

Havering Council – Decisions taken by the Cabinet on Wednesday, 13 December 2023

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

Note: this decision list is for guidance only. The text of the minutes, which may be different, is definitive.

Part A – Items considered in public

A4	Minutes	The minutes of the meeting held on 8th November 2023 , were agreed as a correct record and the Chair signed them.
A5	Serious Violence Duty Strategy	<p>Report: Serious Violence Duty Strategy</p> <p>Presented by Councillor Barry Mugglestone, Cabinet Member for Environment</p> <p>Cabinet approved the Serious Violence Duty Strategy 2024-2027.</p>
A6	Proposed De-Designation and Closure of Chippenham Road Children's Centre	<p>Report: Proposed De-Designation and Closure of Chippenham Road Children's Centre</p> <p>Presented by Councillor Oscar Ford, Cabinet Member for Children & Young People</p> <p>The Cabinet agreed the permanent closure and de-designation of Chippenham Road Children's Centre (Heaton Ward).</p>
A7	Award of Construction Contract for the Family Welcome Centre	<p>Report: Main Contract Award - Family Welcome Centre</p> <p>Presented by Councillor Graham Williamson, Cabinet Member for Regeneration</p> <p>Cabinet:</p> <ol style="list-style-type: none"> 1. Approved the award of the construction contract for the Family Welcome Centre and Health Centre (shell and core) to Bidder A, as set out in this report. 2. Agreed to the Council entering into an Agreement for Lease with the NHS Health Provider for a Health Centre at the Family Welcome Centre based upon

Havering Council – Decisions taken by the Cabinet on Wednesday, 13 December 2023

Agenda Item No	Topic	Decision
		<p>the draft Heads of Terms (provided as Exempt Appendix B).</p> <p>3. Delegated authority to the Strategic Director of Place after consultation with the S151 Officer and the Deputy Director of Legal Services to:</p> <ul style="list-style-type: none"> i. Agree terms for a Memorandum of Understanding with the NHS Health Provider; ii. Finalise and agree the Heads of Terms for the Agreement for Lease; and iii. Execute the Memorandum of Understanding, Agreement for Lease, Lease and associated ancillary legal agreements with the NHS Health Provider for the Health Centre, as necessary and appropriate.
A8	Application to the Secretary of State to amend the Parks Bylaws	<p>Report: Application to the Secretary of State to amend the Parks Bylaws</p> <p>Presented by Councillor Barry Mugglestone, Cabinet Member for Environment</p> <p>Cabinet:</p> <p>Approved the amended draft Parks Byelaws (Appendix 1) for submission to the Secretary of State for approval;</p> <p>Delegated authority to the Director of Environment to take all necessary legislative and procedural steps enabling submission of the amended Parks Byelaws to the Secretary of State for approval;</p> <p>Noted that following approval of the amended Parks Byelaws by the Secretary of State a report will be taken to Full Council for its approval on implementation of the Draft Byelaws.</p>

Havering Council – Decisions taken by the Cabinet on Wednesday, 13 December 2023

Agenda Item No	Topic	Decision
A9	Budget Monitoring Report - Period 6 September 2023	<p>Report: Budget Monitoring Report - Period 6 September 2023</p> <p>Presented by Councillor Chris Wilkins, Cabinet Member for Finance</p> <p>Cabinet:</p> <p>Noted the revenue financial position at Period 6 and the action taken to mitigate the overspend.</p>