



**Havering**  
LONDON BOROUGH

# CABINET

<b>7.30 pm</b>	<b>Wednesday 19 March 2014</b>	<b>Council Chamber - Town Hall</b>
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Members 9: Quorum 5

Councillor Steven Kelly (Leader of the Council), Chairman

**Cabinet Member responsibility:**

Councillor Michael Armstrong

Deputy Leader of the Council and Cabinet Member for Transformation

Councillor Andrew Curtin

Cabinet Member for Towns and Communities

Councillor Robert Benham

Community Empowerment

Councillor Roger Ramsey

Value

Councillor Paul Rochford

Children & Learning

Councillor Geoffrey Starns

Community Safety

Councillor Barry Tebbutt

Client Services

Councillor Lesley Kelly

Housing

**Andrew Beesley**  
**Committee Administration Manager**

**For information about the meeting please contact:**  
**Grant Soderberg**  
**01708 433091 [grant.soderberg@havering.gov.uk](mailto:grant.soderberg@havering.gov.uk)**



**Please note that this meeting will be webcast.  
Members of the public who do not wish to appear  
in the webcast will be able to sit in the balcony,  
which is not in camera range.**

## **AGENDA**

### **1 ANNOUNCEMENTS**

On behalf of the Chairman, there will be an announcement about the arrangements in case of fire or other events that might require the meeting room or building's evacuation.

### **2 APOLOGIES FOR ABSENCE**

(if any) - receive

### **3 DISCLOSURES OF PECUNIARY INTEREST**

Members are invited to disclose any pecuniary interests in any of the items on the agenda at this point of the meeting. Members may still disclose a pecuniary interest in an item at any time prior to the consideration of the matter.

### **4 MINUTES (Pages 1 - 12)**

To approve as a correct record the minutes of the meeting held on 12 February 2014, and to authorise the Chairman to sign them.

### **5 TO ENTER THE LONDON HIGHWAYS ALLIANCE CONTRACT AND TO APPROVE THE CONTRACT EXTENSION OF THE HIGHWAYS & STREET LIGHTING TERM CONTRACTS (Pages 13 - 22)**

### **6 PROPOSED CROSSRAIL COMPLIMENTARY MEASURES GRANT FUNDING APPLICATION (Pages 23 - 30)**

### **7 AWARDING RETAIL RATE RELIEF FOR THE 2014/2015 AND 2015/2016 FINANCIAL YEARS (Pages 31 - 46)**

### **8 CORPORATE PERFORMANCE REPORT, QUARTER 3 - 2013/14 (Pages 47 - 68)**