

Havering Council – Decisions taken by the Cabinet on Wednesday, 9 April 2025

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 12th March 2025 , were agreed as a correct record and the Chair signed them.
A5	Violence Against Women and Girls (VAWG) Strategy & Action Plan 2025 - 2029	<p>Cabinet:</p> <p>Approved the Violence Against Women and Girls Strategy 2025 -2029.</p> <p>Agreed both requests from the People Overview & Scrutiny Sub-committee as follows:</p> <ol style="list-style-type: none"> 1. Recognise that Violence Against Women and Girls (VAWG) training is essential for all members and agreed to include it in new member induction training 2. Agreed to include WAVE training as part of the Licensing Chair’s training
A6	Award a contract for Project Delivery (Statement of Works) Managed Consultancy Service	<p>Cabinet agreed:</p> <p>To approve a contract award for the Project Delivery (Statement of Works) Managed Consultancy Service to Constellia Public Ltd (Registered Company No. 08664789) via the Eastern Shires Purchasing Organisation MSTAR4 Lot 4 London Collaboration call-off for a duration of two years with the option to extend for two further periods of two years for a total duration of six years.</p>
A7	Leisure Finance	<p>Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the basis on which SLM and the Council have agreed to continue discussions regarding negotiation on contractual uplifts to the leisure management contract as set out in the exempt part of this report.

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		<p>2. Agreed in principle to conclude the negotiation on the above basis.</p> <p>3. Delegated the further negotiation referred to at 1 above and agreement on final terms to the Strategic Director of Resources in consultation with the Leader and Deputy Leader of the Council and Cabinet Member for Adults and Wellbeing.</p> <p>4. Noted the Council is taking further specialist advice regarding the detail of the negotiation and if the parties are unable to agree terms (which may include as a result of such advice), a further report will be brought to Cabinet.</p> <p>5. Subject to 3 and 4 above, authorised the Director of Resources to finalise and enter into all documentation to give effect to the agreed terms.</p>
A8	Building / Fire safety Works	<p>Cabinet:</p> <p>1. Approved the procurement of a two-stage tender process via Lot 1 of the Fusion 21 Refurbishment, Construction, New Build and Modular Buildings Framework for building safety remedial/improvement works to the Council’s high-risk buildings, comprising Pre-Construction Services (Stage 1) and Works (Stage 2), with a total indicative value of £13.4 million.</p> <p>2. Approved a waiver of the Council’s default evaluation criteria of 70% Price: 30% Quality and instead award the contracts on the MEAT basis of a 60% Quality, 30% Price, and 10% Social Value weighting for the reasons set out in Section 4 of this report, Procurement Proposals.</p>

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		<p>3. Delegated the approval of the award of the Pre-Construction Services Agreement (Stage 1) and the works contract (Stage 2) to the Strategic Director of Place, acting in consultation with the Strategic Director of Resources and the Deputy Director of Legal & Governance.</p> <p>4. Delegated the change of procurement route from a framework to a Dynamic Procurement system (DPS), if required, to the Strategic Director of Place.</p>
A9	Highfield Towers Phase 1 - renewal of cladding	<p>Cabinet:</p> <p>a) Approved in principle the procurement of a two stage tender to replace the rainscreen cladding, AOVs, windows and roofing and install sprinklers and LD1 fire alarms at Highfield Towers comprising Pre-Construction Services (Stage 1) and Works (Stage 2) utilising the LHC – Fire Safety (FS2) Lot 7A framework with a combined indicative value of £7.5Million.</p> <p>b) Approved a waiver of the Council’s default evaluation criteria of 70% Price: 30% Quality and instead award the contracts on the MEAT basis of a 60% Quality, 30% Price, and 10% Social Value weighting for the reasons set out in Section 7 of this report, Procurement Route.</p> <p>c) Delegated the approval of the award of the Pre-Construction Services Agreement (Stage 1) and the works contract (Stage 2) to the Strategic Director of Place, acting in consultation with the Strategic Director of Resources and the Deputy Director of Legal & Governance.</p>

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		d) Delegated the change of procurement route from a framework to a Dynamic Procurement system (DPS), if required, to the Strategic Director of Place.
A10	Proposed Submission East London Joint Waste Plan for Consultation (Regulation 19)	<p>Cabinet:</p> <ol style="list-style-type: none"> 1. Agreed the publication of the Proposed Submission East London Joint Waste Plan and supporting documents (attached as Appendix 1-16) for at least a 6-week period of statutory public consultation under Regulation 19 of the Town and Country Planning (Local Planning) (England) Regulations 2012, with an anticipated start date in late May 2025. 2. Approved the new Local Development Scheme for publication (Appendix 17) 3. Delegated authority to the Assistant Director of Planning, following consultation with the Cabinet Member for Regeneration to: <ul style="list-style-type: none"> i. Make non material amendments to the Proposed Submission version ahead of publication under Regulation 19 ii. Approve future iterations of the Local Development Scheme as required
A11	Corporate Plan Review	<p>Cabinet:</p> <p>Approved the updated Corporate Plan and proposed Performance Indicators and metrics.</p>