

Havering Council – Decisions taken by the Cabinet on Wednesday, 11 June 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 7th May 2025 , were agreed as a correct record and the Chair signed them.
A5	The Making of Two Village Greens in Havering	Cabinet: <ol style="list-style-type: none"> Agreed to apply for the voluntary village green registration of the two pieces of open land considered in this report. Instructed officers to carry out all necessary actions to achieve successful registration as agreed in recommendation 1 above. Agreed the attached engagement and consultation process.
A6	Tobacco Harm Reduction Strategy	Cabinet: Approved the Havering Tobacco Harm Reduction Strategy 2024-2029 for implementation.
A7	Damp and Mould Policy (2025)	Cabinet: <ol style="list-style-type: none"> Approved the Damp & Mould Policy (2025) for HRA Housing set out in Appendix A of this report.
A8	Havering London - Charitable Status Application	Cabinet agreed: <ol style="list-style-type: none"> that an application is submitted to the Charity Commission for Havering London Limited to become a registered charity. Following registration, HL will be a charitable company limited by guarantee. to delegate to the Strategic Director of People in consultation with the Deputy Director of Legal Services to take all steps necessary to establish the charity if the

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		<p>application is successful.</p> <p>Cabinet noted that the Council nomination for appointments on the Charity Board will be made subject to the Council's Constitutional Rules.</p>
A9	Revision to the Cabinet Paper requesting Permission to Procure Adult Social Care Framework	<p>Cabinet:</p> <ol style="list-style-type: none"> 1. Approved the procurement of a framework for Adult Social Care Residential & Nursing Care Home, Homecare and Supported Living Placements. 2. Delegated authority to approve the award of the contracts to the Cabinet Member for Adults and Health.
A10	Improvement & Transformation Plan Progress Update and CIPFA FM Review	<p>Cabinet:</p> <ol style="list-style-type: none"> (1) Noted the Improvement and Transformation Plan Updates within the Action Plan. (2) Noted the CIPFA Financial Recommendations and Updates within the Improvement and Transformation Action Plan. <p>Cabinet noted that the delivery of the actions set out within this plan is the responsibility of the Executive Leadership Team.</p>
A11	Q4 Corporate Performance Report	<p>Cabinet:</p> <p>Noted 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, subject to amendments to the comments on pages 169 and 174</p>

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A12	2024-25 Revenue and Capital Outturn Report	<p>Cabinet;</p> <p>2.1 Noted the revenue outturn position for the Council and the financing of the overspend (section 7 of the report)</p> <p>2.2 Approved the Capital Outturn position for 24/25 as set out in section 9 of this report</p> <p>2.3 Noted the outturn position for the Council's earmarked reserves and General balances as set out in section 6 of this report</p> <p>2.4 Noted the write off of debt approved by the Strategic Director of Resources as set out in paragraph 5.4</p>