

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 October	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 project..	Director Children's Services	Not before October	All business partners will be consulted.	Andy Skeggs Head of Technical Services andy.skeggs@haverling.gov.uk Tel: 01708 433600	Document To Follow
	Dame Tipping School - Proposed demolition and removal of two dilapidated classrooms and replacement	Director Children's Services	Not before October	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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	in modular construction The Director of Children's Services will be asked to give authority to award the contract for this project.					
	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 October	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
	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	Leader of the Council	Not before October	All relevant Members, officers, stakeholders and business partners will be consulted	David Covill Regeneration Consultant david.covill@havering.gov.uk	Document To Follow

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	<p>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 Neighbourhood Services to accept the funding and finalise the terms of the agreement</p>					
	<p>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.</p>	Director Children's Services	Not before October	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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	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 October	All relevant Members, officers, stakeholders and business partners will be consulted.	Lauren Gee Regeneration Officer lauren.gee@haverling.gov.uk Tel: 01708 431784	Document To Follow 58 land of Fanns Collaboration Agreement 58 LAND OF THE FANNS - COLLABORATION AGREEMENT - ENGROSSMENT 17.09.2018 appendix 58 Schedule 3 appendix 58 Schedule 4 LotF's appendix
	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 October	All relevant Members, officers and business partners will be consulted.	Daren Mulley daren.mulley@haverling.gov.uk	

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	Implementation of Phase 4 expansion programme -Royal Liberty Secondary school expansion Decision to increase funding The Director will be asked to increase the available funding and give authority to award the contract for building works.	Cabinet Member for Education, Children & Families	Not before October	All relevant Members, officers and business partners will be consulted.	Andy Skeggs Head of Technical Services andy.skeggs@havering.gov.uk Tel: 01708 433600	
	Option to purchase Hornchurch Police Station and the Retention of Police Services 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 together with the retention of Police Services.	Leader of the Council	Not before November	All relevant Members, officers and business partners will be consulted.	Garry Green Property Strategy Manager garry.green@havering.gov.uk Tel: 01708 432566	
	Havering Colleges Proposed Merger - Local Government Pension Scheme (LGPS)	Cabinet	November	All relevant Members, officers and business partners will be consulted.	Debbie Ford debbie.ford@havering.gov.uk	Document To Follow

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	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 Havering Pension Fund to the London Pensions Fund Authority.					
	Implementation of Phase 4 expansion programme - Brady Primary School expansion - Decision to proceed The Director will be asked to give Authority to award the contract.	Cabinet Member for Education, Children & Families	Not before November	All relevant officers and business partners will be consulted.	Pooneeta Mahadeo School Organisation Manager pooneeta.mahadeo@havering.gov.uk	Document To Follow
	Adopt London East Cabinet will be asked to approve the Adopt London East Regional Adoption	Cabinet	November	The following will be consulted: Adopters Adoptees	Robert South Assistant Director of Children's Services robert.south@havering.gov.uk	Document To Follow

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Agency business case.			Senior managers within the service Practitioners and social work staff HR leads Finance leads Legal and Governance leads Commissioning leads Union Representatives Elected members		
Local Implementation Plan submission to Transport for London Cabinet will be asked to approve submission of the draft Local Implementation Plan to Transport for London	Cabinet	November	All relevant Members, officers and business partners will be consulted.	Daniel Douglas Transport Planner daniel.douglas@havering.gov.uk Tel: 01708 433220	Document To Follow
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 conference that took place	Sandy Hamberger sandy.hamberger@onesource.co.uk	Document To Follow

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				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.		
	Update on the Council's Medium Term Financial Strategy 2019-2023 Cabinet will be asked to: <ul style="list-style-type: none"> • Agree the updated MTFS and proposals for balancing the 2018/19 budgets. • Agree the schedule of savings proposals recommended for progression for implementation in 2019/20 and future 	Cabinet	November	Borough-wide Budget Consultation with the public and stakeholders concluded on 30 September 2018.	Richard Tyler Finance Strategy Manager Richard.Tyler@onesource.co.uk Tel: 01708 433340	Document To Follow

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	<ul style="list-style-type: none"> years • Agree financial decisions required as set out in the report to balance the 2019/20 budget 					
	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	November	All relevant Members, officers and business partners will be consulted.	Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	Document To Follow
	Rainham and Beam Park Regeneration LLP Business Plan 2019/2020 Cabinet will be asked to approve the Rainham and Beam Park Regeneration LLP Business Plan 2019/2020. In addition Cabinet approval will be sought to bring forward LBH equity allocation to the	Cabinet	November	All relevant Members, officers and business partners will be consulted.		

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	Rainham and Beam Park Regeneration LLP from 2019/20 into 2018/19					
	Havering and Wates Regeneration LLP - Business Plan 2019/2020 Cabinet will be asked to approve to the implementation of the Havering and Wates Regeneration LLP Business Plan 2019/2020	Cabinet	November	All relevant Members, officers and business partners will be consulted.		Document To Follow
	Contract award for the demolition of Napier and New Plymouth House	Cabinet	November			
	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	Cabinet	November	The relevant officers, councillors, business partners and key stakeholders will be consulted.	Reedah El-Saie Commercial Development Project Manager reedah.el-saie@haverling.gov.uk	

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be presented to Cabinet in October 2018.					
Bridge Close, Romford - Purchase of Residential Properties on Waterloo Road and Oldchurch Road Cabinet will be asked to approve the purchase of residential properties on Waterloo Road and Oldchurch Road which are within the proposed Bridge Close redevelopment area.	Cabinet	November	Owners and occupiers of eligible properties will all be consulted together with all relevant Members, officers and business partners.	Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	
Bridge Close Regeneration LLP Business Plan 2019/2020 Cabinet will be asked to approve the Bridge Close Regeneration LLP Business Plan 2019/2020	Cabinet	November	All relevant Members, officers and business partners will be consulted.	Nick Gyring-Neilsen nick.gyring-nielsen@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	Cabinet Member for Housing	Not before December	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

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into a formal contract for Works, for construction of new-build housing units on Council-owned land at White Hart Lane, Collier Row.					Decision and Checkpoint Board approval to seek tenders
Award of a Pan London Office Stationery Contract Cabinet is asked to approve the award of a pan London single supplier office stationery framework, organisations who may call off from the framework have been named on the tender documents. The contract is in excess of £10 million.	Cabinet	December	All relevant Members, officers and business partners will be consulted.	Mark Batchelor mark.batchelor@havering.gov.uk	Document To Follow
Strategic Investment Pot (SIP) Funding: Local London Partnership Investment in Fibre The Council's s151 Officer will be asked to agree the allocation of the Strategic Investment Pot through the	Statutory Section 151 Officer Finance	Not before December	All relevant Members, stakeholders, officers and business partners will be consulted.	Daniel Moore Economic Development daniel.moore@havering.gov.uk	Document To Follow

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	Local London Partnership to fund digital connectivity in Rainham.					
	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	January	All relevant Members, Officers and business partners will be consulted.	Pooneeta Mahadeo School Organisation Manager pooneeta.mahadeo@haverling.gov.uk	
	Romford Market - Proposed Events and Business Development Programme Cabinet will be asked to approve an events and business development programme for Romford Market	Cabinet	January	All relevant members, officers and business partners will be consulted.	Katherina Sharpe Market Development Manager katerina.sharpe@haverling.co.uk	Document To Follow
	Developing the Local Voluntary and Community Sector Cabinet will be asked to approve the allocation of the	Cabinet	February	Finance, Legal, Equalities and Human Resources will all be consulted.	Jerry Haley Community Safety Officer (Strategies). jerry.haley@haverling.gov.uk	Document To Follow

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	remaining Performance Reward Grant.					
	12 HRA Site Regeneration - Making of the CPO Cabinet will be asked to approve the making of a CPO to follow at least 6 months of negotiations with Leaseholders and Freeholders Additionally, Approval to will be sought to Appropriate, for planning purposes, land within the red and blue line boundaries	Cabinet	February	All relevant members, officers and business partners will be consulted in respect of this matter.	Neil Stubbings Regeneration Programme Director neil.stubbings@havering.gov.uk	Document To Follow
	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	Cabinet	February	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	Neehara Wijeyesekera Tenancy Services Manager neehara.wijeyesekera@havering.gov.uk	

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	under s.103 Housing Act 1985			accordance with s.105 Housing Act 1985 prior to Cabinet being asked to approve a final version.		
	<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 flexible (fixed term) secure tenancies, and is amended in preparation for the implementation of changes to be introduced under the Housing & Planning Act 2016.</p>	Cabinet	February	<p>Members will be provided with informal briefings and provided with a summary of the key points of the proposed policy.</p> <p>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>Neehara Wijeyesekera Tenancy Services Manager neehara.wijeyesekera@havering.gov.uk</p>	