Agenda	Topic	Decision
Item No		

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 Chair, 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 Chris Wilkins.
А3	Disclosures of Interest	There were no declarations of interest.
A4	Minutes	The minutes of the meetings held on 9 <sup>th</sup> April 2025, were agreed as a correct record and the Chair signed them.
A5	Children in Care Sufficiency Strategy	Cabinet:
		Approved the Childcare Sufficiency Strategy 2025-2028 as set out at Appendix 1.
A6	Joining Pseudo-Dynamic Purchasing System for Children's Care Placements	Cabinet:  Approved joining Newham's Pseudo Dynamic Purchasing System for Children's Care Placements.
A7	Havering Climate Change Action Plan 2024-27 Annual Report	<ol> <li>Noted the progress that Havering has made in tackling the climate emergency over the last financial year as outlined in Appendix 1 (Progress on 2024/25 actions to date).</li> <li>Noted the overall emissions for Havering Council outlined in this report</li> </ol>
A8	Report of Overview & Scrutiny	Overview & Scrutiny Board comments to Cabinet

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		Using its Constitutional powers under the Overview and Scrutiny Procedure Rules, the Overview and Scrutiny Board has made a number of recommendations to Cabinet.
		Cabinet is recommended to respond to these.
		Havering Volunteer Centre (HVC)
		Cabinet agreed to consider the recommendations listed during upcoming strategic meetings.
		<ol> <li>That the HVC be given a longer term lease on their current location.</li> <li>The Council should not ask the HVC to leave their current premises for a period of at least 18 months.</li> <li>Whilst noting the remedial action taken by senior officers, the Board condemns as unacceptable the previous poor treatment and language used by some Council officers when communicating with HVC staff.</li> <li>Further detail should be given on the specific level of the rent increase to be applied. This should be at a lower level than current market rents.</li> <li>Details of the proposed alternative site for the HVC that has been identified by the Council, including levels of associated costs, should be supplied to the HVC as a matter of urgency. The Board finds it unacceptable that the HVC should have been given four weeks' notice to leave without a costed alternative being provided. The Board notes that this position has now been addressed.</li> <li>The possibility of a charitable donation of premises to HVC should be explored.</li> <li>Any underspend in the community engagement budget should be passed to the HVC.</li> <li>Cabinet should make clear its vision for volunteering/the voluntary sector in</li> </ol>

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		<ul> <li>Havering and where the HVC sits within this.</li> <li>9. The Council should make proactive efforts to obtain increased funding and support for the voluntary sector from local businesses and partner organisations. Page 4</li> <li>10. Cabinet should commit to continue current funding (as a minimum) for the HVC.</li> <li>11. Information should be provided as to whether any other tenancies of voluntary organisations are at risk due to the position with the HVC premises.</li> <li>12. If Council funding arrangements allow, certainty of funding for the HVC should be given for a period of at least three years.</li> <li>13. The Council should explore the introduction of a neighbourhood plan for Romford as this would allow a Neighbourhood Community Infrastructure Levy to fund the HVC.</li> <li>14. Cabinet is asked to support the view of the Board that the HVC provides good value for money.</li> </ul>
		Scrutiny Process and Related Issues
		Cabinet agreed to recommendations 2, 3, 4, 6 & 7
		<ol> <li>The relevant Cabinet Member should be required to attend each meeting of the Board or Sub-Committees where there is an item relevant to their portfolios. Not agreed</li> </ol>
		All Cabinet responses to scrutiny recommendations or comments should be included as an agenda item at the next scrutiny meeting. <b>Agreed</b>
		3. Comments and recommendations to Cabinet should be presented at the Cabinet meeting by the Chairman and Vice-Chair of the Board or relevant Sub-Committee.

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		Agreed
		4. Cabinet responses to scrutiny comments on called-in decisions should be circulated to all members of the Overview and Scrutiny Board as well as other Members supporting the call-in. <b>Agreed</b>
		<ol> <li>Cabinet supports the Board's request for scrutiny reports to be received two weeks ahead of publication as this will facilitate earlier pre-meets and general consideration of the material. Not agreed</li> </ol>
		6. That Cabinet commends the Overview and Scrutiny Board reviewing the work it undertook over the past year, and its ongoing efforts to make the scrutiny process as effective as possible for residents. <b>Agreed</b>
		7. That a protocol be developed for working practices between Cabinet and the Overview and Scrutiny Board including, but not limited to, the issues outlined in the recommendations above. <b>Agreed</b>
A1		
A2		