

LONDON BOROUGH OF HAVERING - PUBLICITY IN CONNECTION WITH KEY DECISIONS INTENDED TO BE TAKEN

Where the Leader of the Council, the Cabinet, an individual Cabinet Member or an Officer intend to make a key decision, the Council is required to give a minimum of 28 clear days public notice.

The Council's Constitution, in accordance with the relevant legislation, defines a key decision an Executive decision which is likely

(i) to result in the Council incurring expenditure which is, or the making of savings which are, significant having regard to the Council's budget for the service or function to which the decision relates. For this purpose, "significant" is defined as expenditure or savings

(a) In excess of £500,000

(b) In excess of 10% of the gross controllable composite budget at Head of Service/ Assistant Chief Executive level (subject to a minimum value of £250,000) whether relating to revenue expenditure/savings or capital expenditure

(ii) to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the Council.

Private meetings

A decision-making body may only hold a meeting in private if a minimum of 28 clear days public notice has been given.

As it is probable that some of the business at any of the meetings listed above that have yet to be held will include some business that will need to be transacted in private, notice is hereby given that it may be necessary to exclude the press and public from part of each meeting listed, due to the likelihood that, if members of the press or public were present during an item of business, confidential or exempt information would be disclosed to them.

A statement of reasons for the meeting to be held in private will given in each case with reference to the definitions of confidential and exempt information below will be published at least 5 clear days before a private meeting and available for inspection on the Council's website.

A 'private meeting' means a meeting or part of a meeting of a decision making body which is open to the public except to the extent that the public are excluded due to the confidential or exempt business to be transacted.

'Confidential information' means information provided to the Council by a Government Department on terms (however expressed) which forbid the disclosure of the information to the public or information the disclosure of which to the public is prohibited by or under any enactment of a court.

'Exempt information' comprises the descriptions of information specified in Paragraphs 1-7 of Part 1 of Schedule 12A to the Local Government Act 1972 as follows:

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information)
4. Information relating to any consultations or negotiations or contemplated consultations or negotiations in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes – (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

Information falling within the above categories is exempt information if and so long as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

If you wish to make any representations as to why the proposed private meeting should be held in public please write to contact the Proper Officer who is Andrew Beesley, Committee Administration Manager, Town Hall, Main Road, Romford. RM1 3BD, or email andrew.beesley@onesource.co.uk

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|--|--|---|---|---|--|--|
| | Mead Primary School. Expansion of Infants School (KS1) by One Form of Entry, expansion of Nursery and reclassification of Additional Resource Provision The Director of Children's Services will be asked to make an award of contract. | Director Children's Services | Not before June | All business partners will be consulted by email. | Andy Skeggs Head of Technical Services andy.skeggs@haverling.gov.uk Tel: 01708 433600 | Document To Follow |
| | Construction of new nursery at Towers Infant School | Cabinet Member for Education, Children & Families | Not before June | Legal, Finance, Equalities, HR | Andy Skeggs Head of Technical Services andy.skeggs@haverling.gov.uk Tel: 01708 433600 | Cabinet Report 4th November 2016 to create. |
| | Two classroom extension and staffroom infill to Whybridge Infants School | Cabinet Member for Education, Children & Families | Not before June | Legal, Finance, Equalities, HR | Andy Skeggs Head of Technical Services andy.skeggs@haverling.gov.uk Tel: 01708 433600 | Cabinet Report 4th November 2016 to create. |
| | James Oglethorpe School - Authority to award a negotiated contract for the | Director Children's Services | Not before June | All business partners will be consulted. | Andy Skeggs Head of Technical Services andy.skeggs@haverling.gov.uk | Document To Follow |

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| | construction of new nursery and further internal refurbishments to existing school to complete the expansion to two forms of entry. The Director of Children's Services will be asked to give authority to negotiate and award the contract for this project.. | | | | Tel: 01708 433600 | |
| | Dame Tipping School - Proposed demolition and removal of two dilapidated classrooms and replacement in modular construction The Director of Children's Services will be asked to give authority to award the contract for this project. | Director Children's Services | Not before June | All business partners will be consulted. | Andy Skeggs Head of Technical Services andy.skeggs@havering.gov.uk Tel: 01708 433600 | Document To Follow |
| | Two year contract extension of 0-19 Healthy Child Programme (Health Visiting for 0-5s and | Cabinet Member for Education, Children & | Not before June | All relevant Members, officers and business partners will be consulted. | Michelle Moreland Commissioner & Projects Manager, Joint Commissioning Unit | Document To Follow |

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| | School Nursing for 5-19s) The Cabinet Member for Adult Social Care and Health will be asked to approve the extension of the contract. | Families | | | michelle.moreland@haverling.gov.uk Tel: 01708 433771 | |
| | Extensions and Refurbishments to the Robert Beard Centre for the Pupil Referral Service The Director of Children's Services will be asked to grant authority to enter in to a contract for extension and refurbishment works for the Pupil Referral Service to the Robert Beard Centre | Director Children's Services | Not before June | All relevant, Members, Officers and Business Partners will be consulted. | Andy Skeggs Head of Technical Services andy.skeggs@haverling.gov.uk Tel: 01708 433600 | Document To Follow |
| | Crossrail Complementary Measures - Award of Contract for Works to Deliver Public Realm Improvements at Harold Wood Station The Director of Neighbourhoods will be asked approve the award of contract | Director Neighbourhoods | Not before June | All relevant, Members, Officers, Business Partners and Stakeholders will be consulted. This includes TfL and Crossrail stakeholders. | Lauren Gee Regeneration Officer lauren.gee@haverling.gov.uk Tel: 01708 431784 | Document To Follow |

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| | to Marlborough, the Council's term contractor. | | | | | |
| | <p>Bridge Close - authority to secure funding from the Affordable Housing Grant Programme 2016 - 2021. The Leader of the Council will be asked to approve a bid submission to the Greater London Authority for £1.54m grant funding from the Affordable Housing Grant 2016 - 2021 Programme to support the delivery of affordable housing at Bridge Close, Romford (this is in addition to Housing Zone grant already secured); and</p> <p>Subject to the bid being approved by the GLA, grant authority to the Director of Neighbourhood Services to accept the funding and finalise the terms of the agreement</p> | Leader of the Council | Not before June | All relevant Members, officers, stakeholders and business partners will be consulted | David Covill Regeneration Consultant david.covill@havering.gov.uk | Document To Follow |

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| | Award of Contract for Domestic Violence Support The Director of Adult Services will be asked to approve the award of contract to the preferred provider following the completion of competitive tender process Tender closes on the 10 th May 2018. | Director of Adult Social Care and Health | Not before June | All relevant Members, officers and business partners will be consulted. | Susan Shepherd Commission and Project Manager Susan.Shepherd@havering.gov.uk Tel: 01708 433021 | Document To Follow |
| | Proposed Purchase Option for Mercury Land Holdings Ltd to acquire Quarles Campus, Tring Gardens, Harold Hill, Romford The Director of Neighbourhoods will be asked to grant an Option to Purchase to Mercury Land Holdings in respect of the Quarles Campus. | Director Neighbourhoods | Not before June | All relevant Members, officers, stakeholders and business partners will be consulted. | Neil Dadswell Property Services Manager neil.dadswell@onesource.co.uk | Document To Follow |
| | Partnership Agreement Relating to the Commissioning | Cabinet Member for Health and | Not before June | There will be consultation through the Better Care | Caroline May | Document To Follow |

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| | <p>of Health and Social Care Services through the Better Care Fund - Section 75 Agreement Cabinet will be asked to:</p> <p>1. Agree to enter into a joint section 75 agreement with the London Borough of Barking and Dagenham, the London Borough of Redbridge and Havering NHS Clinical Commissioning Group, on the terms and conditions outlined in this report, to govern the delivery of the approved Better Care Fund Plan for Havering for the period 2018/2019 and for an agreed period thereafter.</p> <p>2. Delegate authority to approve any subsequent updates to the proposed section 75 agreement to the Lead Member for Adult Services and Health, after</p> | Adult Care Services | | Fund Planning process. All relevant Members, officers and business partners will be consulted. | caroline.may@haverling.gov.uk | |

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| | <p>consultation with the Leader of the Council and the Group Director for Adult Services.</p> <p>3. Delegate the function of monitoring the implementation and operation of the Better Care Fund and s75 Agreement to the Joint Overview Group. .</p> <p>4. Delegate authority for all necessary decisions with respect to the implementation and operation of all matters relating to the Better Care Fund and section 75 agreement, involving the Council and NHS bodies, to the Group Director, Adult Services.</p> | | | | | |
| | Contract award for the Provision of the Integrated Sexual Health Service Cabinet will be asked to award the contract for the provision of | Cabinet | July | Corporate Services and all relevant Members, officers and business partners will be consulted. | Daren Mulley daren.mulley@haverling.gov.uk | Document To Follow |

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| | the Integrated Sexual Health Service. The contract value will be in excess of £10 million. | | | | | |
| | The Development of a Semi-Independent Provision and Residential Units in Borough Cabinet will be asked to approve this development proposal. | Cabinet | July | All relevant Members, officers, stakeholders and business partners will be consulted. A project group has been established. | Paul Burgin | Document To Follow |
| | Funding Applications to Veolia Havering Riverside Maintenance Trust Cabinet will be given an update further to the Cabinet report considered in May, 2017 and will be asked to: 1. Agree that the Council prepares and submits funding applications to the Veolia Havering Riverside Maintenance Trust | Cabinet | July | All relevant Members, officers and business partners will be consulted. | Chris Smart chris.smart@havering.gov.uk Tel: 01708 432150 | Document To Follow |

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| | <p>(the "Trust") that meet the Trust objects and that the Chief Executive after consultation with the Leader shall have delegated authority to identify those projects and make the applications.</p> <p>2. Delegate authority to the Chief Executive after consultation with Director of Legal and Governance and the section 151 officer, to implement the resulting projects as will be identified above.</p> | | | | | |
| | <p>Update of the Council's Medium Term Financial Strategy (MTFS) and budget for 2019/20</p> <p>Cabinet will be asked to consider the updated MTFS</p> | Cabinet | July | All relevant Members, Officers and Business partners will be consulted. | <p>Richard Tyler Finance Strategy Manager Richard.Tyler@onesource.co.uk Tel: 01708 433340</p> | Document To Follow |

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| | position and agree the plan for the budget setting process for 2019/20. | | | | | |
| | Commissioning Plan for Education Provision 2019-2023 | Cabinet | July | All Parents and Carers of pupils attending Havering schools, academies and Colleges, School Governing bodies, Teaching & Non-teaching staff of Havering schools, academies and Colleges, All Early Years providers in maintained schools and Private settings, Trade union representatives, the Diocese of Brentwood & Chelmsford, MPs and Ward Councillors and Council Chief Officers and Senior Managers | Pooneeta Mahadeo School Organisation Manager pooneeta.mahadeo@havering.gov.uk | Document To Follow |
| | Havering Community Infrastructure Levy - Draft Charging Schedule Cabinet will be asked to approve the Havering Community Infrastructure Levy | Cabinet | August | Consultation will take place with necessary Council officers in the preparation of the Havering Community Infrastructure Levy Draft Charging Schedule. All | Martyn Thomas Development and Transport Planning Group Manager martyn.thomas@havering.gov.uk Tel: 01708 432845 | Document To Follow |

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| | Draft Charging Schedule | | | relevant Members and business partners will be consulted. Thereafter, subject to Cabinet approval, the Draft Charging Schedule will be subject to public consultation with a wide range of external consultees (including those on the Havering Local Plan database) | | |
| | Havering Economic Development Strategy Cabinet will be asked to agree the Economic Development Strategy | Cabinet | September | All relevant Members, officers and business partners will be consulted. | Helen Payne Interim Business Development Manager Helen.Payne@haverling.gov.uk Tel: 01708 433276 | Document To Follow |
| | Implementation of the New Special Free School in Havering | Cabinet | September | All relevant Members, Officers and business partners will be consulted. | Pooneeta Mahadeo School Organisation Manager pooneeta.mahadeo@haverling.gov.uk | |
| | Social Cohesion Strategy | Cabinet | September | All departments of the | Vernal Scott | Document To |

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| | Cabinet will be asked to agree the Council's new Social Cohesion Strategy. | | | Council will be consulted. Should Cabinet agree this strategy, it will be subject to wider consultation within the Community. | Corporate Diversity Advisor vernal.scott@haverling.gov.uk | Follow |
| | The Corporate Plan 2018/19 Cabinet will be asked to approve the Corporate Plan 2018/19 | Cabinet | September | All relevant Members, officers and business partners will be consulted. Various members of staff are engaged in the development of the Draft Plan through workshops and via the staff conference that took place on 24 th April, 2018. SLT will consider the first draft of the Plan on 15 th April and are likely to consider further drafts thereafter. New Cabinet Members will be consulted prior to the Cabinet meeting. The results of the resident's survey currently underway will also inform the final draft. | Phillipa Brent-Isherwood Head of Business Performance philippa.brent-isherwood@haverling.gov.uk | Document To Follow |
| | Developing the Local | Cabinet | September | Finance, Legal, Equalities | Jerry Haley | Document To |

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| | Voluntary and Community Sector Cabinet will be asked to approve the allocation of the remaining Performance Reward Grant. | | | and Human Resources will all be consulted. | Community Safety Officer (Strategies). jerry.haley@haverling.gov.uk | Follow |
| | Children's Direct Payment and Personal Budget Policy | Cabinet | September | | | |
| | White Hart Lane Development The Deputy Leader and Lead Member for Housing will be asked to give approval to enter into a formal contract for Works, for construction of new-build housing units on Council-owned land at White Hart Lane, Collier Row. | Cabinet Member for Housing | Not before October | Neighbours and members of the public generally have been consulted as part of the Planning process. | Mark Howard mark.howard@haverling.gov.uk | HRA Capital Programme Delivery Strategy Executive Decision and Checkpoint Board approval to seek tenders |
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