

**Havering Council – Decisions taken by the Cabinet on Wednesday, 13 March 2024**

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**

<b>A4</b>	Minutes	The minutes of the meeting held on <b>7<sup>th</sup> February 2024</b> , were agreed as a correct record and the Chair signed them.
<b>A5</b>	Parks Veolia Environmental Trust Grant Funded Projects 2024-25	<p><b>Report:</b> Application and acceptance of Veolia Environmental Trust Funding</p> <p><b>Presented by:</b> Cllr Barry Mugglestone, Lead Member for Environment</p> <p><b>Cabinet:</b></p> <ol style="list-style-type: none"> <li>1. <b>Approved</b> a series of applications, as set out in Appendix A, for up to £900,000 of grant funding from Veolia Environmental Trust (VET).</li> <li>2. <b>Authorised</b> the Strategic Director of Place to take all steps necessary to apply for, accept and thereafter spend the grant funding (including but not limited to negotiating and signing any grant agreement issued by VET) received from VET.</li> <li>3. <b>Authorised</b> the Strategic Director of Place, in consultation with the Cabinet Member for Environment, to update, amend or otherwise vary the list of projects at Appendix A, from time to time.</li> </ol>
<b>A6</b>	OneSource ICT Decoupling and creation of a Sovereign IT Service for Havering	<p><b>Report:</b> OneSource ICT Decoupling and creation of a Sovereign IT Service for Havering</p> <p><b>Presented by:</b> Councillor Paul Middleton, Portfolio Lead for Resources</p> <p><b>2.1 Cabinet approved the following strategic actions:</b></p>

**Havering Council – Decisions taken by the Cabinet on Wednesday, 13 March 2024**

Agenda Item No	Topic	Decision
		<p>2.1.1 The establishing of the Havering Sovereign IT Service by December 2025, marking the conclusion of OneSource IT's services to Havering. Transition to a new hybrid IT service, optimised for cost-effectiveness, with potential residual shared services governed by inter-authority agreements when beneficial.</p> <p>2.1.2 Adoption of a structured programme comprising three distinct workstreams to realise sovereign IT Services for Havering and Newham. Each borough will oversee its respective work stream to ensure tailored outcomes, while the third will prepare OneSource's infrastructure for a seamless handover. This collaborative yet independent approach safeguards against service disruption during the transition.</p> <p>2.1.3 Repurpose approved capital set aside for “Evergreening Capital” programmes to focus on improving and modernising IT infrastructure and services as part of that handover process, where it is possible to do so within time and budget constraints.</p> <p>2.1.4 LBH authorisation that the s.151 Officer, in consultation with the Chief Executive, to make all necessary arrangements to give effect to the authorisation at 2.1 above, including but not limited to:</p> <ul style="list-style-type: none"> <li>a) Implementing the HR and other operational processes to give effect to the recommendations.</li> <li>b) Agreeing the dates for the withdrawal of the joint ICT service.</li> <li>c) Agreeing, amending and finalising any variation or variations to the Agreement and the delegations contained therein as necessary to give effect to 2.1 above, and thereafter to sign and complete any variation on behalf of LBH.</li> <li>d) Making arrangements to receive staff into LBH as a result of the amendments to the Agreement.</li> <li>e) Making arrangements to allow LBH to share some of the proposed withdrawn</li> </ul>

**Havering Council – Decisions taken by the Cabinet on Wednesday, 13 March 2024**

Agenda Item No	Topic	Decision
		<p>services for a transitional period beyond the agreed date of implementation whilst permanent arrangements are put in place within LBH.</p> <p>f) Making arrangements to provide a support service to the retained One Source services.</p> <p>g) To prepare and/or receive and thereafter agree and set the investment case for the ICT function.</p> <p>h) To delegate the authority to conduct procurement, award, and enter into contracts associated with the recommendations in this report in coordination with the Portfolio Lead for Resources.</p>
A7	Havering Combating Substance Misuse Strategy 2024-2029	<p><b>Report:</b> Havering Combating Substance Misuse Strategy 2024- 2029</p> <p><b>Presented by:</b> Councillor Gillian Ford, Cabinet Member for Adults &amp; Wellbeing</p> <p><b>Cabinet:</b></p> <p><b>Approved and adopted</b> the Havering Combating Substance Misuse Strategy 2024-2029</p>
A8	Borough of Culture	<p><b>Report:</b> Borough of Culture</p> <p><b>Presented by:</b> Councillor Gillian Ford, Cabinet Lead for Adults &amp; Wellbeing</p> <p><b>Cabinet approved the following recommendations:</b></p> <p>1. <b>Agreed</b> to the incorporation of a company limited by guarantee wholly owned by the Council for the purpose of realising and delivering other cultural and place making opportunities</p>

**Havering Council – Decisions taken by the Cabinet on Wednesday, 13 March 2024**

Agenda Item No	Topic	Decision
		<p>2. <b>Delegated</b> the Strategic Director, People in consultation with the Deputy Director of Legal Services to take all steps necessary to incorporate the Company</p> <p>3. <b>Delegated</b> the Strategic Director, People in consultation with the Leader the authority to make the appointments to the board of directors of the Company.</p>
<b>A9</b>	Award of contract - the London Collaboration (MSTAR4)	<p><b>Report:</b> Award of Contract – the London Collaboration (MSTAR4)</p> <p><b>Presented by:</b> Cllr. Ray Morgon, Leader of the Council</p> <p><b>Cabinet:</b></p> <p><b>Agreed</b> to award the London Collaboration (MSTAR4) Contract to the preferred bidders as set out in Appendix A in the three separate Lots, subject to a voluntary standstill period of 10 working days, for a period of 4 years at a total estimated value of £2bn.</p>
<b>A10</b>	Approval of Transport Policy	<p><b>Report:</b> Approval to implement a new Transport policy for Adults which sets out the Council's approach to the provision of travel assistance for Care Act 2014 eligible adult service users - ensuring an equitable needs-based system is in place across Adult Social Care.</p> <p><b>Presented by:</b> Councillor Gillian Ford, Cabinet Member for Health and Adult Care Services</p> <p><b>Cabinet:</b></p> <p><b>Approved</b> the Transport Policy attached at Appendix A of the report.</p>

**Havering Council – Decisions taken by the Cabinet on Wednesday, 13 March 2024**

Agenda Item No	Topic	Decision
<b>A11</b>	Community Engagement Strategy	<p><b>Report:</b> Community Engagement Strategy</p> <p><b>Presented by:</b> Cllr. Ray Morgon, Leader of the Council</p> <p><b>Cabinet:</b></p> <p><b>Approved</b> the attached Community Engagement Strategy 2024 - 27</p>
<b>A12</b>	Finance Period 9 Revenue monitoring report	<p><b>Report:</b> Budget Monitoring Report - Period 9 December 2023</p> <p><b>Presented by:</b> Councillor Chris Wilkins - Cabinet Member for Finance</p> <p><b>Cabinet:</b></p> <p><b>Noted</b> the revenue financial position at Period 9 and the actions taken to mitigate the overspend.</p>