

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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Award of Integrated Reablement Service Approval to award the contract for Integrated Reablement Service for a period of three years with the option to extend for a further two years, following a competitive tender process.	Cabinet Member for Health and Adult Care Services	Not before January	All relevant Members, officers and business partners will be consulted.	Jonathan Cassidy jonathan.cassidy@havering.gov.uk	
Construction of new nursery at Towers Infant School	Cabinet Member for Education, Children & Families	Not before January	Legal, Finance, Equalities, HR	Andy Skeggs Head of Technical Services andy.skeggs@havering.gov.uk Tel: 01708 433600	Cabinet Report 4th November 2016 to create.
James Oglethorpe School - Authority to award a negotiated contract for the construction of new nursery and further internal refurbishments to existing school to complete the expansion to two forms of entry.	Director Children's Services	Not before January	All business partners will be consulted.	Andy Skeggs Head of Technical Services andy.skeggs@havering.gov.uk Tel: 01708 433600	Document To Follow

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	The Director of Children's Services will be asked to give authority to negotiate and award the contract for this project..					
	Option to purchase Hornchurch Police Station and the Retention of Police Services Cabinet will be asked to approve, in-principle, the acquisition of the Hornchurch Police Station and an increase in the approved Capital Programme to fund the purchase together with the retention of Police Services.	Leader of the Council	Not before January	All relevant Members, officers and business partners will be consulted.	Garry Green Property Strategy Manager garry.green@haverling.gov.uk Tel: 01708 432566	
	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	Director Children's Services	Not before January	All business partners will be consulted.	Andy Skeggs Head of Technical Services andy.skeggs@haverling.gov.uk Tel: 01708 433600	Document To Follow

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	authority to award the contract for this project.					
	Award of a Pan London Office Stationery Contract Cabinet is asked to approve the award of a pan London single supplier office stationery framework, organisations who may call off from the framework have been named on the tender documents. The contract is in excess of £10 million.	Cabinet Member for Finance & Property	Not before January	All relevant Members, officers and business partners will be consulted.	Mark Batchelor mark.batchelor@havering.gov.uk	Document To Follow
	Homebuilding Capacity Fund - Application for Grant from the Greater London Authority (GLA) Cabinet will be asked to approve the application for grant funding from the GLA.	Cabinet	January	All relevant officers Members and business partners will be consulted.	Kevin Hazlewood (Acting) Assistant Director of Housing kevin.hazlewood@havering.gov.uk	Document To Follow
	Business Rates - Discretionary Revaluation Support Scheme	Cabinet	January	All relevant Members, officers and business	Sarah Bryant	

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	Cabinet will be asked to approve the Business Rates Discretionary Relief Support Scheme in January 2019			partners will be consulted.	sarah.bryant@onesource.co.uk	
	Adopt London East Cabinet will be asked to approve the Adopt London East Regional Adoption Agency business case.	Cabinet	January	The following will be consulted: Adopters Adoptees Senior managers within the service Practitioners and social work staff HR leads Finance leads Legal and Governance leads Commissioning leads Union Representatives Elected members	Robert South Assistant Director of Children's Services robert.south@haverling.gov.uk	Document To Follow
	Strategic Investment Pot (SIP) Funding: Local London Partnership Investment in Fibre The Council's s151 Officer will be asked to agree the allocation of the Strategic	Statutory Section 151 Officer Finance	Not before January	All relevant Members, stakeholders, officers and business partners will be consulted.	Daniel Moore Economic Development daniel.moore@haverling.gov.uk	Document To Follow

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	Investment Pot through the Local London Partnership to fund digital connectivity in Rainham.					
	The Corporate Plan 2018/19 Cabinet will be asked to approve the Corporate Plan 2018/19	Cabinet	February	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.	Sandy Hamberger sandy.hamberger@onesource.co.uk	Document To Follow
	2019/20 Capital Strategy &	Cabinet	February	All relevant officers,	Mark White	Document To

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	Programme Cabinet will be asked to approve the Capital Strategy and Programme.			Members and business partners will be consulted.	mark.white@havering.gov.uk	Follow
	2019/20 Budget and Medium Term Strategy The purpose of this report is to enable the Council to calculate and set the Council Tax for 2019/20.	Cabinet	February	All relevant officers, Members and business partners will be consulted.	Richard Tyler Finance Strategy Manager Richard.Tyler@onesource.co.uk Tel: 01708 433340	Document To Follow
	Setting the HRA Budget for 2019/2020 and the HRA Capital Programme (2019/20 - 2023/24) Cabinet will be asked to agree the HRA budget strategy for 2019/20, the HRA Business Plan and Capital Programme.	Cabinet	February	All relevant officers, Members and business partners will be consulted.	Gerri Scott Director of Housing gerri.scott@havering.gov.uk	Document To Follow
	Future of Chafford Sports Complex Cabinet will be asked to decide on the future of Chafford Sports Complex.	Cabinet	February	Residents and key stakeholders will be consulted, together with all relevant officers, Members and business partners.		Document To Follow

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	Oracle upgrade to Fusion Cabinet will be asked to approve the Oracle upgrade business case.	Cabinet	February	All relevant Members, officers and business partners will be consulted.		Document To Follow
	Contract award for the demolition of Napier and New Plymouth House and Solar, Serena & Sunrise Courts	Cabinet	February			
	Approval to bring forward the North West Romford Development. Cabinet will be asked to agree to commence a programme of work to bring forward a development proposal at the North West of Romford. The proposal will be the subject of subsequent reports to Cabinet.	Cabinet	February	All relevant Members officers and business partners will be consulted.	David Covill Regeneration Consultant david.covill@havering.gov.uk	Document To Follow
	Bridge Close Regeneration LLP Business Plan 2019/2020 Cabinet will be asked to approve the Bridge Close	Cabinet	February	All relevant Members, officers and business partners will be consulted.	Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	Document To Follow

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	Regeneration LLP Business Plan 2019/2020					
	<p>Havering and Wates Regeneration LLP - Business Plan 2019/2020 Cabinet will be asked to approve to the implementation of the Havering and Wates Regeneration LLP Business Plan 2019/2020.</p> <p>This will involve the following decisions:</p> <ol style="list-style-type: none"> 1. Cabinet approval to the implementation of the Havering and Wates Regeneration LLP Business Plan 2019/2020 2. Demolition notice approval for sites named in the Cabinet Report. 3. Approval for the addition of the 	Cabinet	February	All relevant Members, officers and business partners will be consulted.		Document To Follow

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	<p>Chippenham Road Site into the JV</p> <p>4. The proposal to provide forward funding to the JV</p> <p>5. Agreement to make variations to the JV agreements with the Council to facilitate Cabinet approvals.</p>					
	<p>Rainham and Beam Park Regeneration LLP Business Plan 2019/2020</p> <p>Cabinet will be asked to approve the Rainham and Beam Park Regeneration LLP Business Plan 2019/2020. In addition Cabinet approval will be sought to:</p> <ul style="list-style-type: none"> • bring forward LBH equity allocation to the Rainham and Beam Park Regeneration LLP from 2019/20 into 	Cabinet	February	All relevant Members, officers and business partners will be consulted.		

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	2018/19 <ul style="list-style-type: none"> • Approve additional budget allocation to include the related site known as NR01 within the Regeneration Scheme 					
	Mercury Land Holdings (MLH) in-year Business Plan Update Cabinet will be asked to approve the addition of a further project to the MLH Business Plan and to approve, in-principle, the provision of further capital funding to MLH.	Cabinet	February	All relevant Members, officers and business partners will be consulted.	Nick Gyiring-Neilsen nick.gyiring-nielsen@havering.gov.uk	Document To Follow
	Treasury management Strategy Statement, Prudential Indicators and Minimum Revenue Provision Statement for 2019/20 Cabinet will be asked to approve the Treasury Management Strategy	Cabinet	February	All relevant officers, Members and business partners will be consulted.	Stephen Wild Head of Pensions and Treasury stephen.wild@onesource.co.uk	

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	Statement, Annual Minimum Revenue Provision (MRP) Statement and the Prudential Indicators.					
	Building works to accommodate a two form of entry expansion of Marshalls Park School. The Director will be asked to give authority to award the contract for building works to expand the school.	Director Children's Services	Not before March	All relevant Members, officers and business partners will be consulted.	Andy Skeggs Head of Technical Services andy.skeggs@havering.gov.uk Tel: 01708 433600	Document To Follow
	Implementation of the New Special Free School in Havering Cabinet will be asked to approve the implementation of the new special free school in Havering.	Cabinet	March	All relevant Members, Officers and business partners will be consulted.	Pooneeta Mahadeo School Organisation Manager pooneeta.mahadeo@havering.gov.uk	
	Property Disposals Cabinet will be asked to:	Cabinet	March	All relevant officers, Members and business	Simeon Nnyombi	Document To Follow

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	<ol style="list-style-type: none"> 1. Declare the sites as surplus and authorise their disposal; 2. Authorise all statutory requirements relevant to the proposed disposals 			partners will be consulted.	Simeon.nnyombi@onesource.co.uk	
	Developing the Local Voluntary and Community Sector Cabinet will be asked to approve the allocation of the remaining Performance Reward Grant.	Cabinet	March	Finance, Legal, Equalities and Human Resources will all be consulted.	Jerry Haley Community Safety Officer (Strategies). jerry.haley@havering.gov.uk	Document To Follow
	Appropriation of the piece of land at New Zealand Way, Rainham RM13 8JT Approval to is being sought to commence Appropriation Process of the land bounded	Cabinet	March	All relevant Members, officers and business partners will be consulted.	Clement Ojediran clement.ojediran@havering.gov.uk	Document To Follow

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	by New Zealand Way, Queenstown Gardens and Gisborne Gardens, Rainham RM13 8JT, to Planning Purposes.					
	<p>Tenancy Policy 2018 Cabinet will be asked to consider and approve the draft Tenancy Policy in principle prior to statutory consultation with tenants.</p> <p>The Tenancy Policy sets out the types of tenancy to be granted by the Council and provides for the review of introductory tenancies and flexible (fixed term) secure tenancies, and is amended in preparation for the implementation of changes to be introduced under the Housing & Planning Act 2016.</p>	Cabinet	March	<p>Members will be provided with informal briefings and provided with a summary of the key points of the proposed policy.</p> <p>Cabinet is being asked to approve the draft policy in principle, which will be subject to 3 months' statutory consultation with tenants prior to Cabinet being asked to approve a final version.</p>	<p>Neehara Wijeyesekera Tenancy Services Manager neehara.wijeyesekera@havering.gov.uk</p>	
	Making of the Compulsory	Cabinet	March	All officers, Members and	Lauren Sinclair	

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	Purchase Order (CPO) - Napier and New Plymouth House Cabinet will be asked to approval the CPO.			business partners will be consulted.	Lauren.Sinclair@haverling.gov.uk	
	Schools Admission Arrangements for 2020/21 Cabinet will be asked to approve the following: 1. Admission Arrangements for Community and Voluntary Controlled Infant, Junior and Primary Schools in Haverling for 2020/21 and the co-ordinated arrangements for applying to community, voluntary controlled, voluntary aided and foundation schools and academies. 2. Pan London Co-	Leader of the Council	Not before March	All relevant officers, Members and business partners will be consulted.		Document To Follow

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	ordinated Admissions System - Reception Year, Year 3 admissions to Junior Schools, Year 7 - London Borough of Havering - Protocol for co-ordination of admissions for the Academic Year 2020/21.					
	Award of a Pan London Catering Disposables Contract The Director will be asked to award the contract for a pan London single supplier catering disposables framework. Organisations who may call off from the framework have been named on the tender documents	Managing Director oneSource	Not before March	All relevant Members officers and business partners will be consulted.	Mark Batchelor mark.batchelor@havering.gov.uk	
	White Hart Lane Development The Deputy Leader and Lead	Cabinet Member for Housing	Not before March	Neighbours and members of the public generally have	Mark Howard	HRA Capital Programme

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	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.			been consulted as part of the Planning process.	mark.howard@havering.gov.uk	Delivery Strategy Executive Decision and Checkpoint Board approval to seek tenders
	Secure Tenancy Agreement Terms and Conditions Cabinet will be asked to consider and approve the draft amended terms and conditions of secure tenancy agreements proposed to be amended under s.102-103 Housing Act 1985, prior to statutory consultation with tenants under s.103 Housing Act 1985	Cabinet	April	Members will be provided with informal briefings and provided with a summary of the key points of the proposed policy. Cabinet is being asked to approve the draft policy in principle, but which will be subject to statutory consultation with tenants in accordance with s.105 Housing Act 1985 prior to Cabinet being asked to approve a final version.	Neehara Wijeyesekera Tenancy Services Manager neehara.wijeyesekera@havering.gov.uk	