

London Borough of Havering – Decisions taken by the Cabinet on Wednesday, 13 December 2017

Agenda Item No	Topic	Decision
-----------------------	--------------	-----------------

Part A – Items considered in public

A1	Announcements	
A2	Apologies for absence	
A3	Disclosures of Interest	
A4	Minutes	
A5	Update on the Council's MTFS and Budget for 2018/19	<p>Cabinet:</p> <ol style="list-style-type: none"> Noted the updated national financial context for local government, in year financial performance and the projected budget gap over the period 2018/19 to 2022/23 as set out in section 1 of the report and the period 6 forecast position set out in section 2 of the report. Noted the assumptions which underpin the forecast and that further updates will be provided as further information becomes available in the build up to the budget setting in February 2018. Noted the update on the proposed London Business Rate Pool Pilot and that this will be presented to Cabinet for a decision in January 2018. Approved additional savings proposals of £1.390m of which £0.588m relate to 2018/19 for consultation where necessary as set out in section 6 and Appendix B of the report. Approved growth proposals of £1.080m, all of which relate to 2018/19 for consultation where necessary as set out in section 6 and Appendix B of the report. Approved the proposed 5 year Capital Programme for consultation and scrutiny as required as set out in section 8 of the report

London Borough of Havering – Decisions taken by the Cabinet on Wednesday, 13 December 2017

Agenda Item No	Topic	Decision
		<p>7. Noted the updated Treasury Management position arising from the proposed Capital programme and that an updated Treasury Management Strategy will be presented in January (section 8 of the report)</p> <p>8. Approved the amendment to the Council Tax Discretionary Policy to include supporting care leavers set out in section 4 of the report.</p> <p>9. Noted the timetable and process for developing, reporting and considering the 2018/19 budget and MTFs as set out in section 7 of the report which will include consideration and approval of the Council Tax Support Scheme in January 2018.</p>
A6	Publication of the London Borough of Havering's Air Quality Action Plan 2018-2023 subject to consultation	<p>Cabinet:</p> <p>1. Agreed and approved the draft Air Quality Action Plan appended as Appendix 1 to the report, which is to be published for the purposes of public consultation as set out in section 10.4 of the Cabinet report.</p>
A7	Quarter 2 Corporate Performance Report (2017/18)	<p>Cabinet:</p> <p>1. Reviewed the performance set out in Appendix 1 of the Cabinet Report and noted the corrective action that is being taken.</p> <p>2. Noted the content of the Demand Pressures Dashboard attached as Appendix 2 to the report.</p>
A8	Joint Commissioning Strategy	<p>Cabinet:</p> <p>1. Approved the draft Strategy prior to public consultation and the development of a full</p>

London Borough of Havering – Decisions taken by the Cabinet on Wednesday, 13 December 2017

Agenda Item No	Topic	Decision
		<p>equalities assessment.</p> <p>2. Noted that the matter will return to Cabinet for final sign off and will ultimately be the basis of operating for commissioners within the Joint Commissioning Unit, responsible for Adults Social Care, Children's and Public Health commissioning.</p>
A9	Outcome of Consultation on the Draft Adult Social Care & Support Planning Policy for Approval	<p>Cabinet:</p> <p>1. Noted and considered all of the comments and results of the formal consultation on the draft Adult Social Care & Support Planning policy.</p> <p>2. Noted the changes made to the policy in response to the comments and views expressed during consultation.</p> <p>3. In accordance with part 3, Section 2.1 (d) of the Constitution to determine the Council's policy in relation to all Executive matters, approved the Adult Social Care and Support Planning policy, which has been amended to take account of the comments and views expressed during consultation.</p> <p>4. Noted in response to issues raised in the consultation that Adult Services will prepare plans to re-draft the Easy Read version of the policy (in further consultation with local people with a learning disability) to make it more accessible, and to develop other ways of making the policy more accessible to people with sensory disabilities.</p>
A10	EXCLUSION OF THE PRESS AND PUBLIC	
A11	Rainham and Beam Park Housing Zone - Appointment of a Joint Venture Development Partner.	<p>Cabinet:</p> <p>1. Noted that Notting Hill Housing Trust will provide an indemnity for the Council's</p>

London Borough of Havering – Decisions taken by the Cabinet on Wednesday, 13 December 2017

Agenda Item No	Topic	Decision
		<p>CPO costs of £50 million should it not be possible to acquire properties by negotiation. These costs whilst initially born by NHHT through the CPO indemnity, will need to be covered in full by the JVLLP when drawn down for development or at a longstop date;</p> <p>2. Approved inclusion of this allocation within the proposed Capital Programme that will be considered by Cabinet on the same agenda in December 2017 and recommended to Council for final approval in February 2018.</p> <p>3. Approved the inclusion of the scheme with a budget allocation of a further £10 million to meet the Council's equity contribution within the proposed capital programme that will be considered by Cabinet on the same agenda in December 2017 and recommended to Council for final approval in February 2018.</p> <p>4. Noted that a further report addressing the governance framework and staff resources will be required to develop and deliver the Rainham scheme and other economic development schemes will be presented for consideration and approval by Cabinet in January, 2018.</p> <p>Subject to the approval of the required budget and funding at recommendation 1 above, that Cabinet:</p> <p>5. Agreed to establish a Limited Liability Partnership for the purpose of meeting the Council's regeneration objectives for Rainham by entering into a Members' Agreement with Notting Hill Commercial Property ("NHCP") (company registration number 01523328) on the basis of the Business Case and the Legal Summary appended to the exempt agenda report.</p> <p>6. Agreed to delegate to the Leader, after consultation with the Director of</p>

London Borough of Havering – Decisions taken by the Cabinet on Wednesday, 13 December 2017

Agenda Item No	Topic	Decision
		<p>Neighbourhoods, the authority to agree the name of the LLP, negotiate the final detailed terms of the agreements being entered into, and authority to agree that the Council enter into the following agreements:</p> <ul style="list-style-type: none"> • Members' Agreement; • Strategic Land Agreement; • CPO Indemnity Agreement; • Any ancillary agreements or documents necessary to give effect to the setting up of the JV LLP in accordance with this Report and its appendices (all as described in the Legal Summary appended to the exempt agenda report). <p>7. Authorised the LLP to enter into the Development Management Agreement with Notting Hill Home Ownership, one of the Notting Hill group of companies, when in agreed form.</p> <p>8. Agreed to delegate to the Leader, after consultation with the Director of Neighbourhoods, authority to agree the terms of the Development Management Agreement referred to in recommendation 5 on behalf of the Council as Member of the LLP established in accordance with recommendations 3 and 4 above.</p> <p>9. Agreed to delegate to the Leader, after consultation with the Director of Neighbourhoods and the Section 151 Officer, authority to approve the first Overarching Business Plan of the LLP on behalf of the Council.</p> <p>10. Agreed to delegate to the Leader, after consultation with Cabinet Member for the Housing Company Development and OneSource Management and the Director of Neighbourhoods, authority to approve the consultation and communication plans for the regeneration of Rainham.</p>

London Borough of Havering – Decisions taken by the Cabinet on Wednesday, 13 December 2017

Agenda Item No	Topic	Decision
		<p>11. Agreed to delegate to the Leader, after consultation with the Director of Neighbourhoods, the appointment of nominees to represent the Council on the JVLLP board and indemnify them under the Local Authorities (Indemnities for Members and Officers) Order 2004 once the JVLLP has been set up;</p> <p>12. Agreed that the primary purpose of the Councils participation in the JV LLP is to secure the regeneration of the Rainham and Beam Park Housing Zone.</p>
A1		
A2		