London Borough of Havering – Decisions taken by the Cabinet on Wednesday, 30 July 2014

Agenda	Торіс	Decision
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Part A – Items considered in public

A1	Minutes	The minutes of the meeting held on 19 March 2014 were agreed as a correct record and were signed by the Chairman.
A2	REQUISITION OF CABINET MEMBER DECISION REGARDING PRIMARY SCHOOL EXPANSION PHASE II	 Cabinet agreed that: The decision to proceed with the implementation of proposals to expand Parsonage Farm Primary School should be placed on hold until further evaluation – including that of possibly extending Rainham Village Primary School as an alternative – had been undertaken and a report submitted to Cabinet on 24 September. The decision concerning expansion at Scotts Primary and the RJ Mitchell schools should proceed in accordance with the Executive Decision dated 15 May 2014.
A3	ESTATE MANAGEMENT TOPIC GROUP	Cabinet noted the Towns & Communities Overview and Scrutiny Committee Topic Group findings and thanked it for its work and accepted its recommendations
A4	LOCAL IMPLEMENTATION PLAN - ANNUAL SPENDING SUBMISSION 2015/16	 Cabinet: Noted the context provided by Havering's LIP 2014/15 – 2016/17 Three Year Delivery Plan for the preparation of the Havering funding submission for 2015/16 (as set out in paragraph 2 of the report). Endorsed the content of Havering's proposed 2015/16 LIP Programme (as outlined in Appendix A of the report) as the basis of the Council's 2015/16 Spending Submission. Approved the delegation of Havering's full final LIP Funding Submission for 2015/16 to TfL to the Cabinet Member for the Environment. Noted that other opportunities for investment in transportation initiatives would continue

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		to be sought from TfL outside the LIP Annual Spending Submission process and from other stakeholders and funding sources.
A5	CORPORATE PERFORMANCE - QUARTER 4 2013/14	Cabinet reviewed and noted the report
A6	CORPORATE PERFORMANCE - ANNUAL 2013/14	Cabinet reviewed and noted the report
Α7	THE CARE ACT 2014	 Cabinet: Noted the report. Agreed to receive further reports as preparation and implementation progressed, specifically concerning the financial and legal impacts of the introduction of the Act.
A8	YOUTH OFFENDING SERVICE AND EARLY HELP	 Cabinet noted the report and agreed that: 1. The management of Havering YOS should be brought back into the Children Adults and Housing Directorate 2. The YOS should be located within the Troubled Families and Early Help service 3. A new post of manager for the YOS and Early Help (over 12's) be established and advertised externally with a view to appointment in the late Autumn 2014 and 4. Issues concerning certain elements in the management of YOS be referred to

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the relevant Overview and Scrutiny Committee for its consideration.