

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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S92 Metropolitan Police Officers To consider the MOPAC PartnershipPlus scheme for additional Police officers within Havering and note the additional funding requirements to support the scheme from 2019/20.	Cabinet	May	All relevant Members, officers, business partners and stakeholders will be consulted.	Dipti Patel Assistant Director for Environment Dipti.Patel@haverling.gov.uk	Document To Follow
Tenancy Policy 2018 Cabinet will be asked to consider and approve the draft Tenancy Policy in principle prior to statutory consultation with tenants. 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	Cabinet	May	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 final version.	Neehara Wijeyesekera Tenancy Services Manager neehara.wijeyesekera@haverling.gov.uk	

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be introduced under the Housing & Planning Act 2016.					
Developing the Local Voluntary and Community Sector Cabinet will be asked to approve the allocation of the remaining Performance Reward Grant.	Cabinet	May	Finance, Legal, Equalities and Human Resources will all be consulted.	Jerry Haley Community Safety Officer (Strategies). jerry.haley@havering.gov.uk	Document To Follow
Review of Private Sector Leased (PSL) Accommodation Cabinet will be asked to note the outcome of the review and management actions that will be taken	Cabinet	May	All relevant members, business partners and officers will be consulted.	Beatrice Cingtho Housing Needs & Strategy Manager (Interim) beatrice.cingtho@havering.gov.uk	Document To Follow
Allocation of Resources to Deliver Ofsted Improvement Programme Cabinet will be asked to approve the resources that have been earmarked to deliver the Ofsted Improvement programme, as	Cabinet	May	All relevant Members, officers and business partners will be consulted.	Tim Aldridge Director of Children's Services Tim.Aldridge@havering.gov.uk	Document To Follow

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	part of the new Corporate Plan.					
	<p>Approval to enter into a Grant Agreement with the Greater London Authority in relation to the Building Council Homes for Londoners Affordable Housing Programme Cabinet will be asked to:</p> <ol style="list-style-type: none"> 1. Approve the entering into contract with the GLA for the provision of grant funding for the Building Council Homes for Londoners programme to support the provision of affordable housing. 2. Agree for the agreement be executed under the Council's common seal as a Deed and signed in accordance with the agreed scheme of delegations 3. Agree to delegate to the Leader of the Council, after 	Cabinet	May	All relevant members, officers and business partners will be consulted.	Kevin Hazlewood (Acting) Assistant Director of Housing kevin.hazlewood@havering.gov.uk	Document To Follow

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	consultation with the Director of Regeneration, authority to agree and sign any extension, variation or general contract management powers.					
	Private Housing Health Assistance Policy Cabinet will be asked to approve the Draft Private Housing Health Assistance Policy.	Cabinet	May	All relevant Members, officers and business partners will be consulted.	Alan Grierson alan.grierson@havering.gov.uk	Document To Follow
	Havering Autism Strategy (all age) 2019-2022 - DRAFT This strategy sets out our plan for children, young people and adults with autism in Havering, and taking into consideration the needs of families and carers. It will require further and more detailed consultation with a range of people, stakeholders, partners as well as adults, children and young people with autism and their	Cabinet	May			Document To Follow

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families. Cabinet will be asked to approve this for consultation which is proposed to be undertaken through summer 2019, with the final strategy bought back to Cabinet in autumn 2019					
Private Sector Housing Enforcement Scheme 2: To Consult on Proposals to expand Private Sector Housing Landlord licensing in the Borough Cabinet will be asked to approve a statutory consultation to extend property licensing.	Cabinet	May	There will be public consultation to be notified. All media (adverts, paper, posters social) direct mail outs to businesses and known landlords. Forums and workshops. All relevant members, officers and business partners will be consulted.	Louise Watkinson louise.watkinson@havering.gov.uk	Document To Follow
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	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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	expand the school.					
	Award of Semi-Independent Service Contract The Director of Children's Services will be asked to award a service contract for the delivery and management of two semi-independent units in Havering for a period of five years, following a competitive tender process.	Director Children's Services	Not before May	All relevant Members, officers and business partners will be consulted.	Paul Burgin	Document To Follow
	Award a contract to for the Refurbishment of 20-22 Park End Road and 1-3 Widdecombe Close The Director of Children's Services will be asked to award a construction contract for the refurbishment of 20-22 Park End Road and 1-3 Widdecombe Close	Director Children's Services	Not before May	All relevant Members, officers, stakeholders and business partners will be consulted.	Paul Burgin	Document To Follow 22 Authorisation to award a contract to NC Construction Limited for the refurbishment of 20-22 Park End Road and 1-3 Widdecombe Close

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	<p>Local London ESF Employment and Skills Access to Work Grant: Request to be part of a "one-off" amalgamated eight authority bid, with match-funding from individual Authorities</p> <p>The Leader of the Council will be asked to make the following decision under the "urgency" provisions:</p> <ol style="list-style-type: none"> 1) Agree the submission to be part of the Local London Eight Borough Amalgamated Bid to secure ESF monies 2) To agree that £509k of match-funding monies will be set aside, this will only be used if section 106 or other funding cannot be secured during the three year period. This amount may vary due to the nature of the 	<p>Leader of the Council</p>	<p>May</p>		<p>Sandy Hamberger sandy.hamberger@onesource.co.uk</p>	

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	amalgamated bid and the figure will be adjusted accordingly.					
	Information Advice and Support (IAS) Peabody Trust - Here to Help Service. London Borough of Havering (LBH) Council had two floating support / outreach services commissioned under the former Supporting People programme. Through the process of service redesign these two services were combined and a new service was commissioned and Family Mosaic was awarded the contract in April 2016. To further build on the successes Family Mosaic merged with Peabody Trust in April 2018. In 2017, The Council also reviewed the Information, Advice and Guidance (IAG) contract previously delivered	Cabinet Member for Health and Adult Care Services	Not before May	All relevant members, officers and business partners will be consulted.		Document To Follow 20 Information Advice and Support (IAS) Peabody Trust - Here to Help Service

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	<p>by the formerly known Care Point service and reached an agreement with Peabody in 2018 to merge this with their Here to Help Service¹. These two services therefore, in effect, became a single service at the end of the Care Point contract in August 2018. As the Peabody Trust - Here to Help service has inherited many features since 2016 and with the possibility of the requested extended contract ending in August 2020, the Council will need to review and consider its options in relation to re-commissioning a floating support service in 2019. This review will play a vital role in supporting the Council to make an informed decision regarding the future of the service. This is a three + one year</p>					

¹ The Care Point service merged with the Here to Help Service with its functions delivered through the Stream 1 service.

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	contract, rather than allow this provision to end with the contract the key decision is requesting that the extension option is permitted.					
	Contracts Award for the Supply of Targeted careers Information and Advice Services The Director of Children's Services will be asked to approve the award of contracts for the supply of the careers information and advice services.	Director Children's Services	Not before May	The Project Board and all relevant Members, officers and business partners will be consulted.	Daren Mulley daren.mulley@haverling.gov.uk	Document To Follow
	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	Leader of the Council	Not before May	All relevant Members, officers and business partners will be consulted.	Garry Green Property Strategy Manager garry.green@haverling.gov.uk Tel: 01708 432566	

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	Programme to fund the purchase together with the retention of Police Services.					
	Award of a Pan London Catering Disposables Contract The Director will be asked to award the contract for a pan London single supplier catering disposables framework. Organisations who may call off from the framework have been named on the tender documents	Managing Director oneSource	Not before May	All relevant Members officers and business partners will be consulted.	Mark Batchelor mark.batchelor@havering.gov.uk	
	Deed of variation of the partnering agreement pursuant to Section 75 of the National Health Service Act 2006 to deliver a Joint Assessment and Discharge Integrated Service Cabinet will be asked to approve the Deed of variation for the partnering agreement	Cabinet Member for Health and Adult Care Services	Not before May	All relevant officers, members, stakeholders and and business partners will be consulted.	Samantha Saunders sam.saunders@havering.gov.uk	Document To Follow

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	pursuant to Joint Assessment and Discharge Integrated Service Section 75 agreement.					
	Mental Health Section 75 Agreement between LBH and NELFT To ratify and agree the MH Section 75 Agreement between LBH and NELFT	Director of Adult Social Care and Health	Not before May	All relevant Members, officers and business partners will be consulted.		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 June	Neighbours and members of the public generally have been consulted as part of the Planning process.	Mark Howard mark.howard@haverling.gov.uk	HRA Capital Programme Delivery Strategy Executive Decision and Checkpoint Board approval to seek tenders
	2 Year Extension of the Voids Contract The Cabinet member for Housing will be asked to agree for the Housing Services Voids	Cabinet Member for Housing	Not before June	All relevant Members, officers, stakeholders and business partners will be consulted.	Ian Brady Property & Land Services Manager ian.brady@haverling.gov.uk	Document To Follow

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	Contract to be extended for a further 2 year period.					
	Award of contract for the construction of a building at Crownfield Junior School for a building extension and associated works. The Director will be asked to award the contract.	Director Children's Services	Not before June	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
	Implementation of Phase 4 Expansion programme - Creation of an additional resource provision at Nelmes Primary School, Decision to proceed. To approve the establishment of an Additional Resource Provision at Nelmes Primary School	Cabinet Member for Education, Children & Families	June	Members, Children Services, Corporate Finance, Equalities & Diversity and Legal Services		Document To Follow
	Approval to Develop Three New Build Supported Housing Schemes Cabinet approval for capital	Cabinet	June	The following will be consulted: Operational teams across	David Mitchell david.mitchell@havering.gov.uk	Document To Follow

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	expenditure to develop three new build supported housing schemes and delegated authorities for the commencement of procurement exercises and award of support service contracts			Adults and Children's social care Supported Housing Programme Board members Young people who have experienced care services Adults who have experienced supported housing services Existing service providers, together with all relevant Members, officers and business partners.		
	<p>Good Growth Fund - Rainham Innovation Hub and Public Realm improvements Contractual Agreements Cabinet will be asked to make the following decision:</p> <ul style="list-style-type: none"> • Enter into a Grant Agreement with the Greater London Authority (GLA) until 31st March 2021 to provide an Innovation Hub designed to boost 	Cabinet	June	All relevant Members, officers, stakeholders and business partners will be consulted.	Helen Payne Interim Business Development Manager Helen.Payne@havering.gov.uk Tel: 01708 433276	Document To Follow

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	<p>productivity and skills in Havering and across East London and improve the physical environment of the area for workers, students and visitors. The Innovation Hub will focus initially on the use of digital technologies in construction and logistics. The Grant from the GLA is for £1,631,940. Match funding from the Council will be derived from the value of staff time, and amounts to £16,200, plus a commitment to identify £50,000 from business sponsorship/social value contributions or S106. Match funding will also be provided</p>					

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	<p>from SIP funding (£800.000), Havering College and SEGRO (combined £1,228,120).</p> <ul style="list-style-type: none"> • Enter into Delivery Agreements with SEGRO, Havering College of Further and Higher Education, The Centre of Engineering & Manufacturing Excellence (CEME), and the London Riverside Business Improvement District to deliver the financial grant, project management and outcomes. 					
	Approval of Changes to Havering's Children's Safeguarding Partnership Cabinet will be asked to approve changes to Local Safeguarding Children	Cabinet	June	All relevant members officers and business partners will be consulted.		Document To Follow

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	arrangements arising from the Children and Social Work Act 2017, and the publication of the Working Together Guidance in 2018. This requires that a plan for delivery should be published by the end of June 2019, with the new model implemented in September 2019.					
	Fee Uplift for providers supporting adults ages 18 to 64 To approve the recommendation that a 4% increase should be paid to providers supporting adults aged 18-64 in commissioned services	Director of Adult Social Care and Health	Not before June	All relevant members, officers and business partners will be consulted.		
	Allocation of Resources to Deliver Adolescent Safeguarding Programme Cabinet will be asked to approve the resources that	Cabinet	June	All relevant members, officers and business partners will be consulted.	Tim Aldridge Director of Children's Services Tim.Aldridge@haverling.gov.uk	Document To Follow

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	have been earmarked to deliver the Adolescent Safeguarding programme, as part of the new Corporate Plan.					
	Housing Estates Improvement Programme Cabinet will be asked to approve the proposals for expenditure of the £10M budget allocated for Estate Improvements; the proposed locations and broad scope of works	Cabinet	June	All relevant members, officers and business partners will be consulted.	Mark Howard mark.howard@havering.gov.uk	Document To Follow
	Award of Contract for the Monitoring, Maintenance and Repairs to Water Systems in Buildings The Director will be asked to make the award of contract.	Director Children's Services	Not before July	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
	Making of the Compulsory Purchase Order - Waterloo	Cabinet	July	All relevant Members, officers, stakeholders and	Lauren Sinclair	Document To Follow

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	Estate Cabinet will be asked to approve the making the Compulsory Purchase Order in respect of the Waterloo Estate.			business partners will be consulted.	Lauren.Sinclair@havering.gov.uk	
	Approval to bring forward the North West Romford Development. Cabinet will be asked to agree to commence a programme of work to bring forward a development proposal at the North West of Romford. The proposal will be the subject of subsequent reports to Cabinet.	Cabinet	July	All relevant Members officers and business partners will be consulted.	Kevin Hazlewood (Acting) Assistant Director of Housing kevin.hazlewood@havering.gov.uk	Document To Follow
	Havering Community Infrastructure Levy - Adoption Cabinet to approve and recommend to Council that the Havering Community Infrastructure Levy be adopted	Cabinet	July	All relevant officers, Members and business partners will be consulted.	Martyn Thomas Development and Transport Planning Group Manager martyn.thomas@havering.gov.uk Tel: 01708 432845	Document To Follow
	Making of the Compulsory Purchasing Order - NW	Cabinet	July	All relevant officers, Members and business	Lauren Sinclair	

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	Romford Regeneration Cabinet will be asked to approve the making of the Compulsory Purchase Order in relation to NW Romford Regeneration			partners will be consulted.	Lauren.Sinclair@havering.gov.uk	
	Award of contract for the construction of a building at Nelmes Primary School for an Alternative Resource Provision. The Director will be asked to award the contract for an Alternative Resource Provision.	Director Children's Services	Not before July	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
	Implementation of Phase 4 Expansion Programme - Expansion of Bower Park Academy - Decision to proceed The Director of Children's Services will be asked to implement the expansion proposal of Bower Park	Cabinet Member for Education, Children & Families	Not before June	Members, Children Services, Corporate Finance, Equalities & Diversity and Legal Services will all be consulted.	Pooneeta Mahadeo School Organisation Manager pooneeta.mahadeo@havering.gov.uk	Document To Follow

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	Academy from 6 forms of entry to 7 forms of entry.					
	Making of the Compulsory Purchase Order (CPO) - Napier and New Plymouth House Cabinet will be asked to approval the CPO.	Cabinet	August	All officers, Members and business partners will be consulted.	Lauren Sinclair Lauren.Sinclair@havering.gov.uk	
	Update to Phase 4 and Phase 5 School Expansion Programme Outline Proposals will be given to to address Early Years, Primary, Secondary and SEN rising rolls – Update to Phase 4 and Phase 5 expansion Programme. Cabinet will be asked to approve the Phase 5 Expansion Programme.	Cabinet	August	All relevant members, officers, stakeholders and business partners will be consulted	Pooneeta Mahadeo School Organisation Manager pooneeta.mahadeo@havering.gov.uk	Document To Follow