



**Haverling**  
LONDON BOROUGH

# CABINET

<b>7.30 pm</b>	<b>Wednesday 18 January 2017</b>	<b>Council Chamber - Town Hall</b>
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Members 9: Quorum 3

Councillor Roger Ramsey (Leader of the Council), Chairman

**Cabinet Member responsibility:**

Councillor Damian White	Housing
Councillor Robert Benham	Children & Learning
Councillor Wendy Brice-Thompson	Adult Social Services and Health
Councillor Osman Dervish	Environment, Regulatory Services and Community Safety
Councillor Melvin Wallace	Culture and Community Engagement
Councillor Clarence Barrett	Financial Management, ICT (Client) and Transformation
Councillor Ron Ower	Housing Company Development and OneSource Management
Councillor Joshua Chapman	Deputy Cabinet Member assisting Cabinet Member for Housing
Councillor Jason Frost	Deputy Cabinet Member assisting Cabinet Member for Environment, Regulatory Services & Community Safety

For information about the meeting please contact:

**Andrew Beesley**  
**Head of Democratic Services**  
**[Andrew.beesley@onesource.co.uk](mailto:Andrew.beesley@onesource.co.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.**

## **Protocol for members of the public wishing to report on meetings of the London Borough of Havering**

Members of the public are entitled to report on meetings of Council, Committees and Cabinet, except in circumstances where the public have been excluded as permitted by law.

Reporting means:-

- filming, photographing or making an audio recording of the proceedings of the meeting;
- using any other means for enabling persons not present to see or hear proceedings at a meeting as it takes place or later; or
- reporting or providing commentary on proceedings at a meeting, orally or in writing, so that the report or commentary is available as the meeting takes place or later if the person is not present.

Anyone present at a meeting as it takes place is not permitted to carry out an oral commentary or report. This is to prevent the business of the meeting being disrupted.

Anyone attending a meeting is asked to advise Democratic Services staff on 01708 433076 that they wish to report on the meeting and how they wish to do so. This is to enable employees to guide anyone choosing to report on proceedings to an appropriate place from which to be able to report effectively.

Members of the public are asked to remain seated throughout the meeting as standing up and walking around could distract from the business in hand.

## 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 INTEREST

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

### 4 MINUTES (Pages 1 - 10)

To approve as a correct record the minutes of the meeting held on 14 December 2016, and to authorise the Chairman to sign them.

### 5 THE COUNCIL'S FINANCIAL STRATEGY 2017-18 (Pages 11 - 76)

### 6 CONSULTATION ON PROPOSED LICENSING SCHEMES FOR HMOS AND OTHER PRIVATE RENTED HOUSING SECTOR (Pages 77 - 284)

### 7 AFFORDABLE HOUSING - ADOPTION OF A PLANNING GUIDANCE NOTE ON THE COUNCIL'S APPROACH TO COMMUTED SUMS PAYMENTS (Pages 285 - 320)

### 8 HIGHWAYS AND STREET LIGHTING TERM MAINTENANCE CONTRACTS (Pages 321 - 330)

### 9 JOINT HAVERING CARERS STRATEGY 2017 TO 2019. (Pages 331 - 364)

### 10 APPROPRIATION OF LAND FOR PLANNING PURPOSES & OPEN SPACE PROCESSES RELATING TO VARIOUS POTENTIAL DISPOSAL SITES (Pages 365 - 398)

### 11 LOAN TO AND ACQUISITION OF LAND FROM HAVERING COLLEGE (Pages 399 - 408)

### 12 EXCLUSION OF THE PUBLIC

To consider whether the public should now be excluded from the remainder of the meeting on the grounds that it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public were present during those items there would be disclosure to them of exempt information within the meaning of paragraph 3 of Schedule 12A to the Local Government Act 1972; and, if it is decided to exclude the public on those grounds, the Committee to resolve accordingly on the motion of the Chairman.

**13 LOAN TO AND ACQUISITION OF LAND FROM HAVERING COLLEGE** (Pages 409 - 412)

Appendix to the report