

London Borough of Havering – Decisions taken by the Cabinet on Wednesday, 10 July 2013

Agenda Item No	Topic	Decision
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Items considered in public

A1	Minutes	The minutes of the meeting of Cabinet held on 17 April 2013 were agreed as a correct record and signed by the Chairman.
A2	Annual Corporate Performance Report 2012/13	Cabinet NOTED the report.
A3	Local Implementation Plan Annual Spending Submission 2014/15, Borough Cycling Programme Funding (BCPF) Submission, and Havering's Three Year Delivery Plan	<p>Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the guidance provided by TfL, summarised in Appendix 1 of the report. 2. Approved in principle the development of the LIP Annual Spending Submission (ASS) for 2014/15, Havering's Three Year Delivery Plan for 2014/15- 2016/17 and Borough Cycling Programme Funding submission. 3. Agreed that approval of Havering's final LIP ASS, Three Year Delivery Plan and Borough Cycling Programme funding submission to TfL be delegated to the Cabinet Members with responsibilities for Environment and for Community Empowerment. 4. Noted that other opportunities for investment in transportation initiatives would continue to be sought from TfL outside the LIP Annual Spending Submission process and from other stakeholders and funding sources.
A4	Council Effectiveness Member Project	Cabinet NOTED the outcomes delivered by the Council Effectiveness Project.
A5	Neighbourhood Responsibility Member Project	Cabinet NOTED the progress made on the key administration project.
A6	Literacy Strategy	Cabinet APPROVED the Literacy Strategy.

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A7	Appropriation of Land for Planning Purposes & Disposal of Open Space at the Briar Road Estate in Harold Hill	<p>Cabinet, having considered the responses made to the public notices in respect of land at Briar Road, Harold Hill in connection with the proposed disposal and appropriation of land for planning purposes, gave approval to proceed with:-</p> <ol style="list-style-type: none"> 1. The appropriation of the sites listed in Appendix 2 of the report to planning purposes, and 2. The disposal of the sites listed in Appendix 2 of the report under Sections 122 and 123 of the Local Government Act 1972
A8	Harold Hill Library	<p>Cabinet AGREED:</p> <ol style="list-style-type: none"> 1. The design and viability assessment for the new library. 2. The making of a Compulsory Purchase Order to acquire any further interests required for the new library 3. The delegation to the Property Strategy Manager and Assistant Director - Legal and Democratic Services to take whatever action required under the CPO process, or other processes, to achieve vacant possession of remaining properties and temporary rights 4. The appropriation of the library site from commercial premises within the general class that of held for 'planning purposes', to include areas to the north and south of the building needed for the library construction process.