



Haverling
LONDON BOROUGH

CABINET

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| 7.30 pm | Wednesday 16 February 2022 | Council Chamber - Town Hall |
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Members 9: Quorum 3

Councillor Damian White (Leader of the Council), Chairman

Cabinet Member responsibility:

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|---------------------------|---|
| Councillor Dilip Patel | Deputy Cabinet Member for Business Recovery |
| Councillor Robert Benham | Cabinet Member for Education, Children & Families |
| Councillor Osman Dervish | Cabinet Member for Environment |
| Councillor Joshua Chapman | Cabinet Member for Housing |
| Councillor Jason Frost | Cabinet Member for Health & Adult Care Services |
| Councillor Roger Ramsey | Cabinet Member for Finance & Property |
| Councillor Viddy Persaud | Cabinet Member for Public Protection and Safety |
| Councillor John Crowder | Cabinet Member for Regeneration |
| Councillor Ciaran White | Cabinet Member for Community Safety |

Zena Smith
Democratic and Election Services Manager

For information about the meeting please contact:
Luke Phimister tel: 01708 434619
e-mail: luke.phimiser@onesource.co.uk



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.

DECLARING INTERESTS FLOWCHART – QUESTIONS TO ASK YOURSELF



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

To approve as a correct record the minutes of the meeting held on ????????, and to authorise the Chairman to sign them.

5 APPROVAL OF THE HRA BUDGET 2022/23 & CAPITAL PROGRAMME 2022/23–2026/27 (Pages 1 - 52)

Report and appendix attached

6 2022/23 BUDGET AND 2022-2026 MEDIUM TERM FINANCIAL STRATEGY (Pages 53 - 354)

Report and appendices attached

7 5 YEAR CAPITAL PROGRAMME AND STRATEGY - 2022/23 TO 2026/27 (Pages 355 - 384)

Report and appendices attached

8 TREASURY MANAGEMENT STRATEGY STATEMENT (Pages 385 - 456)

Report and appendix attached

9 FORMAL ADOPTION OF EAST LONDON JOINT RESOURCES AND WASTE STRATEGY (Pages 457 - 552)

Report and appendices attached

10 THE REQUIREMENTS OF THE BUILDING SAFETY BILL AND REGULATORY REFORM (FIRE SAFETY) ORDER 2005 FOR THE COUNCIL AS A LANDLORD. (Pages 553 - 570)

Report and appendices attached

11 SUPPORTED HOUSING STRATEGY (Pages 571 - 618)

Report and appendices attached

12 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

13 HAVERING WATES REGENERATION LLP - UPDATE TO BUSINESS PLAN FOR 2022/2023 (Pages 619 - 708)

Report and appendices attached

14 BRIDGE CLOSE REGENERATION LLP BUSINESS PLAN REFRESH 2021-22
(Pages 709 - 1004)

Report and appendices attached