



**Haverling**  
LONDON BOROUGH

# CABINET

<b>7.30 pm</b>	<b>Tuesday 13 June 2017</b>	<b>Council Chamber - Town Hall</b>
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Members 9: Quorum 5

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 and Community Safety

Councillor Melvin Wallace

Culture and Community Engagement

Councillor Clarence Barrett

Financial Management, Transformation & IT

Councillor Ron Ower

Housing Development Company and  
OneSource Management

Councillor Joshua Chapman

Deputy Cabinet Member for Housing

Councillor Jason Frost

Deputy Cabinet Member for Environment,  
Regulatory Services & Community Safety

**Andrew Beesley**  
**Head of Democratic Services**

**For information about the meeting please contact:**

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**e-mail: [debra.marlow@onesource.co.uk](mailto:debra.marlow@onesource.co.uk)**



**Webcast**

**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 - 4)**

To approve as a correct record the minutes of the meeting held on 10<sup>th</sup> May, 2017, and to authorise the Chairman to sign them.

### **5 CALL-IN OF A NON-KEY EXECUTIVE DECISION RELATING TO THE HIGHWAYS CAPITAL PROGRAMME 2017/18 (Pages 5 - 26)**

### **6 EX-GLC/ILEA PENSION FUND DEFICIT (Pages 27 - 34)**

### **7 ARRANGEMENTS FOR ONE ORACLE POST JULY 2018 (Pages 35 - 40)**

### **8 LOAN TO AND ACQUISITION OF LAND FROM HAVERING COLLEGE (Pages 41 - 58)**

### **9 EXCLUSION OF THE PRESS AND PUBLIC**

To consider whether the press and 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 press and public were present during those items there would be disclosure to them of exempt information within the meaning of paragraph 1 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.

### **10 ARRANGEMENTS FOR ONE ORACLE, POST JULY 2018 (Pages 59 - 66)**

### **11 LOAN TO AND ACQUISITION OF LAND FROM HAVERING COLLEGE (Pages 67 - 80)**

