

Havering Council – Decisions taken by the Overview & Scrutiny Board on Wednesday, 27 September 2023

| Agenda Item No | Topic | Decision |
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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

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| A1 | CHAIRMAN'S ANNOUNCEMENTS | |
| A2 | APOLOGIES FOR ABSENCE AND ANNOUNCEMENT OF SUBSTITUTE MEMBERS | |
| A3 | DISCLOSURE OF INTERESTS | |
| A4 | MINUTES | The Board approved the open minutes of the meeting held on 4 July 2023 and authorised the Chairman to sign them. |
| A5 | CALL-IN OF AN EXECUTIVE DECISION - ACCEPTANCE OF £6.3M FUNDING FROM THE GLA REFUGEE HOUSING PROGRAMME | The Board: Considered the requisition of the Key Executive Decision on the acceptance of £6.3 million funding from the GLA Refugee Housing Programme and decided not to uphold it. |
| A6 | CAPITAL PROGRAMME - RISKS AND THE IMPACT ON TREASURY MANAGEMENT | The Board noted the slides setting out the following: <ul style="list-style-type: none"> • The approved capital programme • The capital financing costs associated with the capital programme • Note the Tri-Angulation process on how the capital programme impacts treasury decisions • updated CFR forecasts |
| A7 | ONESOURCE RETURNING SERVICES - POSITION STATEMENT | The Board noted the content of the report on OneSource returning services – position statement. |
| A8 | EXCLUSION OF THE PUBLIC | The Board resolved to exclude members of the public and press for agenda item 9 – Exempt Minutes. |

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| A9 | EXEMPT MINUTES | The Board approved the exempt minutes of the meeting held on 4 July 2023 and authorised the Chairman to sign them. |
| A1 | | |
| A2 | | |