

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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	Allocation of Resources to Deliver Adolescent Safeguarding Programme Cabinet will be asked to approve the resources that have been earmarked to deliver the Adolescent Safeguarding programme, as part of the new Corporate Plan.	Cabinet	June	All relevant members, officers and business partners will be consulted.	Tim Aldridge Director of Children's Services Tim.Aldridge@haverling.gov.uk	Document To Follow
	Approval of Changes to Haverling's Children's Safeguarding Partnership Cabinet will be asked to approve changes to Local Safeguarding Children arrangements arising from the Children and Social Work Act 2017, and the publication of the Working Together Guidance in 2018. This requires that a plan for delivery should be published by the end of June 2019, with the new model implemented in	Cabinet	June	All relevant members officers and business partners will be consulted.		Document To Follow

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	September 2019.					
	<p>Good Growth Fund - Rainham Innovation Hub and Public Realm improvements Contractual Agreements Cabinet will be asked to make the following decision:</p> <ul style="list-style-type: none"> Enter into a Grant Agreement with the Greater London Authority (GLA) until 31st March 2021 to provide an Innovation Hub designed to boost productivity and skills in Havering and across East London and improve the physical environment of the area for workers, students and visitors. The Innovation Hub will focus initially on the use of digital 	Cabinet	June	All relevant Members, officers, stakeholders and business partners will be consulted.	<p>Helen Payne Interim Business Development Manager Helen.Payne@haverling.gov.uk Tel: 01708 433276</p>	Document To Follow

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	<p>technologies in construction and logistics. The Grant from the GLA is for £1,631,940. Match funding from the Council will be derived from the value of staff time, and amounts to £16,200, plus a commitment to identify £50,000 from business sponsorship/social value contributions or S106. Match funding will also be provided from SIP funding (£800.000), Havering College and SEGRO (combined £1,228,120).</p> <ul style="list-style-type: none"> • Enter into Delivery Agreements with SEGRO, Havering College of Further and Higher Education, The Centre of Engineering 					

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	& Manufacturing Excellence (CEME), and the London Riverside Business Improvement District to deliver the financial grant, project management and outcomes.					
	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 June	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
	Award of contract for the construction of a building at Crownfield Junior School for a building extension and associated works. The Director will be asked to	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

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	award the contract.					
	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 June	All relevant Members, officers and business partners will be consulted.	Garry Green Property Strategy Manager garry.green@haverling.gov.uk Tel: 01708 432566	
	Brady Primary School - Authorisation to award a contract to Valuegrade Limited for the construction of a building and associated works to accommodate a 1 FE expansion The Director of Children's Services will be asked to award the contract.	Director Children's Services	Not before June	All relevant Members officers and business partners will be consulted.	Ian Saxby ian.saxby@onesource.co.uk	Document To Follow

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	Implementation of Phase 4 Expansion programme - Creation of an additional resource provision at Nelmes Primary School, Decision to proceed. To approve the establishment of an Additional Resource Provision at Nelmes Primary School	Cabinet Member for Education, Children & Families	June	Members, Children Services, Corporate Finance, Equalities & Diversity and Legal Services		Document To Follow
	Implementation of Phase 4 Expansion Programme - Expansion of Bower Park Academy - Decision to proceed The Director of Children's Services will be asked to implement the expansion proposal of Bower Park Academy from 6 forms of entry to 7 forms of entry.	Cabinet Member for Education, Children & Families	Not before June	Members, Children Services, Corporate Finance, Equalities & Diversity and Legal Services will all be consulted.	Pooneeta Mahadeo School Organisation Manager pooneeta.mahadeo@haverling.gov.uk	Document To Follow
	2 Year Extension of the Voids Contract The Cabinet member for	Director of Housing	Not before June	All relevant Members, officers, stakeholders and business partners will be	Ian Brady Property & Land Services Manager ian.brady@haverling.gov.uk	Document To Follow

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	Housing will be asked to agree for the Housing Services Voids Contract to be extended for a further 2 year period.			consulted.		
	Award of Contract for the Monitoring, Maintenance and Repairs to Water Systems in Buildings The Director will be asked to make the award of contract.	Director Children's Services	Not before July	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
	Capital Budget Proposal for Street Lighting upgrades using Salix and Business Risk Reserve Funding The Director will be asked to approve: 1. That £0.450m of the existing Salix Recycling fund is committed to upgrade the existing street lanterns to LED.	Director Neighbourhoods	Not before July	All relevant Members, officers and business partners will be consulted.		

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	2. That £0.346m of existing Business Risk Reserve funding is committed to also upgrade street lanterns to LED.					
	Approval to Develop Three New Build Supported Housing Schemes Cabinet approval for capital expenditure to develop three new build supported housing schemes and delegated authorities for the commencement of procurement exercises and award of support service contracts	Cabinet	July	The following will be consulted: Operational teams across Adults and Children's social care Supported Housing Programme Board members Young people who have experienced care services Adults who have experienced supported housing services Existing service providers, together with all relevant Members, officers and business partners.	David Mitchell david.mitchell@haverling.gov.uk	Document To Follow
	Housing Estates Improvement Programme	Cabinet	July	All relevant members, officers and business	Mark Howard	Document To Follow

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	Cabinet will be asked to approve the proposals for expenditure of the £10M budget allocated for Estate Improvements; the proposed locations and broad scope of works			partners will be consulted.	mark.howard@haverling.gov.uk	
	Site Specific Allocations Development plan Document Cabinet will be asked to approve the preparation of a new draft Site Specific Allocations Development plan Document including the initial stage of public consultation.	Cabinet	July	All relevant Members, officers and business partners will be consulted.	Tim Solomon Planner	Document To Follow
	Smart Working Programme Cabinet will be asked: <ul style="list-style-type: none"> To agree in principle the adoption of the Smart Working programme To recommend to Council to approve 	Cabinet	July	All relevant Members, officers and business partners will be consulted.	Mark Butler mark.butler@onesource.co.uk Tel: 01708 432947	Document To Follow

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	<p>additional capital funding profiled across the 19/20 and 20/21 financial years, to deliver all elements of the programme</p> <ul style="list-style-type: none"> To approve that relevant procurement processes can be initiated to undertake the related reconfiguration and refurbishment works supporting the Smart Working Programme 					
	<p>Making of the Compulsory Purchase Order - Waterloo Estate</p> <p>Cabinet will be asked to approve the making of the Compulsory Purchase Order in respect of the Waterloo Estate.</p>	Cabinet	July	All relevant Members, officers, stakeholders and business partners will be consulted.	<p>Lauren Sinclair</p> <p>Lauren.Sinclair@havering.gov.uk</p>	Document To Follow
	Approval to bring forward the	Cabinet	July	All relevant Members	Kevin Hazlewood	Document To

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	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.			officers and business partners will be consulted.	(Acting) Assistant Director of Housing kevin.hazlewood@haverling.gov.uk	Follow
	Haverling Community Infrastructure Levy - Adoption Cabinet to approve and recommend to Council that the Haverling Community Infrastructure Levy be adopted	Cabinet	July	All relevant officers, Members and business partners will be consulted.	Martyn Thomas Development and Transport Planning Group Manager martyn.thomas@haverling.gov.uk Tel: 01708 432845	Document To Follow
	Making of the Compulsory Purchasing Order - NW Romford Regeneration Cabinet will be asked to approve the making of the Compulsory Purchase Order in relation to NW Romford Regeneration	Cabinet	July	All relevant officers, Members and business partners will be consulted.	Lauren Sinclair Lauren.Sinclair@haverling.gov.uk	

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	Award of contract for the construction of a building at Nelves Primary School for an Alternative Resource Provision. The Director will be asked to award the contract for an Alternative Resource Provision.	Director Children's Services	Not before July	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
	Mental Health Section 75 Agreement between LBH and NELFT To ratify and agree the MH Section 75 Agreement between LBH and NELFT	Director of Adult Social Care and Health	Not before July	All relevant Members, officers and business partners will be consulted.		Document To Follow
	Deed of variation of the partnering agreement pursuant to Section 75 of the National Health Service Act 2006 to deliver a Joint Assessment and Discharge Integrated Service Cabinet will be asked to approve the Deed of variation	Cabinet Member for Health and Adult Care Services	Not before July	All relevant officers, members, stakeholders and business partners will be consulted.	Samantha Saunders sam.saunders@havering.gov.uk	Document To Follow

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	for the partnering agreement pursuant to Joint Assessment and Discharge Integrated Service Section 75 agreement.					
	Making of the Compulsory Purchase Order (CPO) - Napier and New Plymouth House Cabinet will be asked to approval the CPO.	Cabinet	August	All officers, Members and business partners will be consulted.	Lauren Sinclair Lauren.Sinclair@haverling.gov.uk	
	Update to Phase 4 and Phase 5 School Expansion Programme Outline Proposals will be given to to address Early Years, Primary, Secondary and SEN rising rolls – Update to Phase 4 and Phase 5 expansion Programme. Cabinet will be asked to approve the Phase 5 Expansion Programme.	Cabinet	August	All relevant members, officers, stakeholders and business partners will be consulted	Pooneeta Mahadeo School Organisation Manager pooneeta.mahadeo@haverling.gov.uk	Document To Follow
	Public Realm Transformation	Cabinet	August	Businesses Partners, senior	Paul Ellis	Document To

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	<p>Cabinet will be asked to:</p> <ul style="list-style-type: none"> • Approve the business case for the transformation and future delivery of Public Realm Services to meet Council priorities and the optimum delivery options • Note the procurement options; and • Note the project risks. 			<p>managers and service providers will be consulted initially. Trade Unions and staff have been kept informed of the programme, and will be formally consulted if the Cabinet recommendation is agreed, as will LBH's Environment Overview & Scrutiny Sub-Committee, Mayor of London, East London Waste Authority, Housing leaseholders and tenants, special interest groups (i.e. Friends Groups) and existing contactors. Focus groups (residents) to consider service provision will also be held.</p> <p>Different forms of consultation will be undertaken to ensure the most appropriate mechanism for engagement. For Trade Unions and staff</p>	<p>paul.ellis@haverling.gov.uk</p>	<p>Follow</p>

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				this will include meetings and reports, and one to ones where appropriate. For other consultees focus groups, letters/notifications/invitation to comment and meetings will be held. For leaseholders open day session(s) will be held too. A communications and consultation plan will be developed to ensure all stakeholders are engaged effectively.		
	Extension of the Stop Smoking Service for Pregnant Women The Director of Public Health will be asked to extend the contract for a period of five years.	Director of Public Health (Interim)	Not before August	All relevant Members, officers and business partners will be consulted.	Paul Burgin	Document To Follow
	Strategic Investment Pot (SIP): Local London Partnership Investment in Fibre To agree to expenditure of the Strategic Investment Pot	Statutory Section 151 Officer Finance	Not before September	All relevant members, officers and business partners will be consulted together with, other local authorities that comprise	Daniel Moore Economic Development daniel.moore@haverling.gov.uk	Document To Follow

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	funding to invest in greater digital connectivity in Rainham.			membership of the Local London Partnership and Haringey, London Riverside Business Improvement District and Openreach.		
	Mercury Land Holdings Annual Business Plan Cabinet will be asked to approve the Mercury Land Holdings Business Plan and Supplementary Project Business Cases as required.	Cabinet	September	All relevant Members, officers and business partners will be consulted.		Document To Follow
	Beam Parkway - Award of Contract Cabinet will be asked to approve the award of contract to the selected contractor following a restricted OJEU tender process.	Cabinet	October			Document To Follow