



# Haverling

LONDON BOROUGH

## JOINT VENTURE WORKING PARTY AGENDA

**2.00 pm**

**Tuesday  
26 January 2021**

**VIRTUAL MEETING**

Members 9: Quorum 4

**COUNCILLORS:**

**Conservative Group**

**( 4 )**

Michael Deon Burton  
(Chairman)

Christine Vickery (Vice-Chair)

Osman Dervish

Jason Frost

**Residents' Group**

**( 1 )**

Ray Morgon

**Independent Residents'  
Group**

**( 1 )**

Graham Williamson

**Upminster & Cranham  
Residents' Group**

**( 2 )**

Gillian Ford

Ron Ower

**Labour Group**

**( 1 )**

Paul McGeary

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

**Taiwo Adeoye - 01708 433079**

**[taiwo.adeoye@onesource.co.uk](mailto:taiwo.adeoye@onesource.co.uk)**

**Joint Venture Working Party, 26 January 2021**

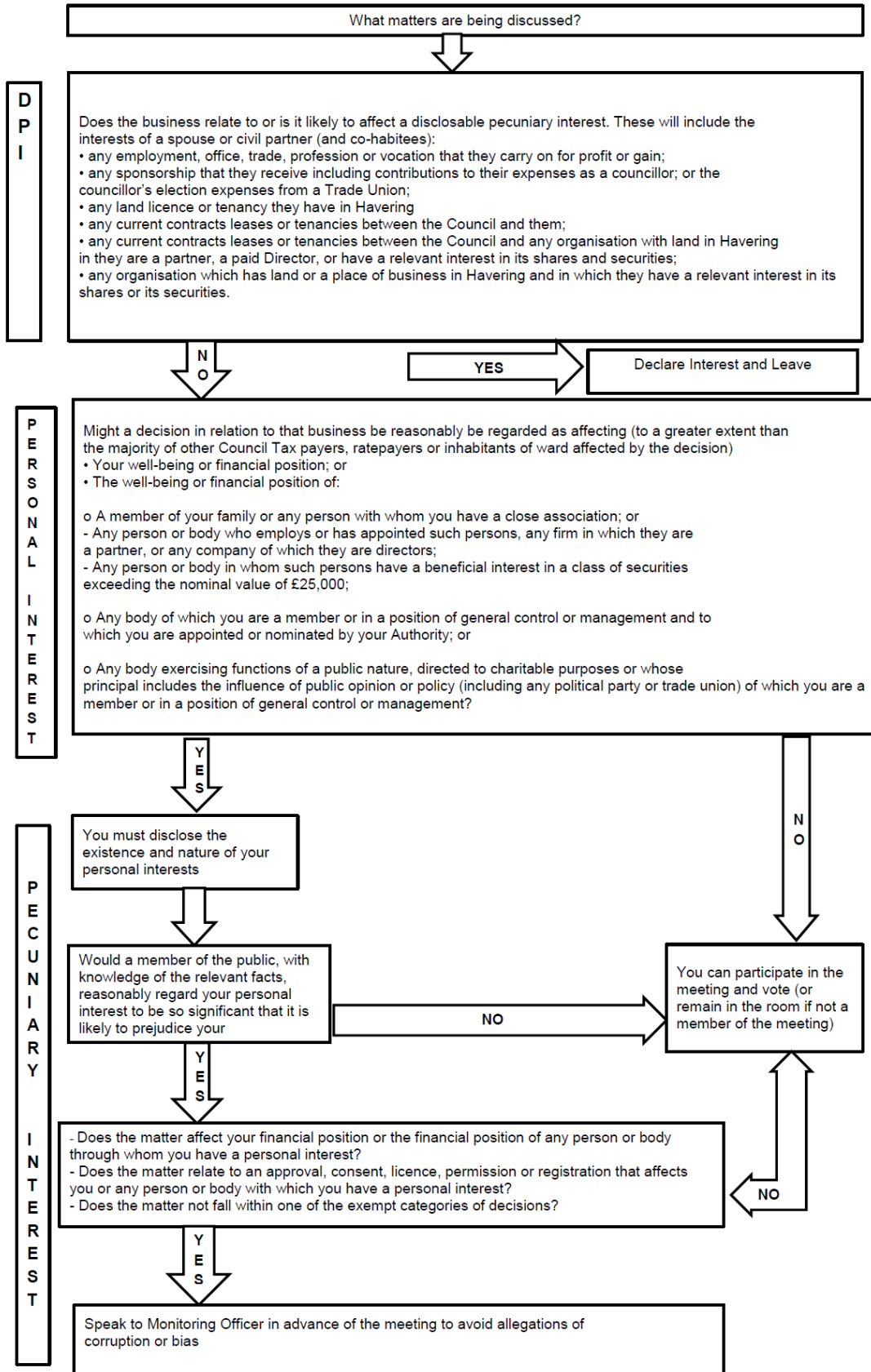
- (a) The Working Party is responsible for advising on the Council's strategic vision for housing-based regeneration of the borough and for liaising with key stakeholders to ensure the vision is understood by other public and private sector partners. Specifically, the Working Party will:
  - (i) Ensure that the Council's strategies and strategic frameworks support this vision wherever possible.
  - (ii) Lobby to ensure all necessary infrastructure is in place to support housing-based regeneration across the borough.
  - (iii) Work to ensure that Havering residents benefit as much as possible from new opportunities as a consequence of regeneration.
  - (iv) Work to ensure that any new housing development is appropriate to the needs of people in Havering, designed to meet local needs and developed in the best possible way to allow local people access to new homes.
  - (v) Ensure sufficiently strong partnership arrangements are in place with joint venture partners, the GLA and other key bodies to ensure sufficient influence to deliver the regeneration programme.

The Working Party is to be a body for the purposes of the Local Government Act 1972 and is therefore subject to the proportionality rules under the Local Government Act 1989

- (b) Meetings will be held at approximately two month intervals and will not normally be open to the public, .
- (c) The Working Party will be an Advisory Committee and as such may make recommendations to the Executive but any decisions in relation to matters within the remit of the Working Party will be taken through the normal executive decision making processes of the council.
- (d) Minutes from the meeting will be recorded and agreed.

**Joint Venture Working Party, 26 January 2021**

**DECLARING INTERESTS FLOWCHART – QUESTIONS TO ASK YOURSELF**



## AGENDA ITEMS

### 1 **APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS**

If any received

### 2 **DISCLOSURE OF INTERESTS**

Members are invited to disclose any interest in any of the items on the agenda at this point of the meeting.

Members may still disclose any interest in an item at any time prior to the consideration of the matter.

### 3 **PROTOCOL ON THE OPERATION OF THE JOINT VENTURE WORKING PARTY MEETINGS DURING THE COVID-19 PANDEMIC RESTRICTIONS** (Pages 1 - 4)

Protocol attached – to be noted by the Working Party.

### 4 **PLANNING AND DELIVERY INFRASTRUCTURE IN HAVERING** (Pages 5 - 6)

The Working Party to receive an update presentation.

### 5 **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.

### 6 **MINUTES** (Pages 7 - 16)

To approve as a correct record the minutes of the meeting of the Working Party held on 29 October 2020 and to authorise the Chairman to sign them.

### 7 **BRIDGE CLOSE REGENERATION - UPDATE** (Pages 17 - 24)

Dashboard attached

### 8 **RAINHAM AND BEAM PARK HOUSING ZONE** (Pages 25 - 28)

Report attached

### 9 **MERCURY LAND HOLDINGS** (Pages 29 - 32)

Report attached

**10 TWELVE SITES REGENERATION - UPDATE** (Pages 33 - 36)

Report attached.

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