

Havering Council – Decisions taken by the Cabinet on Wednesday, 18 September 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

A1	Announcements	
A2	Apologies for absence	
A3	Disclosures of Interest	
A4	Minutes	
A5	Romford Masterplan formal consultation	<p>Cabinet:</p> <ol style="list-style-type: none"> 1. Agreed the publication of the Draft Romford Masterplan and associated documents as set out below for a minimum 6-week period of statutory public consultation under regulation 12 of the Town and Country Planning (Local Planning) (England) Regulations 2012, with an anticipated start date in late September 2024. 2. Agreed the following documents to be published: <ul style="list-style-type: none"> - Final Consultation Draft Romford Masterplan - Romford Masterplan Baseline Report - Romford Masterplan Baseline Report Appendix – Heritage Audit - Romford Masterplan Engagement Summary Report 2024 - Romford Masterplan Engagement Summary Report 2019 - Romford Masterplan Health Impact Assessment 2024 - Findings of No Significant Effect Report
A6	Housing Services - Hate Crime Policy (2024)	Cabinet:

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		<ol style="list-style-type: none"> 1. Agreed the safety of residents and the reputation of the Council would benefit from clearly declaring and communicating its position concerning Hate Crime; defining the consequences for the perpetrators and the support available to victims/witnesses. 2. Approved the policy.
A7	Housing Services - Domestic Abuse policy (2024)	Cabinet; <ol style="list-style-type: none"> 1. Agreed the safety of residents and the reputation of the Council would benefit from clearly declaring and communicating its position concerning Domestic Abuse. 2. Approved the policy.
A8	Housing Anti-social Behaviour Policy (2024)	Cabinet: <ol style="list-style-type: none"> 1. Agreed the reputation of the Council would benefit from clearly stating and communicating its position concerning ASB; defining the consequences for perpetrators and the support available to victims and witnesses. 2. Approved the policy.
A9	SEND & Alternative Provision Strategy	Cabinet: <ol style="list-style-type: none"> 1. Agreed the SEND & AP Strategy.
A10	Energy Contracts 2024-28 - Renewal	Cabinet; <ol style="list-style-type: none"> 1. Approved entering into an access agreement with Kent County Council, trading as

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		<p>LASER, so the Council can access framework agreements for Electricity (Flex 2024-2028, Framework Number: Y22009) and Gas (Flex 2024-2028 Framework Number: Y22008).</p> <p>2. Approved the award of an electricity supply contract under LASER framework agreement Y22009, to Npower Commercial Gas Limited (Company number 03768856) (Npower), for the period of four years commencing on 1 April 2025 and expiring on 31 March 2029, with an estimated value of £14m) and with one year’s extension option with an estimated value of £17.5m.</p> <p>3. Approved the award of a gas supply contract under LASER framework agreement Y22008 to Corona Energy Retail 4 Ltd (Company number 02798334) (Corona) for the period of four years commencing on 1 April 2025 and expiring on 31 March 2029, with an estimated value of £7.2m, with an option to extend for one year with an estimated value of £9m.</p> <p>4. Approved the use of LASER’s ‘Price Certainty’ energy buying strategy for both electricity and gas.</p> <p>5. Approved the use of LASER’s ‘Procurement Only Service Option’ (POSO)</p>
A11	Council's Commercial Strategy	<p>Cabinet:</p> <p>1. Approved the Commercial Strategy and the Action Plan.</p> <p>2. Agreed to the resourcing of the Strategic and Operational Boards.</p>
A12	North East London Joint Sexual &	<p>Cabinet:</p>

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	Reproductive Health Strategy (2024 – 2029)	<ol style="list-style-type: none"> 1. Approved and adopted the North East London Joint Sexual & Reproductive Health Strategy (2024-2029) 2. Approved the proposed governance arrangements under the Havering Place-based Partnership for oversight of the development and implementation of a Havering action plan.
A1		
A2		