

## **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 contact the Monitoring Officer who is Gavin Milnthorpe, Town Hall, Main Road, Romford. RM1 3BD, or email [gavin.milnthorpe@havering.gov.uk](mailto:gavin.milnthorpe@havering.gov.uk)

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Disposal of Council-owned sites to Mercury Land Holdings Approval of terms agreed for disposal of Council-owned sites to Mercury Land Holdings	Assistant Director of Regeneration and Place Shaping	Not before April		Simeon Nnyombi  Simeon.nnyombi@onesource.co.uk	15. Key ED-Part-Exempt Disposal to MLH - Final unsigned 15. Appendix A (Exempt) - Schedule of sites for acquisition by Mercury land Holdings from Havering Council
Authorisation to provide additional equity funding to Mercury Land Holdings Ltd to enable the purchase of sites in accordance with the approved 2023-26 MLH Business Plan Authorisation to provide additional equity funding to Mercury Land Holdings Ltd to enable the purchase of sites in accordance with the approved 2023-26 MLH Business Plan	Cabinet Member for Regeneration	Not before April		Mark Butler  mark.butler@onesource.co.uk Tel: 01708 432947	14. Key ED - Additional equity funding relating to MLH purchase of Council sites - Final unsigned 14. Appendix A (Exempt) - Schedule of sites for acquisition by Mercury land Holdings from Havering Council

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	Havering Healthy Weight Strategy 2024 -2029: Everybody's Business Cabinet will be asked to agree and adopt the Havering Healthy Weight Strategy	Cabinet	May		Luke Squires Public Health Practitioner Luke.TSquires@havering.gov.uk	
	Home To School Transport Policy Cabinet will be asked to endorse the "Home to School" Transport policy following feedback from the consultation.	Cabinet	May		Paul Young Project Manager paul.young@havering.gov.uk	
	Allocations Policy Cabinet will be asked to approve the new Allocations Policy for implementation.	Cabinet	May		Darren Alexander Assistant Director of Housing Demand Darren.Alexander@havering.gov.uk	
	Award of Heating Maintenance and Replacement Contract Award of contract for Heating and Hot Water Maintenance, Inspection, Safety Checks and New	Cabinet	May		Mark Howard  mark.howard@havering.gov.uk	

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Installations to HRA properties					
Adult Social Care Yearly Uplift 2024-25 - Supported Living Approval for Adult Social Care Yearly Uplift 2024-25 for Supported Living	Strategic Director, People	Not before May		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	23. Key-Open-ED-Report - ASC Yearly Uplift 2024-25 - Supported Living
Adult Social Care Yearly Uplift 2024-25 - Adult Social care Contracts Approval to uplift the rates for Direct Payments, Commissioned Live in Care, Homecare, Nursing Care, Residential Care, Specialist Day Care and Supported Living as part of the annual uplift for 2024-25	Strategic Director, People	May		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	21. Key-Exempt-ED-Report - ASC Yearly Uplift 2024-25 - ASC Contracts 21. EXEMPT Appendix A - ASC Contracts
Adult Social Care Yearly Uplift 2024-25 - Specialist Residential & Nursing Care To approve the Adult Social Care Yearly Uplift 2024-25 for Nursing Care	Strategic Director, People	Not before May		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	26. Key-Open-ED-Report - ASC Yearly Uplift 2024-25 - Specialist Residential &

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					Nursing Care
Adult Social Care Yearly Uplift 2024-25 - Direct Payments Approval of Adult Social Care Yearly Uplift 2024-25 for Direct Payments	Strategic Director, People	Not before May		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	24. Key-Open-ED-Report - ASC Yearly Uplift 2024-25 - Direct Payments
Adult Social Care Yearly Uplift 2024-25 - Homecare To approve the Adult Social Care Yearly Uplift 2024-25 for Homecare	Strategic Director, People	Not before May		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	25. Key-Open-ED-Report - ASC Yearly Uplift 2024-25 - Homecare
Adult Social Care Yearly Uplift 2024-25 - Specialist Day Services To approve the ASC Yearly Uplift 2024-25 for Specialist Day Services	Strategic Director, People	Not before May		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	22. Key-Exempt-ED-Report - ASC Yearly Uplift 2024-25 - Specialist Day Services 22. EXEMPT Appendix A - Specialist Day Services
Children's Social Care Yearly	Director, Starting	Not before		Laura Wheatley	27. Key-Open-

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	Uplift 2024/2025 - Direct Payments Approval to uplift the rates for Direct Payments, Commissioned Live in Care, Homecare and Supported Living as part of the annual uplift for 2024-25	Well	May		Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	ED-Report - CSC Yearly Uplift 2024-25 - Direct Payments
	Children's Social Care Yearly Uplift 2024-25 - Children's Social Care Contracts To approve the Children's Social Care Contracts Yearly Uplift 2024-25.	Director, Starting Well	Not before May		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	28. Key-Exempt-ED-Report - CSC Yearly Uplift 2024-25 - CSC Contracts 28. EXEMPT Appendix A - CSC Contracts
	Children's Social Care Yearly Uplift 2024-25 - Children's Care Placements Authority to approve the yearly uplift in Children's Social Care for Supported Accommodation.	Director, Starting Well	Not before May		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	

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Adult Social Care Yearly Uplift 2024-25 - Older Persons Residential & Nursing Care Approval for Adult Social Care Yearly Uplift 2024-25 for Residential Care	Strategic Director, People	Not before May		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
10 Bridge Close, Romford - Release of funding to enable acquisition by Bridge Close Regeneration LLP Release of funding to enable acquisition on property by Bridge Close Regeneration LLP	Leader of the Council	Not before May		Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	
Arts Council England Funding Application A decision on submitting a funding application to Arts Council England is required to deliver elements of 'A Good Life' a cultural strategy for Havering.	Strategic Director, Resources	Not before May		Guy Selfe Health and Wellbeing Manager guy.selfe@havering.gov.uk	
2024/25 Local Implementation	Statutory Section	Not before		Daniel Douglas	

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	Plan To approve: <ul style="list-style-type: none"> <li>• The 2024/25 Local Implementation Plan Programme</li> <li>• Receipt of the 2024/25 Local Implementation Plan Grant Allocation from Transport for London and the terms and conditions of expenditure</li> </ul>	151 Officer Finance	May		Transport Planner daniel.douglas@havering.gov.uk Tel: 01708 433220	
	Use of the LBLA Barristers Framework Agreement as and when services are required Authorisation for LB Havering to be able to appoint external legal advice from barristers through the LBLA barristers framework agreement when necessary	Cabinet	June		Jo Swinton-Bland Head of Business Operations, Legal and Governance jo.swintonbland@onesource.co.uk	



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	Pseudo Dynamic Purchasing System for children's care placements To agree for the London Borough of Havering to become parties to Newham Council's Pseudo Dynamic Purchasing System for children's fostering and children's homes. This will allow the council to purchase care for children in line with procurement rules.	Cabinet	June		Simon Brown Commissioner and Project Manager simon.brown@haverling.gov.uk	
	Sheltered Housing Lift Project Approval to award the contract for the Sheltered Housing Lift Project.	Cabinet	June		James Johnson Senior Project Manager James.johnson@haverling.gov.uk	
	Establishment of a joint venture company to manage the properties leased in partnership with Chalkhill Cabinet will be asked to approve arrangements for the establishment of a joint venture company to let	Cabinet	June		Darren Alexander Assistant Director of Housing Demand Darren.Alexander@haverling.gov.uk	

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	properties leased through the Chalkhill venture.					
	Insurance arrangements from 1st July 2024 Cabinet will be asked to approve main insurance arrangements for council assets and liabilities from 1st July 2024	Cabinet	June		Paula McLoughlin Principal Risk & Insurance Manager Paula.McLoughlin@oneSource.co.uk Tel: 01708 432116	
	Havering Wates Regeneration LLP - In-Year Review of 2024/25 Business Plan Cabinet will be asked to agree the Havering Wates Regeneration LLP - In-Year Review of 2023/24 Business Plan	Cabinet	June		Maria Faheem  Maria.Faheem@havering.gov.uk	
	Compliance Contracts Procurement Approval to award 6 contracts, procured as Lots in one procurement exercise, for contracts to deliver testing,	Cabinet	June		Mark Howard  mark.howard@havering.gov.uk	

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	maintenance and works to ensure continued regulatory compliance of HRA properties.					
	Replacement Lease for Risebridge Golf Club Surrender of current lease and replacement lease to be entered into for Risebridge Golf Club	Cabinet	June		Dale Wilkins Principal Estate Surveyor Dale.Wilkins@onesource.co.uk	
	Replacement of 16 vehicles for Passenger Travel Services Commencement of a procurement process for the replacement of Passenger Transport Assets.	Strategic Director, Place	Not before June		Simon Blake  simon.blake@haverling.gov.uk	
	Re-commissioning of the Semi Independent Support Service Approval to recommission the Semi Independent Support Service for 5 years with the option to extend for a further 2 years.	Leader of the Council	Not before June		Niran Gaberria Commissioner and Project Manager niran.gaberria@haverling.gov.uk	

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Mortuary Storage Contract To award the contract for mortuary storage	Strategic Director, Place	Not before June		Tina Nelan  tina.nelan@havering.gov.uk	
Application for Grant Funding Under the Social Housing Decarbonisation Fund - Wave 3 Approval to submit a bid to the Department for Business, Energy and Industrial Strategy for grant funding under the Social Housing Decarbonisation Fund	Strategic Director, Place	Not before June		Robert Ditsell  Robert.Ditsell@havering.gov.uk	
Approval to award a contract for delivery of Electrical Services to HRA homes and communal areas Cabinet will be asked to approve the award of a contract for delivery of Electrical Services to HRA homes and communal areas.	Cabinet	July		Mark Howard  mark.howard@havering.gov.uk	

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Children in Care Sufficiency Strategy Cabinet will be asked to agree the Children in Care Sufficiency Strategy	Cabinet	July		Simon Brown Commissioner and Project Manager simon.brown@havering.gov.uk	
SEND & Alternative Provision Strategy Cabinet will be asked to approve the SEND and Alternative Provision Strategy	Cabinet	July		Trevor Cook Assistant Director of Education trevor.cook@havering.gov.uk	
Customer Service Strategy Cabinet will be asked to agree the new Customer Service Strategy	Cabinet	July		Paul Fisher Director of Customer Services Paul.Fisher@havering.gov.uk	
Transformation and Improvement Plan Cabinet will be asked to approve the Transformation & Improvement Plan	Cabinet	July		Jodie Gutteridge  jodie.gutteridge@havering.gov.uk	
Productivity Plan Cabinet will be asked to approve the Productivity Plan	Cabinet	July		Jodie Gutteridge  jodie.gutteridge@havering.gov.uk	

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	Bridge Close Regeneration - Making of the Compulsory Purchase Order Cabinet will be asked to consider the Compulsory Purchase Report and delegate authority to the relevant Cabinet Member/Officers to make the compulsory purchase order for the Bridge Close regeneration scheme at the appropriate time.	Cabinet	August		Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	
	Large Complex Works and Street Retrofit Approval to award two contracts, one for large complex projects to blocks and one for street property retrofit and internal works	Cabinet	September		Mark Howard mark.howard@havering.gov.uk	
	Release of Funding to Bridge Close Regeneration LLP to Enable Acquisition of	Leader of the Council	Not before September		Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	

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	Relocation Property Release of Funding to Enable Acquisition of Relocation Property					
	Award of Contract for Highways Services A decision will be taken to award the contract for Highways Services.	Cabinet	November		Mel Gadd Highways Serice Unit Manager mel.gadd@havering.gov.uk	
	Street Lighting Contract A decision will be taken to award the contratc for street lighting services.	Cabinet	November		Mel Gadd Highways Serice Unit Manager mel.gadd@havering.gov.uk	
	To Determine Waste Collection Arrangements following the outcome of Public Consultation Cabinet will be asked to agree the arrangements for waste collections following the outcome of public consultation.	Cabinet	December		Rebecca Wild  rebecca.wild@havering.gov.uk	

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