



MINUTES OF A CABINET MEETING
Council Chamber - Town Hall
Wednesday, 10 January 2024
(7.30 - 8.01 pm)

Present:

Councillor Ray Morgon (Leader of the Council), Chairman

Cabinet Member responsibility:

Councillor Keith Darvill	Lead Member for Climate Change & Housing Need
Councillor Gillian Ford	Lead Member for Adults & Wellbeing
Councillor Oscar Ford	Lead Member for Children and Young People
Councillor Paul McGeary	Lead Member for Housing & Property
Councillor Paul Middleton	Lead Member for Digital, Transformation & Customer Services
Councillor Barry Mugglestone	Lead Member for Environment
Councillor Christopher Wilkins	Lead Member for Finance
Councillor Graham Williamson	Lead Member for Regeneration

Apologies were received for the absence of Councillors .

145 **ANNOUNCEMENTS**

146 **APOLOGIES FOR ABSENCE**

147 **DISCLOSURES OF INTEREST**

148 **MINUTES**

The minutes of the meeting held on **13th December 2023**, were agreed as a correct record and the Chair signed them.

149 **ORACLE FUSION CONTRACT RENEWAL**

Report: Oracle Fusion Contract Renewal

The Chair confirmed that this item has been deferred.

150 **CONTRACT AWARD - HAVERING REABLEMENT SERVICE**

Report: Contract Award -Havering Reablement Service

Presented by: Councillor Gillian Ford, Cabinet Member for Adults and Public Health.

This report sought approval from Cabinet to award the Havering Reablement contract to Essex Cares Limited following a competitive tendering exercise.

The current contract ends on 31st March 2024. The service needs to be re-commissioned as it supports people to remain independent in their own home and recover effectively at home following a hospital admission.

The new contract will commence 1 April 2024 to 31 March 2027, with an option to extend for a further two years.

Cabinet authorised the award of the Havering Reablement Contract to Essex Cares Limited, commencing on 1st April 2024 at a cost of £11,096,793.14. The contract will run for a period of 3 years, plus two-year extension option.

151 **AWARD OF STREET FURNITURE ADVERTISING CONTRACT**

Report: Award of Street Furniture Advertising Contract

Presented by: Cllr Ray Morgon, Leader of the Council

The report seeks to award a seven-year concession contract to provide a street furniture advertising service with the option to extend for a further three years.

The new contract seeks to update the borough's current street furniture advertising provision, replace the current paper units with digital displays and increase the amount of income coming into the Council.

The tender requires the concessionaire to adhere to Havering's new Advertising and Sponsorship Policy. This will support our strategic public health objectives to tackle obesity levels by reducing advertising of food and drink high in fat, sugar and salt (HFSS) and other advertising that could negatively impact Havering residents.

Cabinet **agreed** to award **JCDecaux UK Ltd (Company No. 01679670)** a seven-year street furniture advertising concession contract with the option to extend for three years at a total estimated turnover of £94,800,000.

Chairman