

Havering Council – Decisions taken by the Cabinet on Wednesday, 14 August 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	On behalf of the Chairman, there was an announcement about the arrangements in case of fire or other events that might require the meeting room or building’s evacuation.
A2	Apologies for absence	Apologies received from Councillor Natasha Summers.
A3	Disclosures of Interest	There were no disclosures of interest.
A4	Minutes	The minutes of the meeting held on 17 July 2024 were agreed as a correct record and the Chair signed them.
A5	A Good Life - Draft Culture Strategy	<p>Report: Cabinet approval of the A Good Life – Draft Culture Strategy report</p> <p>Presented by: Councillor Gillian Ford, Cabinet Member for Health and Adult Care Services</p> <p>Cabinet:</p> <ol style="list-style-type: none"> 1. Approved the draft Culture Strategy for 2025-2028, ‘A Good Life’ as attached at appendix A of the report. 2. Delegated to the Head of Leisure and Culture, in consultation with the Strategic Director of Resources and the Cabinet Member for Adults and Wellbeing the ability to amend and update the Culture Strategy from time to time, provided that such changes do not contravene the principles detailed in this report. 3. Delegated to the Head of Leisure and Culture, in consultation with the Strategic Director of Resources and the Cabinet Member for Adults and Wellbeing the ability to take all steps necessary to deliver the Culture Strategy including (but not limited to) applications for, acceptance of and spending of external funding.

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A6	The Council's Consultation Policy	<p>Report: Cabinet approval of the Consultation Policy</p> <p>Presented by: Councillor Ray Morgon, Leader of the Council</p> <p>Cabinet Approved the Consultation policy.</p>
A7	Extension of the Joint Sexual Health Contract	<p>Report: Cabinet approval of the Permission to enact the final two year extension for the Integrated Sexual Health Service</p> <p>Presented by: Councillor Gillian Ford, Cabinet Member for Health and Adult Care Services</p> <p>Cabinet:</p> <ul style="list-style-type: none"> • Approved the annual extension and agreed in principle to the final year extension of the Integrated Sexual Health Services Contract for the remaining 1+1 years available up until 30th September 2026, with a cost of £2.594m in total. • Delegated to the Director of Public Health to agree the final year extension to the Contract subject to good performance
A8	Home to School Transport	<p>Report: Cabinet approval of the Home to School Transport Policy</p> <p>Presented by: Councillor Oscar Ford, Cabinet Member for Children & Young People</p> <p>Cabinet Agreed:</p> <ol style="list-style-type: none"> 1. To quash the decision, it made at its meeting on 15 May to approve the Home to

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		<p>School Transport Policy</p> <ol style="list-style-type: none"> 2. To conscientiously consider the further representations that have been received in the additional consultation exercise described in the report. 3. To take a fresh decision based on the totality of the consultation responses set out in this and the previous report. 4. To adopt the revised Home to School Transport policy attached at appendix A of the Cabinet report. 5. To not introduce a charge for Post 16 Travel at this time.
A9	Children in Care Sufficiency Strategy	This item was deferred for consideration at a later meeting.
A10	1st Quarter Revenue and Capital Monitoring Report 2024/25	<p>Report: Cabinet approval of the 1st Quarter Revenue and Capital Monitoring Report 2024/25</p> <p>Presented by: Councillor Chris Wilkins, Cabinet Member for Finance</p> <p>Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the revenue monitoring position for the Council and the financing of the overspend (section 8 of the report). 2. Noted the Capital monitoring position for 24/25 as set out in section 9 of the report. 3. Noted the progress towards delivery of the 2024/25 savings as set out in section 6.4 of the report.

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A1		
A2		