

London Borough of Havering – Decisions taken by the Cabinet on Wednesday, 14 August 2013

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A1	Minutes	The minutes of the meeting of Cabinet held on 10 July 2013 were agreed as a correct record and signed by the Chairman.
A2	The Council's Financial Strategy	<p>Cabinet NOTED:</p> <ol style="list-style-type: none"> 1. The analysis of the National Budget and the Comprehensive Spending Review and associated announcements. 2. The Secretary of State's announcement on the timing of the financial settlement, which was now expected to be after Christmas. 3. That a further report would be submitted to the next meeting of Cabinet, setting out the impact of these announcements on the Council's financial planning.
A3	Think Family - Cabinet Member project	Cabinet NOTED the outcomes delivered by the Think Family project to date.
A4	Appropriation of land for planning purposes and open spaces processes relating to the site of the Old Windmill Hall and the adjacent car park	<p>Cabinet, having considered the responses made to the public notices in respect of land at the site of the Old Windmill Hall and the adjacent car park 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"> a) The disposal of 191 sq metres of open space shaded in blue in drawing SPS 1294/1 Rev A (attached as Appendix 1 to these minutes) under Section 123 of the Local Government Act 1972. b) The inclusion within Upminster Park of the 191 sq metres of land to be used as open space shaded in green in drawing SPS 1294/1 Rev A (attached as Appendix 1 to these minutes) under Sections 122(1), 2(A) and 2(B) of the

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		<p align="center">Local Government Act 1972.</p> <p align="center">c) The appropriation of the site shown outlined in red in drawing SPS 1294/1 Rev A (attached as Appendix 1 to these minutes) to planning purposes.</p>
A5	Award of Responsive Repairs and Maintenance Contract for Council Housing - Lot One responsive repairs	Cabinet agreed the award of Lot 1 of the Term Contract for Responsive Repairs and Voids Refurbishment – Responsive Repairs, to Breyer Group PLC, in accordance with the offer set out in the tendering documentation and subject to the expiry of the required 10 day stand still period and section 20 of the Landlord and Tenant Act 1986 requirements.
A6	Award of Term Contract for Responsive Repairs and Voids - Lot Two Void Properties	Cabinet agreed the award of Lot 2 of the Term Contract for Responsive Repairs and Voids Refurbishment – Void Refurbishment, to Mullaley and Co Ltd, in accordance with the offer set out in the tendering documentation and subject to the expiry of the required 10 day stand still period.