA Site Regeneration - Making of the CPO</p> <p>Cabinet will be asked to approve the making of a CPO to follow at least 6 months of negotiations with Leaseholders and Freeholders</p>	Cabinet	October	<p>All relevant members, officers and business partners will be consulted in respect of this matter.</p>	<p>Neil Stubbings Regeneration Programme Director neil.stubbings@havering.gov.uk</p>	Document To Follow

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	Additionally, Approval to will be sought to Appropriate, for planning purposes, land within the red and blue line boundaries					
	Permission to proceed to procurement for the provision of 35 residential placements for looked after Children (LAC) across 8 Northeast London Authorities, Cabinet will be asked to approve progressing to procurement for the purchasing of 35 Looked After Children (LAC) residential placements across Northeast London. Havering is the lead Authority for an 8 borough partnership jointly commissioning LAC placements.	Cabinet	October	The following groups will be consulted: Legal Procurement Finance Frontline service leads Young people and LAC Care Providers		Document To Follow
	Bid to the Greater London Authority for a funding	Cabinet	October	All relevant members, officers and business	Lauren Sinclair	Document To Follow

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	programme under the 'Building Council Homes for Londoners' Programme. Cabinet will be asked to approve the submission of a range of bids to the Greater London Authority for the Mayor's funding programme 'Building Council Homes for Londoners'.			partners will be consulted.	Lauren.Sinclair@haverling.gov.uk	
	Haverling Colleges Proposed Merger - Local Government Pension Scheme (LGPS) considerations Cabinet will be asked to: - Consider the LGPS considerations of the scenarios available - Grant permission to allow the Administering Authority to transfer the pension arrangements for all existing active, deferred and pensioners from the Haverling Pension Fund to the London Pensions Fund Authority.	Cabinet	October	All relevant Members, officers and business partners will be consulted.	Debbie Ford debbie.ford@haverling.gov.uk	Document To Follow

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	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
	Review of the Private Rented Sector (PRS) in Havering and options for its regulation. Update on the new additional property licensing scheme. Cabinet will be asked to note the update provided on the additional licensing scheme and review the options for regulating the increasing Private Rented Sector. Cabinet will be asked whether to start a statutory consultation on extending licensing.	Cabinet	November		Louise Watkinson louise.watkinson@havering.gov.uk	

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	Developing the Local Voluntary and Community Sector Cabinet will be asked to approve the allocation of the remaining Performance Reward Grant.	Cabinet	November	Finance, Legal, Equalities and Human Resources will all be consulted.	Jerry Haley Community Safety Officer (Strategies). jerry.haley@havering.gov.uk	Document To Follow
	Bretons Detailed Business Plan Cabinet will be asked to approve an application for funding in excess of £500k, to continue with the Bretons Development phase based on the detailed business plan to be presented to Cabinet in October 2018.	Cabinet	November	The relevant officers, councillors, business partners and key stakeholders will be consulted.	Reedah El-Saie Commercial Development Project Manager reedah.el-saie@havering.gov.uk	
	The Corporate Plan 2018/19 Cabinet will be asked to approve the Corporate Plan 2018/19	Cabinet	November	All relevant Members, officers and business partners will be consulted. Various members of staff are engaged in the development of the Draft Plan through workshops and via the staff	Phillipa Brent-Isherwood Assistant Director of Policy, Performance and Community philippa.brent-isherwood@havering.gov.uk	Document To Follow

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				conference that took place on 24 th April, 2018. SLT will consider the first draft of the Plan on 15 th April and are likely to consider further drafts thereafter. New Cabinet Members will be consulted prior to the Cabinet meeting. The results of the resident's survey currently underway will also inform the final draft.		
	Secure Tenancy Agreement Terms and Conditions Cabinet will be asked to consider and approve the draft amended terms and conditions of secure tenancy agreements proposed to be amended under s.102-103 Housing Act 1985, prior to statutory consultation with tenants under s.103 Housing Act 1985	Cabinet	November	Members will be provided with informal briefings and provided with a summary of the key points of the proposed policy. Cabinet is being asked to approve the draft policy in principle, but which will be subject to statutory consultation with tenants in accordance with s.105 Housing Act 1985 prior to Cabinet being asked to approve a final version.	Neehara Wijeyesekera Tenancy Services Manager neehara.wijeyesekera@havering.gov.uk	

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	Rainham and Beam Park Regeneration LLP - Equity Allocation 2018/19 Cabinet will be asked to give approval to bring forward £1.075m of overall LBH equity allocation to the Rainham and Beam Park Regeneration LLP into 2018/19	Cabinet	November	All relevant Members, officers and business partners will be consulted.	Christopher Barter christopher.barter@haverling.gov.uk Tel: 01708 432614	Document To Follow
	Haverling and Wates Regeneration LLP - Business Plan 2019/2020 Cabinet will be asked to approve to the implementation of the Rainham and Beam Park Regeneration LLP Business Plan 2019/2020	Cabinet	November	All relevant Members, officers and business partners will be consulted.		Document To Follow
	Supported Housing Programme - Approval for the Development of Three New Build Schemes Cabinet will be asked to approve the release of capital	Cabinet	November	All relevant Members, officers and business partners will be consulted together with: <ul style="list-style-type: none"> Operational teams across Adults and 	David Mitchell david.mitchell@haverling.gov.uk	Document To Follow

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	funding to develop three new build supported housing projects for young people and adults with disabilities. Delegation of authority to make minor adjustments to individual project design details and delegated authority to commence procurement exercises for the appointment of support providers for each of the schemes will also be sought.			<p>Children's social care</p> <ul style="list-style-type: none"> • Supported Housing Programme Board members • Young people who have experienced care services • Adults who have experienced supported housing services • Existing service providers 		
	<p>Tenancy Policy 2018 Cabinet will be asked to consider and approve the draft Tenancy Policy in principle prior to statutory consultation with tenants.</p> <p>The Tenancy Policy sets out the types of tenancy to be granted by the Council and provides for the review of introductory tenancies and</p>	Cabinet	December	<p>Members will be provided with informal briefings and provided with a summary of the key points of the proposed policy. Cabinet is being asked to approve the draft policy in principle, which will be subject to 3 months' statutory consultation with tenants prior to Cabinet being asked to approve a</p>	<p>Neehara Wijeyesekera Tenancy Services Manager neehara.wijeyesekera@haverling.gov.uk</p>	

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	flexible (fixed term) secure tenancies, and is amended in preparation for the implementation of changes to be introduced under the Housing & Planning Act 2016.			final version.		