

Havering Council – Decisions taken by the Cabinet on Wednesday, 11 December 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

A4	Minutes	The minutes of the meetings held on 6th November 2024 , were agreed as a correct record and the Chair signed them.
A5	Permission to direct award Adults EDT contract 2025-2030	<p>Cabinet approved:</p> <ol style="list-style-type: none"> 1. Entering into a Section 75 Agreement for an Adults Emergency Duty Team between the four partner boroughs and the North East London Foundation NHS Trust (NELFT), for a period of 5 years. The four partner boroughs are Barking & Dagenham, Havering, Redbridge and Waltham Forest. The proposed s75 agreement has a maximum value of £4,460,319.20 which will be split equally between the four partner boroughs. Each of the four partner boroughs pays for the service directly to NELFT with the maximum value for Havering being £1,115,079.95 over the five-year life of the Section 75 agreement. 2. Delegated to the Strategic Director of People authority to sign off the terms of the Section 75 Agreement, on behalf of Havering.
A6	Healthy Child Programme Contract Extension	<p>Cabinet:</p> <p>For the reasons set out in this report Cabinet agreed to the two-year extension of the contract with NELFT from 1st April 2025 to 31st March 2027.</p>
A7	Future Management of Brittons 3G Pitch	<p>Cabinet:</p> <p>Authorised the Head of Leisure and Culture, in consultation with the Strategic Director of Resources and the Cabinet Member for Adults and Wellbeing to:</p> <ol style="list-style-type: none"> a. Make an application to the Community Infrastructure Fund and to external funders for the funds necessary as partnership funding, progress the feasibility study to substantiate an application to the Football Foundation for

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		<p>further grant funding and to progress the preliminary design work necessary for an application for planning permission.</p> <p>b. Subject to (a) above being satisfactorily achieved, to make an application for planning permission to allow for development of the land including and around the existing 3G pitch at Brittons Playing Fields into a “football hub” comprising of two additional 3G pitches and ancillary facilities.</p> <p>c. Subject to (b) above being satisfactorily achieved, to submit a funding application to the Football Foundation in conjunction with the National Football Trust.</p> <p>d. Subject to (a)-(c) above being satisfactorily completed to negotiate and finalise all required documentation for implementation of this decision (for the avoidance of doubt to include any lease, management agreement and any further documentation / agreements which may be required by the Football Foundation).</p> <p>e. Subject to (a)-(d) above being satisfactorily completed (so that the development of the football hub is legally permissible and fully funded) to tender the construction of the football hub facilities and appoint a contractor to build the facilities</p> <p>f. If sufficient partnership funding is not secured to apply for Football Foundation funding, report to Cabinet to agree next steps.</p>

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		<p>g. Subject to (a)-(f) being satisfactorily completed to: (i) conclude that the Land is no longer required for the purpose for which it is currently held; (ii) appropriate the land for planning purposes pursuant to section 122(1) of the Local Government Act 1972; (iii) deal with all matters related or incidental to the appropriation of the Land.</p>
A8	Approval to award procurement for fresh & frozen meat and poultry	<p>Cabinet:</p> <p>For the reasons set out in the report, Cabinet approved the award of;</p> <p>A) A Pan London multi-supplier framework agreement to Thomas Ridley and Son Ltd (Company number 00148692) and William Whites Meat Ltd (Company number 03027063) for the supply of fresh & frozen meat and poultry with an estimated total contract value of £12.1m over the 3 plus 1-year term, commencing on 1st January 2025.</p> <p>B) A call-off contract solely for the London Borough of Havering, to Thomas Ridley and Son Ltd at an estimated maximum cost of £2,771,000 for the supply of fresh & frozen meat and poultry for an initial term of 3 years with the possibility of a one-year extension, commencing on 1 January 2025 until 31st December 2029.</p> <p>C) A call-off contract solely for the London Borough of Havering, to William Whites Meat Ltd at an estimated maximum cost of £2,771,000 for the supply of fresh & frozen meat and poultry for an initial term of 3 years with the possibility of a one-year extension, commencing on 1 January 2025 until 31st December 2029.</p> <p>D) To note that the estimated combined maximum spend across the two contracts at B-C above is £2,771,000.</p>

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A9	Permission to bid for DFE capital grant to develop local children's homes	
A10	Award of Contract for Highways Services	<p>Cabinet:</p> <p>Approved the award and enter into the Highways Contract (the Contract) with Marlborough Highways Limited (Company number 02765630) (“preferred bidder”), subject to the statutory standstill period, for an initial term of six years with the option to extend for up to a further four years, by mutual agreement up to a total value of £145m over 10 years.</p>
A11	Street Lighting Contract	<p>Cabinet:</p> <p>1. Approved the award and to enter into the Street Lighting Contract (the Contract) with Marlborough Highways Limited (Company number 02765630), subject to the statutory standstill period, for an initial term of six years with the option to extend for up to a further four years, by mutual agreement up to a total value of £25m over 10 years.</p>
A12	Office to residential conversions to accommodate homeless families - Chesham House	<p>Cabinet:</p> <p>4.1 Approved the proposal to enter into an agreement for lease with National Housing Group for the sole use and occupation of Chesham House, a 55 unit building in Romford, under which the Council will be obliged to take a 10 year headlease of Chesham House upon completion by National Housing Group of agreed refurbishment works.</p>

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		<p>4.2 Upon completion of the headlease referred to above, Cabinet approved that the Council may either:</p> <p style="padding-left: 40px;">4.2.1 grant an underlease of Chesham House to a wholly owned subsidiary of the Council (envisaged to be called Queens Letting and Management (“QLM”)) on a back to back basis; or</p> <p style="padding-left: 40px;">4.2.2 to manage Chesham House directly.</p> <p>4.3 Approved deficit grant funding of up to £9.7m in total to QLM to cover the lease period (in event that QLM / Chesham House do not achieve housing benefit exempt status.)</p> <p>4.4 Delegated to the Director of Living Well, in consultation with the Strategic Director of Resources, to take all steps, and to enter into all documentation, necessary to deliver the scheme as approved by recommendation (a) above including the discretion to decide which of options (b)(i) and (ii) shall be progressed.</p> <p>1. Noted we have already received cabinet approval to incorporate QLM Community Interest Company (CIC) on the 12 June 2024 – Establishment of a joint venture company to manage properties leased in partnership with Chalkhill.</p> <p>2. Noted Chesham House is a permitted development scheme where from a planning perspective would require prior approval to be obtained for change of use from retail with ancillary storage and offices.</p>

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		3. Noted the projected costs of leasing the property for the term outlined as well as the projected cost avoidance.
A13	Communications Strategy	Cabinet Agreed the Communications Strategy.
A14	Highway Maintenance Plan Policy	Cabinet: Agreed that the Highways Maintenance Plan Policy be adopted by the Council.
A15	Q2 Corporate Performance Report	Cabinet: Members noted the report including all indicators (especially the red indicators highlighted within the body of this report) and noted the levels of performance set out in the power-bi report.
A16	Period 6 Revenue & Capital Monitoring Report	Cabinet: Noted the revenue financial position at Period 6 as set out in section 4 and Appendix 1 of this report Noted the progress towards delivery of the 2024/25 savings and the updated position on earmarked reserves Noted the Quarter 2 Capital Programme update as set out in Appendix 2 to this report.