

**London Borough of Havering
Record of Decisions Taken at
Cabinet on Wednesday 25 November 2020**

1. **TITLE: Update on the 21/22 Council Budget and Medium Term Financial Strategy**

2. **DECISION MADE BY:** Cabinet

3. **DECISION:**

Cabinet:

1. Noted the financial context and position set out in the report
2. Agreed the proposed consultation process and associated timetable as set out in section 6 of the report.

4. **REASON FOR DECISION**

The Council has a statutory obligation to consult on its budget proposals. The report sets out the proposed method to be used for the 2021/22 budget and MTFS. The Council strongly values the opinion of its residents and key stakeholders and welcomes their input into the budget process.

5. **ALTERNATIVE OPTIONS CONSIDERED**

Due to the statutory duty upon the Council, there are no other options.

6. **DOCUMENT CONSIDERED:** Budget Update - Nov 2020 Cabinet v10
Budget - Appendix A Budget Savings2
Appendix B - Risk Register final
APPENDIX C Havering budget consultation 2020 (005)
Appendix D Council Plan page 2020

1. **TITLE: Inclusive Growth Strategy**

2. **DECISION MADE BY:** Cabinet

3. **DECISION:**

Cabinet :

1. Endorsed the Inclusive Growth Strategy to guide the delivery of future plans for economic development and regeneration through the delivery of homes,

- jobs and investment in Havering for the benefit of our entire community.
2. Accepted the Inclusive Growth Implementation Plan comprising indicative projects and work streams acknowledging that further approvals will be required to be sought.

4. **REASON FOR DECISION**

The Inclusive Growth Strategy has been developed in the context of comprehensive baselining and analysis over the past 2 years. The selection of specific strategic objectives is recommended against the backdrop of this research. The detail of the logic chain pursued can be found in the report as Appendix 4.

5. **ALTERNATIVE OPTIONS CONSIDERED**

There was one alternative option to:

Do nothing - If Cabinet chooses not endorse the Inclusive Growth Strategy, there is a danger that inclusive growth intervention selection will be made on a purely tactical basis without sight of any longer term aspiration or plan for the Borough. This outcome must be regarded as suboptimal.

6. **DOCUMENT CONSIDERED:** Inclusive Growth Strategy Cabinet Report Nov 2020 v2
Havering Inclusive Growth Strategy v1.1 201126
Inclusive Growth Strategy Implementation Plan
Cabinet 201126
Equality-Impact-Assessment-IGS Nov 2020
Long Slidedeck for LBH v5

1. **TITLE: Public Protection Outbreak Control Service Plan 2020/21 and Public Protection Outbreak Control Enforcement Policy 2020/21**

2. **DECISION MADE BY:** Cabinet

3. **DECISION:**

Cabinet:

1. Agreed and adopted the Public Protection Outbreak Control Service Plan 2020-21 (Appendix 1 of the report)
2. Agreed and adopted the Public Protection Outbreak Control Enforcement Policy 2020-21 (Appendix 2 of the report)

4. **REASON FOR DECISION**

In response to the Global Coronavirus pandemic, the Council has in place an Outbreak Control Plan that sets out its overall approach to controlling coronavirus outbreaks in Havering. All top tier authorities were required to have such a plan by 30 June 2020.

The Council's approach is consistent with current national guidance, relevant legislation and learning from the national good practice network. It complements the plans of key

partners including Public Health England and the NHS.

5. ALTERNATIVE OPTIONS CONSIDERED

No other options considered given the legislative requirement for this.

6. **DOCUMENT CONSIDERED:** Final CABINET Report - Public Protection Outbreak Control Service Plan and Enforcement Policy 12th Nov 2020
Outbreak Control Service Plan draft v0.3 04 November 2020 with Legal amends
Enforcement Policy PP Outbreak Control 04 November 20 draft v0.33 with Legal comment
Enforcement Matrix V7 04 November 2020 with amends from legal

1. **TITLE: Adult Drugs & Alcohol Service - Contract Award**

2. **DECISION MADE BY:** Cabinet

3. **DECISION:**

Cabinet:

1. Awarded a five year contract to Bidder A (with a three year extension option) for the provision of adult drugs and alcohol treatment and recovery services from 1st April 2021 to 31st March 2026.

4. **REASON FOR DECISION**

Awarding this contract is approved for the following reasons;

- a) The current contract for the provision of adult drug and alcohol services in Havering ends on 31st March 2021. The service therefore needed to be re-commissioned as it provides vital care and support to vulnerable adults whom otherwise would have nowhere to go to access treatment and recover from misusing drugs and alcohol.
- b) Tendering the contract ensured that the Council complied with national and EU regulations in relation to the purchasing of services.
- c) The award of this contract will ensure that Havering gets better value for money.
- d) Robust arrangements will be in place to manage the contract effectively ensuring that there is a structured and transparent process for monitoring accountability, performance, outcomes and the quality assurance of the service.

5. ALTERNATIVE OPTIONS CONSIDERED

a) Do Nothing

This was not deemed as a viable option as the current contract expires on 31st March 2021 and doing nothing would result in the Council not having a contract in place for delivery of drug and alcohol treatment and recovery services.

b) Extend the current contract

The contract has already been extended within the terms stipulated within the current contract, and so this approach would contravene the Council's Contracts Procedure Rules.

6. **DOCUMENT CONSIDERED:** Havering Council Adult Drugs Service Cabinet Report Nov 2020

EXCLUSION OF THE PUBLIC

1. **TITLE: Housing Estate Improvements 5 Year Contract**

2. **DECISION MADE BY:**

3. **DECISION:**

Cabinet:

1. Approved the award of a contract for a long term 5 year works contract to deliver the Estate Improvements Programme, including internal and external refurbishment works, to housing blocks throughout the London Borough of Havering, as recommended in Appendix 1 to the report.

4. **REASON FOR DECISION**

1. The decision is required in order to complete delivery of the Estate Improvements Programme approved by Cabinet in February 2019.
2. Approval is required to award the contract through which remainder of the Estate Improvements Programme, and similar works over the next 5 years, will be delivered.

5. **ALTERNATIVE OPTIONS CONSIDERED**

1. We have considered tendering for these works as stand-alone projects each financial year.
2. However, due to the time this process takes, this would delay delivery of works over the financial year. In addition, tendering this way could mean a number of different contractors delivering the works within the borough.
3. Do Nothing as an option – rejected due to obligation to maintain homes in lettable standard
4. Tendering this work through an open tender process: Rejected on the grounds that the work is specialist in nature and the quality of contractors must be assured. As this is over the Official Journal of the European Union (OJEU) threshold, the process would also be lengthy
5. Tendering through a Framework: Rejected on the grounds that S20 Leasehold consultation is required and a framework does not comply with that legislation.

6. Awarding work to more than one contractor – Rejected on the grounds that use of a single contractor allows more scope to develop a partnership and provide consistency of delivery.

6. **DOCUMENT CONSIDERED:** Cabinet Report 12-11-20 POS (002)
Appendix 1 Tender Evaluation Report