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#### MINUTES OF A MEETING OF THE COUNCIL OF THE LONDON BOROUGH OF HAVERING Council Chamber - Town Hall 12 September 2018 (7.30 - 10.26 pm)

Present: The Mayor (Councillor Dilip Patel) in the Chair

- Councillors Councillors Clarence Barrett, Robert Benham, Carole Beth, Michael Deon Burton, Joshua Chapman, John Crowder, Philippa Crowder. Keith Darvill. Osman Dervish, Nic Dodin. David Durant, Tony Durdin, Brian Eagling, Gillian Ford, Jason Frost. Martin Goode, Linda Hawthorn, Judith Holt, Tele Lawal, Paul McGeary, Paul Middleton, Sally Miller, Robby Misir, Ray Morgon, Barry Mugglestone+, John Mylod, Stephanie Nunn, Denis O'Flynn, Gerry O'Sullivan, Nisha Patel, Roger Ramsey, Bob Perry, Viddy Persaud, Timothy Ryan, Jan Sargent, Carol Smith, Christine Smith, Natasha Summers, Jeffrey Tucker. John Tyler, Matt Sutton. Christine Vickery, Melvin Wallace, Ciaran White, Damian White, Michael White, Reg Whitney, Christopher Wilkins, Graham Williamson and Darren Wise.
  - + part of meeting

4 Members' guests and a representative of the press were also present.

Apologies were received for the absence of Councillors Ray Best, Ron Ower and Maggie Themistocli.

The Mayor advised Members and the public of action to be taken in the event of emergency evacuation of the Town Hall becoming necessary.

Reverend David Hague, Vicar, Church of the Good Shepherd, Collier Row and Area Dean of Havering, opened the meeting with prayers.

The meeting closed with the singing of the National Anthem.

#### 28 MINUTES (agenda item 3)

The minutes of the meeting of the Council held on 11 July 2018 were before the Council for approval.

#### **RESOLVED:**

That the minutes of the meeting of the Council held on 11 July 2018 be approved as a correct record.

#### 29 **DISCLOSURE OF INTERESTS (agenda item 4)**

There were no disclosures of interest.

# 30 ANNOUNCEMENTS BY THE MAYOR, BY THE LEADER OF THE COUNCIL OR BY THE CHIEF EXECUTIVE (agenda item 5)

The Mayor reported on the following events he had attended or was planning:

- Queen's Garden Party
- Langton's Summer Concert
- Visit of Duke of Kent
- London Youth Games
- Emergency Services Day
- Great River Race
- Mayor's Charity Film Show

The text of the announcements made by the Leader of the Council is attached as appendix 1 to these minutes.

#### 31 **PETITIONS (agenda item 6)**

A petition was presented by Councillor Tucker re keeping open Chafford Sports Centre.

## 32 ANNUAL REPORT OF THE STANDING ADVISORY COUNCIL ON RELIGIOUS EDUCATION (agenda item 7)

The annual report of the Standing Advisory Council on Religious Education was accepted by Council, without division.

#### 33 MEMBERS' QUESTIONS (agenda item 8)

Fifteen questions were asked and replies given. The text of all questions submitted, together with their answers, is shown as appendix 2 to these minutes.

#### 34 **REVIEW OF COUNCIL CONSTITUTION (agenda item 9A)**

#### Motion on behalf of the Residents' Group

In order to ensure that this council operates in a fair, equitable and modern way, this council calls for a comprehensive cross party review of the

constitution with the initial emphasis on the committee structure, in particular its functions and responsibilities.

#### Amendment on behalf of the Independent Residents' Group

(amended wording shown in bold).

In order to ensure that this council operates in a fair, equitable and modern way, this council calls for a comprehensive cross party review of the constitution with the initial emphasis on the committee structure, in particular its **size**, functions and responsibilities.

#### Amendment on behalf of the Conservative Group

This Council notes that the Governance Committee is charged with recommending amendments to the constitution to full council and further notes that no amendments to the current structure were proposed for consideration at the annual council after the local elections.

During the course of debate, a motion that Councillor Tucker not be heard further was moved and seconded. Councillor Tucker however resumed his seat of his own accord.

Following debate, the amendment by the Independent Residents' group was **NOT CARRIED** by 28 votes to 22 (see division 11); the amendment by the Conservative Group was **CARRIED** by 27 votes to 23 (see division 2) and **AGREED** as the substantive motion by 27 votes to 22 (see division 3).

#### **RESOLVED**:

This Council notes that the Governance Committee is charged with recommending amendments to the constitution to full council and further notes that no amendments to the current structure were proposed for consideration at the annual council after the local elections.

#### 35 HAROLD WOOD POLYCLINIC (agenda item 9B)

#### Motion on behalf of the Labour Group

This Council calls upon the Executive to urge the Clinical Commissioning Group to support the continuation of the health services provided at the Harold Wood Polyclinic and urges all members of the Council to participate in the current public consultation by supporting Option 1 to retain the Polyclinic.

#### Amendment on behalf of the Conservative Group

This Council calls on the Havering Clinical Commissioning Group to undertake a comprehensive review of the provision of GP services throughout the borough, with particular focus upon maintaining services that assist in relieving pressure on the Queen's A&E, and requests that an all member briefing be held to update all members on this.

The amendment on behalf of the Conservative Group was withdrawn prior to the start of the debate.

Following debate, the motion on behalf of the Labour Group was **AGREED** unanimously by 49 votes to 0 (see division 4).

#### **RESOLVED:**

This Council calls upon the Executive to urge the Clinical Commissioning Group to support the continuation of the health services provided at the Harold Wood Polyclinic and urges all members of the Council to participate in the current public consultation by supporting Option 1 to retain the Polyclinic.

#### 36 USE OF BUS LANES BY MOTOR CYCLES (agenda item 9C)

#### Motion on behalf of the Upminster and Cranham Residents Associations Group

While motorcyclists make up 1% of traffic volume across London, they account for 27% of all killed and seriously injured casualties, with 33 fatalities over the last year.

Permitted use of bus lanes across London is inconsistent with some councils allowing motorcyclists to use the lanes, some not (Havering do not), and some partially.

Allowing motorcyclists to use bus lanes would not only improve the safety of motorcyclists and other road users but would add clarity over the potential to receive a £160 fine for entering a bus lane which may change from one borough to the next.

While this would ideally be a London wide aspiration, this Council calls upon the Executive to undertake measures, including the necessary consultations, to allow motorcyclists to use bus lanes in Havering.

#### Amendment on behalf of the Conservative Group

Amend motion to read:

This Council calls upon the Mayor of London to bring forward guidance on the use of bus lanes by non-bus traffic as to create a consistent approach across the capital.

This motion was withdrawn by the Upminster and Cranham Residents Associations Group and resubmitted to the next meeting of Council.

#### 37 VOTING RECORD

The record of voting decisions is attached as appendix 3 to these minutes.

Mayor

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#### Leader's statement

#### Appendix 1

Mr Mayor,

I would like to take this opportunity to update the Council on some matters of importance to our community.

As some colleagues may have heard that over the last week there have been five kniferelated incidents in the borough, which is deeply concerning for us all. I would like to take this occasion to remember the victims and families of those affected by these crimes, my thoughts are with them.

These incidents reach the core of our local communities, and we are absolutely committed to taking action and reducing the impact of serious youth violence in the borough.

A multi-agency group, including the Council and its partners, has been meeting over the summer to consider a joined-up approach to tackle this issue. A range of summer activities were co-ordinated to engage with young people and seek their views on what would make a difference. Further research is taking place to ensure any proposed solution is effective and based on evidence.

However, the factors that contribute to this rise in violent offending are extremely complex, and there is no simple solution.

The multi-agency group is drawing up an integrated response to this very serious issue, in order to offer targeted support to those young people who are most vulnerable of being affected, either as a victim or a perpetrator. The Council will do everything it can to mitigate against the impact of serious youth violence, and a business case setting out the proposed interventions will be considered over the coming weeks.

#### MOPAC

In light of that, colleagues may be interested to learn that after refusing to accept the London Mayor's Office for Police and Crime decision to close police access points in the south of the borough, the Council has successfully negotiated an agreement to acquire Hornchurch Police station.

Only by being willing to tackle the Mayor's plans to reduce operational bases within Havering, through the launch of a judicial review, were we able to negotiate an option on the site.

Residents have told us that they want to see more police officers on the streets in their neighbourhoods, and by stepping in and refusing to accept MOPAC's short-sighted decision, the Council has secured the future of the police station in Hornchurch.

The outcome of the original MOPAC decision would have meant residents in this part of Havering having to travel over an hour to their nearest police station, which would have been simply unacceptable. The result of our careful negotiations means we have protected a vital service and intend to enhance this overtime. We are obviously continuing to work with the police to improve safety in the borough and I have requested that an all member briefing be arranged to update colleagues on this, and the Council's wider approach to supporting policing here, within Havering.

#### **Budget Consultation**

Mr Mayor, after launching in July, we are continuing to get the views of our residents for our Budget Consultation – seeking the widest possible variety of opinions before the cabinet come together to recommend a budget strategy.

We have four more consultation events taking place this month – in Collier Row, Hornchurch, Romford and Upminster. We invite residents to join myself, the Deputy Leader, Councillor Robert Benham, along with Andrew Blake-Herbert and Jane West to find out more about the proposals put forward in the Medium Term Financial Strategy and to ask any questions.

Without remedial action, the Council will be faced with a cumulative budget gap of more than £37 million over the next four years and I am determined that the Council will set a balanced budget for the next financial year and have a strategy in place for dealing with the gap that our Medium Term Financial Strategy has identified. We must ensure that every effort is taken to lessen the burden of the savings upon our residents, and so, I will be meeting with all three of Havering's Members of Parliament, to see if we are able to put your case directly to Minsters for additional support for our Borough.

Feedback from residents and businesses is fundamental for us in shaping how we tackle the challenges that we face as a Council and where we can focus the budget to offer value-formoney services that meet the needs and demands of our residents.

The findings of the consultation will be included in a paper that will be presented to the Cabinet at its November meeting, which will also be subjected to an all Members briefing.

#### **Havering Show**

Also over recent months, we have had the hottest summer on record. But unfortunately, the weather wasn't so kind on the August Bank Holiday weekend. Mr Mayor, may I offer my warmest congratulations to yourself for being willing to fly the flag for our Borough on the Sunday by escorting a group of dignities around.

Despite the wet and windy conditions, however, many people still braved the rain, determined to have a good time, at the Havering Show. On Bank Holiday Monday, more than 20,000 people attended to mark the show's 40<sup>th</sup> anniversary.

On behalf of Members, I would like to thank all of the organisers and staff who worked over the long weekend to make it another very successful show, and of course, all of our sponsors and supporters.

#### **GCSEs and A level results**

The summer also brought with it another great year of school exam results and I would like to give my congratulations to students across the borough who have again done exceptionally well in their GCSE and A-level results.

Our A-level students received an outstanding 98.6% pass rate, which was slightly above the national average, while our GCSE students received a 72.4 per cent pass rate, with 45 per

cent receiving an outstanding grade seven or above. Six of our students achieved a perfect score of 90 across their eight subjects, so well done to them and everyone staying on in education or taking up apprenticeships and jobs.

#### Ofsted

The Council's Children's service received some good news from Ofsted, who told us that our work with young people had improved substantially since their last visit in 2016.

They said we had shown this through our innovation, co-production with young people, and vision to deliver the best outcomes for children and families.

The inspectors said the determination of leaders in Havering to strive for improvement and their willingness to learn had been 'pivotal in driving service improvements'. They also commended our social workers for being tenacious in the work that they do with children. So, well done to them.

Ofsted described The Cocoon, our innovative care leavers hub, in Romford Town Centre as 'highly impressive' during their visit. This leads me to say how delighted I was to learn that The Cocoon was last month nominated for an award in the national Children and Young People Now Awards. The centre was developed by children's services, alongside young people, and offers education, health, housing and life skills support for young people in care and leaving care. We're excited to hear the outcome, but will have to wait until November to find out if we have won.

I am sure that we all would like to offer our heart-felt congratulations to the staff in the department. They have delivered a truly remarkable result for our residents, and on behalf of the Council, may I say thank you.

#### **Emergency Services Day flag raising**

Last week, it was my honour to be able to pay tribute to our emergency services.

The Council joined the country to mark Emergency Services Day with a flag raising ceremony outside the Town Hall. It is important to highlight the fantastic work of our local partner agencies and as Leader of the Council, I was proud to be able to give recognition to the people who put their lives on the line on a daily basis to keep us all safe.

#### **Remembrance Sunday**

Havering will mark Remembrance Sunday on 11<sup>th</sup> November with services and parades held at war memorials and churches across the borough.

No one plays a greater role in keeping us safe than our Armed Forces and these services will give us a chance to remember these servicemen and women, past and present. We should all be proud to stand as a community to mark this significant occasion each November, which highlights the sacrifices our Armed Forces have made.

To make the event even more poignant this year, the 100<sup>th</sup> anniversary of the Armistice at the end of the First World War, we will be supporting a campaign called "There But Not There" that will see a large six foot high silhouette of a British soldier from the First World War placed at locations all across the borough, including at the Coronation Gardens war memorial in Romford.

The campaign is designed to commemorate those who died in the First World War, to educate all generations, particularly today's younger generation, born nearly 100 years after the outbreak of WW1, to understand what led to the deaths of 888,246 British and Commonwealth service personnel and to help heal today's veterans who are suffering from the mental and physical wounds of their service by raising substantial funds for charities caring for servicemen and women through sales of miniature versions of these Tommy silhouettes.

We are also proud to be supporting 'Battle's Over – A Nation's Tribute' by lighting a beacon on the green at Havering Atte Bower at 7pm on 11 November. Over a thousand Beacons of Light will be lit across the country symbolising an end to the darkness of war and a return to the light of peace.

#### Walk of Fame

I was excited to welcome plans to establish an Essex Walk of Fame in Romford. Havering is well known for its talent and diversity and the establishment of the walk of Fame will help attract more visitors to Romford and the wider borough. We will be working closely with the project organisers to ensure that any plans create an inclusive memorable experience for everyone.



Appendix 2

#### FULL COUNCIL, Wednesday 12 September 2018

#### **MEMBERS' QUESTIONS**

#### Overview & Scrutiny Board, 5<sup>th</sup> July 2018

#### 1) <u>To the Chairman of the Overview & Scrutiny Board (Councillor Darren</u> <u>Wise)</u> From Councillor Ray Morgon

Would the Chairman of Overview and Scrutiny Board advise why he cancelled the meeting of the Board scheduled for July 2018 without good reason?

#### Answer

As mentioned in my email of 21 June 2018, to which the Member asking this question received, following discussions with the relevant officer there were only key performance indicators on the agenda to discuss. There were no other agenda items and it was felt that there was little point in taking valuable time away from officers and Councillors to discuss KPI's which could easily be circulated by email and any questions raised directly with the officers.

Bearing in mind that the other scrutiny committees were also scheduled to commence around the same time, there would not have been any of their reports or feedback to consider.

It was also thought that member suggestions as to the work programme agenda could be collated by the officer of the committee and circulated before the September meeting. Members could then agree upon a work programme and officers could then go away and present upon at forthcoming meetings. I understand that there were only 2 replies from Councillors on the work programme agenda, one of which was on the financial strategy and a topic group has subsequently been created.

(No supplementary question).

#### Ferry Lane, Rainham

#### 2) <u>To the Cabinet Member for Public Protection & Safety (Councillor Viddy</u> <u>Persaud)</u> From Councillor Jeffrey Tucker

Please provide an update regarding police/council action to minimise the impact of "drifters" using Ferry Lane, Rainham and confirm whether Veolia offered to fund changes to road layout to help resolve matters

#### Answer

There is an ongoing programme of work to address this issue.

There have been a number of nights of action to tackle this in the past year. In addition, Police regularly monitor CCTV to identify vehicles involved with this activity.

Over the last twelve months the police have served warning notices on over 90 individuals for involvement in this activity, warning them that they will be prosecuted if they return to the area. None of these vehicles have since come to notice. In addition, there have been 28 prosecutions for a variety of driving related issues. This has resulted in an 85% reduction in these issues according to police statistics. Further night time operations are planned

With regard to Veolia Trust and the alleged offer to fund changes to road layout, we made contact with Veolia on the 22<sup>nd</sup> of August and they have confirmed that unfortunately this will not be a project they will be able to fund.

A police drone operation took place on the 1st of August to identify vehicles and further disrupt activity. The presence of the drone proved to be a successful tactic. Posters had been put up in the area warning the drifters that they may be on camera. A few did turn up and they spent their time driving around the area to establish where the drone was being flown from.

In response to a supplementary question, the Cabinet Member felt it would not be appropriate to comment on whether it was preferable for 'drifting' to take place in the Ferry Lane area rather than in town centres.

#### Housing Application Form

#### 3) <u>To the Cabinet Member for Housing (Councillor Joshua Chapman)</u> <u>From Councillor Tele Lawal</u>

When was the Housing Application Form last revised?

#### Answer

The housing register application form was last reviewed in June 2016 following changes to the Housing Allocation policy which was implemented from July 2016.

In response to a supplementary question, the Cabinet Member confirmed that the format of documents such as this would be kept under review. There was also a lot of support already available to people with housing issues.

#### Parking Appeals and Cancellations

#### 4) <u>To the Cabinet Member for Environment (Councillor Osman Dervish)</u> <u>From Councillor Clarence Barrett</u>

Over the last year (2017/18), how many parking appeals were successfully contested and subsequently cancelled as a result of formal or informal challenge?

#### Answer

Out of the 28,253 challenges and representations that were received in 2017/18, 7,731 were cancelled. This represents a cancellation rate of 27%.

Reasons for cancellation vary but include instances where the driver submits evidence as part of their appeal demonstrating that they had a valid pay & display ticket or visitor voucher at the time of the offence but it may have slipped from their dashboard and therefore not on display. Officers do take a common sense approach and will also cancel PCNs and issue warnings where genuine mistakes are shown to be made such as a driver mistyping licence plate details at the P&D machine. There are also instances where mitigating circumstances - such as medical reasons or a vehicle breaking down - has led to a PCN being cancelled.

The criteria by which officers assess appeals and some useful advice is available on the Council's website.

In terms of London comparator statistics, statistics on all PCN cancellations for the reasons about which Cllr Barrett is asking are not collected in the same way across London so direct comparisons are not possible. In response to a supplementary question, the Cabinet Member stated that he was happy to look at specific instances where parking tickets had been issued incorrectly and would ask officers to respond directly to Councillor Barrett on these issues.

#### **Redevelopment of the 12 Estates**

#### 5) To the Leader of the Council (Councillor Damian White) From Councillor Tony Durdin The private partnership redevelopment of 40 Council estates

The private partnership redevelopment of 12 Council estates will result in more housing. Please provide figures for the existing and forecast increase in housing numbers on these sites and a break down of the different types of ownership and rented accommodation planned?

#### Answer

There are currently 846 properties on the 12 council estates. It is not possible to provide precise numbers for the additional housing planned as the forecasts cannot be finalised until planning permission is granted. However, the business plan, as set out in the Cabinet report, states that there will be 2719 new units built over a 15-year period. This number is made up of 794 rented homes and 1925 low cost homes/open market homes. Our aim is to double the amount of affordable housing on the sites.

There will be a mix of housing tenures including social rent and affordable rent, low cost home ownership and open market sales to meet the needs of the Borough.

This is the first such Council Housing Revenue Account/Private Joint Venture in the country and this is a true partnership. Instead of selling off land, the Council is regenerating estates and retaining ownership in the long term as well as continuing to be the owner and manager of the social housing that is provided. This partnership is aimed at increasing the amount of truly affordable homes that are truly affordable for local people, therefore creating a lasting legacy for future generations.

(No supplementary question).

## Secure Tenancies (Victims of Domestic Abuse) Act 2018 6) <u>To the Cabinet Member for Housing (Councillor Joshua Chapman)</u> From Councillor Stephanie Nunn

In light of the recent amendments to the Secure Tenancies (Victims of Domestic Abuse) Act 2018, would the Cabinet Member confirm what steps are being taken to give secure tenancies to Havering residents who meet the criteria and who are currently in PSL properties?

#### Answer

The Secure tenancies (Victims of Domestic Abuse) Act only applies to individuals who are already council or Housing Association tenants.

It means that any victim of domestic violence fleeing their Council or Housing Association accommodation as a result of domestic abuse should be made a secure tenant of alternative council accommodation, or an assured tenant of a housing association property. The Act does not apply to homelessness accommodation provided under Part 7 of the Housing Act 1996.

We have put in place a process to comply with the Act until the relevant policy is amended to reflect the change.

In response to a supplementary question, the Cabinet Member confirmed he would be happy to look at any cases of residents in this situation contacting the Council and not receiving a response, if Councillor Nunn could supply the details.

#### New Zealand Way, Rainham

#### 7) <u>To the Leader of the Council (Councillor Damian White)</u> <u>From Councillor Natasha Summers</u>

Following the Strategic Planning Committee's approval for outline permission to build on land by New Zealand Way, Rainham will the Executive now follow due process called "appropriation of land for planning purposes", requiring a Public Notice inviting objections to the change to be considered by Cabinet, before any more specific plans are put before the committee to consider?

#### Answer

The land is currently designated as highways grass verge and the Council will follow any statutory appropriation process that relates to this.

<u>In response to a supplementary question,</u> the Leader of the Council stated that the site would provide 30 affordable homes for people on the Housing Register and that this was a great achievement of the Council.

#### **CCTV on Council Housing Estates**

#### 8) <u>To the Cabinet Member for Housing (Councillor Joshua Chapman)</u> <u>From Councillor Paul McGeary</u>

What is the current annual cost of providing CCTV to the Council's Housing Estates?

#### Answer

The total annual cost of CCTV is £863k. This includes the cost of staff, the running costs of technical equipment, and ongoing maintenance and repairs.

<u>In response to a supplementary question</u>, the Cabinet Member agreed that value for money should always be sought for tenants and that the existing review of the CCTV service could also cover value for money.

#### Landlord Licensing

#### 9) <u>To the Cabinet Member for Public Protection and Safety (Councillor Viddy</u> <u>Persaud)</u> From Councillor Chris Wilkins

Since the additional Licensing Scheme came into effect on 1st March 2018, how many licenses have been issued?

#### Answer

Since the 1<sup>st</sup> March 2018 114 final licences have been issued.

<u>In response to a supplementary question</u>, the Cabinet Member added that work was ongoing to improve the number of licenses issued. Since the scheme had commenced, 67 financial penalties had been issued, recovering a total of £223,000 and 8 notices had been served to landlords.

#### **Use of Letting Agencies**

#### 10) <u>To the Cabinet Member for Housing (Councillor Joshua Chapman)</u> <u>From Councillor Jan Sargent</u>

The Council Leader has apologised for mishandling the initial review of PSL housing and I welcome that, but how far had contracts been progressed with letting agencies and what are the extra administration costs from using letting agencies to house tenants outside Havering?

#### Answer

The Council has given a commitment to carry out a review, which is in progress. This will give us up-to-date knowledge of the housing and support needs of every resident.

Contracts have not been progressed with letting agencies and therefore no administration costs have been incurred.

However, the demand for settled accommodation arises not only from existing tenants of temporary accommodation but also new homeless households.

The properties are procured on an individual need basis and are not part of a contractual arrangement.

(No supplementary question).

#### Private Sector Leasing

#### 11) <u>To the Leader of the Council (Councillor Damian White)</u> <u>From Councillor Gerry O'Sullivan</u>

Would the Leader of the Council set out in detail the business case for the proposed discontinuance of PSLs and why this has not previously been set out in a Cabinet report or Executive Decision?

#### Answer

The details of the PSL review were outlined in the All Member Briefing, which took place on 15 August 2018. There is an options appraisal currently underway to address the increase in housing demand in the borough, of which, PSL is only one part of our current supply. The Council is looking at a range of options to tackle increased homelessness and reduce the ongoing budgetary pressures created by housing demand. The outcome of the review will be reported to Cabinet with recommendations for sustainable longer-term housing solutions for our residents.

In response to a supplementary question, the Leader of the Council added that an all Member briefing had been held on this subject. The Leader had apologised for the initial handling of this matter by the Council but a review of PSLs was definitely needed.

#### **Romford Leisure Centre and Morrison's Supermarket**

#### 12) <u>To the Leader of the Council (Councillor Damian White)</u> <u>From Councillor David Durant</u>

The Strategic Planning meeting approved plans for a new Romford leisure centre in Western Road and a Morrisons supermarket, petrol station and 71 houses/flats on the old ice rink site i.e. the "asset swap"!

The leisure centre has been built, but Morrisons abandoned their own plans and now the site has planning approval for 620 flats. This planning approval increases the value of the asset swapped for the leisure centre because at an estimated average value of £200,000 x 620 flats = £124 million. Please confirm how much Morrisons paid towards the leisure centre and the estimated new value of the Council asset swapped and will the Council seek to claw back any lost profit from the swap?

#### Answer

Morrisons provided the Council with a new town centre site for the Sapphire Ice & Leisure Centre and in addition contributed a further £22m. The new Leisure Centre is now open and is proving to be a wonderful facility for the residents of Havering.

The Council has no further involvement with Morrisons and the old site, other than when it was openly marketed and sold by the Company it is known that this was at a very substantial loss on what it paid to the Council, not a profit. Indeed, the Council received substantially more from Morrisons than the value of the site and received a replacement site as well.

The question refers to suggested values, so I should make clear that the land value of the old Ice Rink site is not £124m, nor has any sale of the land resulted in any such figure.

(No supplementary question).

#### **Briar Road Housing Development**

#### 13) <u>To the Cabinet Member for Housing (Councillor Joshua Chapman)</u> <u>From Councillor Keith Darvill</u>

Will the Cabinet Lead for Housing make a statement about progress in completing the current Briar Road, Harold Hill affordable homes development?

#### Answer

The Briar Road project is a new-build development delivering 10 two and three bedroom houses for shared ownership, 36 one and two bedroom flats for affordable rent and two commercial shop units.

Work commenced in June 2017 with handover planned in two stages. The first stage is complete with the 10 Shared ownership houses handed over on 25 June 2018. The remaining flats are due to be completed and handed over by 12 April 2019.

In response to a supplementary question, the Cabinet Member confirmed that he would write to Councillor Darvill with details of the commercial units at the development. The Cabinet Member was excited about the scheme which would be advertised in At The Heart Magazine.

#### Havering Emergency Assistance Scheme

#### 14) <u>To the Cabinet Member for Finance and Property (Councillor Roger</u> <u>Ramsey)</u> From Councillor Gillian Ford

Would the Cabinet Member set out how many applications were made to the Havering Emergency Assistance Scheme in each of the last three years?

Emergency	Assistance S	Scheme Applic	ations
Year	Successful	Unsuccessful	Total
2013/14	630	409	1039
2014/15	300	376	676
2015/16	182	434	616
2016/17	157	354	511
2017/18	153	209	362
2018/19	19	57	76 (end July)

#### Answer

<u>In response to a supplementary question</u>, the Cabinet Member stated that people were told about the scheme if they were referred to voluntary agencies. The scheme was not intended to be a means of ongoing support and applicants had to meet a number of eligibility criteria. The Cabinet Member was happy to look at other ways of making the scheme more well known.

#### Public Space Protection Orders around Schools

#### 15) <u>To the Cabinet Member for Public Protection & Safety (Councillor Viddy</u> <u>Persaud)</u>

#### From Councillor Reg Whitney

Given that the Council courted national publicity in relation to Public Space Protection Orders around schools, would the Cabinet Member explain why so few have actually been implemented?

#### Answer

The pilot PSPO programme launched successfully last year at four primary schools in Havering – Wykeham (now Harrow Lodge), Parsonage Farm, James Oglethorpe and Engayne.

These four schools were selected to be included in the pilot programme as all had reported issues with poor parental behaviour with regards to parking locally at the school, which compromised the safety of pupils.

Since the programme launched, all the schools have fed back positive results in terms of improved road safety in the immediate vicinity of the school.

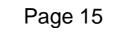
The programme is currently being evaluated before any decision is taken to roll out the programme to further schools. The main consideration is the cost of the schemes and whether it is financially viable to implement a PSPO scheme as part of a school expansion programme, where pupil safety is raised as a concern, and who should meet the cost of implementation.

In response to a supplementary question, the Cabinet Member confirmed that an extension of the scheme to other primary schools was currently being considered. The decision on extending the scheme would be based on safety as the first priority but any further scheme would also have to be financially viable in order for it to be implemented.

# **VOTING RECORD**

Appendix 3

DIVISION NUMBER:	1	2	3	4
The Mayor [CIIr. Dilip Patel]	×	✓	✓	✓
The Deputy Mayor [Cllr. Michael Deon Burton]	×	~	~	<b>~</b>
CONSERVATIVE GROUP				
Cllr Robert Benham	×	~	~	~
Cllr Ray Best	A	A	A	A
Cllr Joshua Chapman	×	~	~	~
Cllr John Crowder	×	~	~	~
CIIr Philippa Crowder	×	~	~	✓
CIIr Osman Dervish	×	~	~	~
CIIr Jason Frost	×	~	~	~
CIIr Judith Holt	×	~	~	✓
CIIr Robby Misir	×	~	~	~
Cllr John Mylod	×	~	~	~
Cllr Nisha Patel	×	~	~	~
Cllr Bob Perry	×	~	~	✓
Cllr Viddy Persaud	×	~	✓	<b>~</b>
Cllr Roger Ramsey	×	<b>~</b>	<b>~</b>	✓
Clir Timothy Ryan	×		· ·	
Clir Timotny Ryan Clir Carol Smith	×			↓ ↓ ↓ ↓
Cllr Christine Smith	X	✓ ✓	✓ ✓	✓ ✓
Cllr Matt Sutton	×			
Cllr Maggie Themistocli	A	A	A	A
Cllr Christine Vickery	×	<b>·</b>	<b>~</b>	<b>~</b>
Cllr Melvin Wallace	×	~	~	✓
Cllr Ciaran White	×	~	~	✓
Cllr Damian White	×	~	~	<b>~</b>
Cllr Michael White	×	~	~	✓
	ļ			
RESIDENTS' GROUP				
CIIr Nic Dodin	×	×	×	~
Cllr Paul Middleton	✓	×	×	~
Cllr Sally Miller	>	×	×	•
Cllr Raymond Morgon	~	×	×	~
Cllr Barry Mugglestone	A	A	A	A
Cllr Stephanie Nunn	~	×	×	~
Cllr Gerry O'Sullivan	~	×	×	~
Cllr Reg Whitney	~	×	×	~
INDEPENDENT RESIDENTS' GROUP				
Cllr David Durant	~	×	×	~
Cllr Tony Durdin	~	×	×	~
Cllr Jan Sargent	~	×	×	~
Cllr Natasha Summers	~	×	×	~
Cllr Jeffrey Tucker	~	×	×	~
Cllr Graham Williamson	✓	×	×	~
UPMINSTER & CRANHAM RESIDENTS' GROUP				
Cllr Clarence Barrett Cllr Gillian Ford		X X	X X	
Clir Gillian Ford Clir Linda Hawthorn		X X	X	
Clir Linda Hawmonn Clir Ron Ower	A A	A	A	A
Cllr John Tyler	· ·	×	×	✓ ✓
Cllr Christopher Wilkins	~	×	×	~
•				
LABOUR GROUP	ļ			
Cllr Carole Beth	~	×	0	<b>~</b>
Cllr Keith Darvill	<b>~</b>	×	×	~
Cllr Tele Lawal	~	×	×	0
Cllr Paul McGeary	•	×	×	~
Cllr Denis O'Flynn	~	×	×	✓
NORTH HAVERING RESIDENTS' GROUP	+		-	
	×			<b></b>
Cllr Brian Eagling				
Cllr Martin Goode	×		•	<b>·</b>
Cllr Darren Wise	×			
TOTALS				
✓ = YES	22	27	27	49
	28	23	22	0
X = NO	20		1	1
O = ABSTAIN/NO VOTE	0	0		· · ·
<i>O</i> = ABSTAIN/NO VOTE <i>ID</i> =INTEREST DISCLOSED/NO VOTE	0 0	0	0	0
O = ABSTAIN/NO VOTE	0	-	0 4 <b>54</b>	0 4 54



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