

**Havering Council – Decisions taken by the Cabinet on Wednesday, 12 June 2024**

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**

<b>A4</b>	Minutes	The minutes of the meeting held on <b>15<sup>th</sup> May 2024</b> , were agreed as a correct record and the Chair signed them.
<b>A5</b>	Use of the LBLA Barristers Framework Agreement as and when services are required	<p>Report: <b>London Boroughs Legal Alliance, Barristers Framework</b></p> <p>Presented by: <b>Councillor Chris Wilkins. Lead Member for Finance</b></p> <p><b><u>Cabinet</u></b></p> <p><b>Agreed</b> to enter into the London Boroughs’ Legal Alliance (LBLA) Barristers Framework to call off services as and when required until 31<sup>st</sup> December 2026 (plus a further 1 year, in the event that the London Borough of Ealing exercises the option to extend the Framework).</p>
<b>A6</b>	Establishment of a joint venture company to manage the properties leased in partnership with Chalkhill	<p>Report: <b>Establishment of a Company to Manage Leased Properties</b></p> <p>Presented by: <b>Cllr Natasha Summers, Cabinet Member for Housing Need</b></p> <p><b><u>Cabinet:</u></b></p> <p>2. <b>Approved</b> the establishment of a wholly owned company to manage private sector leased housing (the SPV).</p> <p>3. <b>Agreed</b> that in the event that the establishment of a wholly owned company by LBH to manage private sector leased housing (the SPV) does not proceed approval to establish a joint venture with an appropriate entity that meets all our requirements.</p>

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		<p>4. <b>Delegated</b> to the Director of Living Well, in consultation with the Monitoring Officer and the Lead Member for Housing Need, the establishment and form of the SPV.</p> <p>5. <b>Delegated</b> to the Director of Living Well, in consultation with the Strategic Director of Resources, the Monitoring Officer and the Lead Member for Housing Need the final forms of the following agreements:</p> <ul style="list-style-type: none"> <li>5.1 SPV Portfolio Agreement</li> <li>5.2 SPV Underleases</li> <li>5.3 SPV Management Agreement</li> <li>5.4 Assured Shorthold Tenancy Agreement</li> <li>5.5 Nominations Agreement</li> <li>5.6 Deficit Funding Agreement</li> </ul> <p>Each of these agreements are more particularly described in Section 7 of this report.</p>
A7	Insurance arrangements from 1st July 2024	<p>Report: <b>Insurance arrangements from 1st July 2024 – Contract Extension.</b></p> <p>Presented by: <b>Councillor Chris Wilkins - Finance</b></p> <p><b><u>Cabinet:</u></b></p> <p><b>1. Agreed</b> the extension of the Main Insurance Contract with the existing suppliers for 1+1+1 years based on the indicative terms as set out in the report detail.</p>

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		<p>2. <b>Delegated</b> authority to the Insurance Manager in consultation with the Strategic Director of Resources to agree final terms and agree the extensions on an annual basis during the 36-month extension period.</p> <p>3. <b>Noted</b> the progress made in identifying and compiling available property risk information and the need to invest in improving the level of detail available including surveys and valuation programme.</p>
<b>A8</b>	Council Revenue and Capital Outturn Report 2023/24	<p>Report: <b>Council Revenue and Capital Outturn Report 2023/24</b></p> <p>Presented by: <b>Councillor Chris Wilkins (Cabinet Member for Finance)</b></p> <p><b><u>Cabinet</u></b></p> <p>1.1. <b>Noted</b> the revenue outturn position for the Council and the financing of the overspend (section 8 of the report)</p> <p>2.2 <b>Approved</b> the Capital Outturn position for 23/24 as set out in section 9 of this report</p> <p>2.3 <b>Noted</b> the outturn position for the Council’s earmarked reserves and General balances as set out in section 7 of this report</p>

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<b>A9</b>	Report of Overview & Scrutiny Board - Parking Enforcement Task & Finish Group	<p>Report Title: <b>Report of Overview and Scrutiny Board - Parking Enforcement Task and Finish Group</b></p> <p>Presented by: <b>Councillor Barry Mugglestone, Cabinet Lead for Environment</b></p> <p><b><u>Cabinet</u></b></p> <p>Endorses the responses to the questions raised by the group, where further actions were suggested, these will be progressed accordingly.</p>