

**London Borough of Havering**  
**Record of Decisions at the Meeting of Cabinet on 12<sup>th</sup> December, 2018**

1.     **TITLE:     Corporate Performance Report - Quarter 2**

2.     **DECISION MADE BY:**   Cabinet

3.     **DECISION:**

**Cabinet:**

- **Reviewed** the performance set out in **Appendix 1** and the corrective action that is being taken.
- **Noted** the content of the Demand Pressures Dashboard attached as **Appendix 2**

4.     **REASON FOR DECISION**

To provide Cabinet Members with an update on the Council's performance against each of the strategic goals set out in the Corporate Plan.

5.     **ALTERNATIVE OPTIONS CONSIDERED**

There are no other options to be considered.

6.     **DOCUMENT CONSIDERED:**   Cabinet Report - CPR (Q2)  
  Quarter 2 Corporate Performance Report  
  Q2 Demand Management Graphs

1.     **TITLE:     Keeping Havering Moving - The Parking  
                      Strategy and Highways Resurfacing Policy**

2.     **DECISION MADE BY:**   Cabinet

3.     **DECISION:**

**Cabinet:**

- **Agreed** the Parking Strategy at Appendix A of the report;
- **Agreed** the Highways Resurfacing Policy at Appendix B of the report;
- **Delegated** to the Director of Neighbourhoods in consultation with the Lead Member for Environment authority to take all necessary steps to enable and complete the

strategy documents including minor revisions to the Parking Strategy and the Highways Resurfacing Policy and the future introduction of the service Parking Operation Plan.

4. **REASON FOR DECISION**

In agreeing to adopt a parking strategy and a highways resurfacing policy, Cabinet has demonstrated a commitment to keeping Havering moving.

An adopted strategy and policy position will improve service delivery and provide the necessary strategic direction to deliver high quality and transparent services going forward.

5. **ALTERNATIVE OPTIONS CONSIDERED**

An alternative option would have been not agree a strategic or policy position. This was not recommended as it would compromise the ability to deliver the “Keep Havering Moving” agenda, particularly in light of increasing parking and highways pressures.

6. **DOCUMENT CONSIDERED:** FINAL Cabinet Report Keeping Havering Moving  
Appendix A Parking Strategy FINAL dec18  
Appendix B Surfacing Policy

1. **TITLE:** **Implementation of Phase 4 expansion programme -Royal Liberty Secondary school expansion - Virement**

2. **DECISION MADE BY:** Cabinet

3. **DECISION:**

**Cabinet:**

- **Agreed** to make a virement of funding of £1.2m from the DfE Basic Need Capital Grant - Phase 4 School Expansions contingency budget to the Royal Liberty expansion.
- **Agreed** to release funding to the ESFA (Education and Skills Funding Agency) to proceed with expansion build works.
- **Agreed** to review the feasibility process to ensure more accurate forecasting of costs.

4. **REASON FOR DECISION**

To ensure there are sufficient school places in Havering to meet the rising pupil population.

5. **ALTERNATIVE OPTIONS CONSIDERED**

Other options were considered in the earlier Executive Decision report of 29<sup>th</sup> August 2017 and the circumstances set out haven't changed. This information was set out in Appendix 2

of the report.

6.      **DOCUMENT CONSIDERED:**    Royal Liberty Cabinet report 12.12 V2  
Appendix 1 - Royal Liberty - s151 letter - update re costs  
Appendix 2-ED Implementation of Phase 4 expansion programme  
Appendix 3-EIA-Secondary Consultation