

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

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

What is being decided?	Who is taking the decision?	When will the decision be made? *	Who will be consulted, and how will consultation take place?	How can comments be made on the decision before it is taken, when by and to whom (e-mail addresses)? Please see bottom of the Internet 'Council and Democracy' page for addresses.	What documents or other information will be available
Making of the Compulsory Purchase Order - Waterloo Estate Cabinet will be asked to approve the making the Compulsory Purchase Order in respect of the Waterloo Estate.	Cabinet	September	All relevant Members, officers, stakeholders and business partners will be consulted.	Lauren Sinclair Lauren.Sinclair@havering.gov.uk	Document To Follow
Social Value Strategy Cabinet will be asked to approve the Council's Social Value Strategy.	Cabinet	September	All relevant Members, officers and business partners will be consulted.	Lauren Sinclair Lauren.Sinclair@havering.gov.uk	Document To Follow
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 September	All relevant Members, officers and business partners will be consulted.	Paul Burgin	Document To Follow
Delegation of Approval of Formal Council Responses through the Development Consent Order (DCO) Process The Leader of the Council will	Leader of the Council	Not before October	All relevant members, officers and business partners will be consulted.	Daniel Douglas Transport Planner daniel.douglas@havering.gov.uk Tel: 01708 433220	Document To Follow

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

	What is being decided?	Who is taking the decision?	When will the decision be made? *	Who will be consulted, and how will consultation take place?	How can comments be made on the decision before it is taken, when by and to whom (e-mail addresses)? Please see bottom of the Internet 'Council and Democracy' page for addresses.	What documents or other information will be available
	be asked to approve the Assistant Director of Planning as the delegated authority to take all actions necessary to settle the final form and content of the Council's case. This will include finalising the form and content of all formal Council responses during the course of the Lower Thames Crossing, M25/J28 improvement scheme and Cory Riverside Energy Park, throughout the consultation and Development Consent Order process.					
	Delegation of approval of formal Council responses through the Development Consent Order (DCO) Process. The Leader of the Council will be asked to delegate to the Assistant Director of Planning to take all necessary action to settle the final form and	Leader of the Council	Not before October	All relevant Members, officers and business partners will be consulted.	Daniel Douglas Transport Planner daniel.douglas@havering.gov.uk Tel: 01708 433220	

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

What is being decided?	Who is taking the decision?	When will the decision be made? *	Who will be consulted, and how will consultation take place?	How can comments be made on the decision before it is taken, when by and to whom (e-mail addresses)? Please see bottom of the Internet 'Council and Democracy' page for addresses.	What documents or other information will be available
content of the Council's case, including settling the form and content of all formal Council responses during the course of the Lower Thames Crossing, M25/J28 improvement scheme and Cory Riverside Energy Park throughout the consultation and Development Consent Order process.					
LIP Annual Spending Submission 2020-2021 Approval for the LIP Annual Spending Submission to be submitted to the transport for London.	Cabinet Member for Environment	Not before October	All relevant Members, officers and stakeholders.	Daniel Douglas Transport Planner daniel.douglas@havering.gov.uk Tel: 01708 433220	
Forward Funding for the Napier and New Plymouth Development Authority to enter into an agreement for Forward Funding.	Director of Regeneration Programme Delivery	Not before October	All relevant Members, officers and business partners will be consulted.		
Crow Lane- acquisition of land	Leader of the	Not before		Kevin Hazlewood	

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

What is being decided?	Who is taking the decision?	When will the decision be made? *	Who will be consulted, and how will consultation take place?	How can comments be made on the decision before it is taken, when by and to whom (e-mail addresses)? Please see bottom of the Internet 'Council and Democracy' page for addresses.	What documents or other information will be available
and dwellings To enter into a purchase and development agreement to acquire 82 units of accommodation, 38 units of which will be affordable housing and the remainder to be transferred to Mercury Land Holdings.	Council	October		(Acting) Assistant Director of Housing kevin.hazlewood@havering.gov.uk	
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 for the partnering agreement pursuant to Joint Assessment and Discharge Integrated Service Section 75 agreement.	Cabinet Member for Health and Adult Care Services	Not before November	All relevant officers, members, stakeholders and business partners will be consulted.	Samantha Saunders sam.saunders@havering.gov.uk	Document To Follow
Mental Health Section 75 Agreement between LBH and	Director of Adult Social Care and	Not before November	All relevant Members, officers and business		Document To Follow

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

What is being decided?	Who is taking the decision?	When will the decision be made? *	Who will be consulted, and how will consultation take place?	How can comments be made on the decision before it is taken, when by and to whom (e-mail addresses)? Please see bottom of the Internet 'Council and Democracy' page for addresses.	What documents or other information will be available
NELFT To ratify and agree the MH Section 75 Agreement between LBH and NELFT	Health		partners will be consulted.		
Implementation of Havering Early Years Directory and Funding Agreement 2020-2025. The Cabinet lead Member will be asked to approve and implement the Havering Early Years Directory and Funding agreement from 1 st April, 2020.	Cabinet Member for Education, Children & Families	Not before November	All relevant Members, officers, business partners and stakeholders will be consulted.	Pooneeta Mahadeo School Organisation Manager pooneeta.mahadeo@havering.gov.uk	
Transforming Post and Print Services - Award of contract The Council's Statutory 151 Officer will be asked to award the contract for the provision of post services to a specialist service provider to digitalise post services.	Statutory Section 151 Officer Finance	Not before November	All relevant officers of the council have been consulted together with members and business partners.		Document To Follow
Strategic Investment Pot (SIP): Local London Partnership	Statutory Section 151 Officer	Not before November	All relevant members, officers and business	Daniel Moore Economic Development	Document To Follow

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

	What is being decided?	Who is taking the decision?	When will the decision be made? *	Who will be consulted, and how will consultation take place?	How can comments be made on the decision before it is taken, when by and to whom (e-mail addresses)? Please see bottom of the Internet 'Council and Democracy' page for addresses.	What documents or other information will be available
	Investment in Fibre To agree to expenditure of the Strategic Investment Pot funding to invest in greater digital connectivity in Rainham.	Finance		partners will be consulted together with, other local authorities that comprise membership of the Local London Partnership and Haringey, London Riverside Business Improvement District and Openreach.	daniel.moore@havering.gov.uk	
	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	November	All relevant officers, Members and business partners will be consulted.	Lauren Sinclair Lauren.Sinclair@havering.gov.uk	
	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	Cabinet	November	All relevant Members officers and business partners will be consulted.	Kevin Hazlewood (Acting) Assistant Director of Housing kevin.hazlewood@havering.gov.uk	Document To Follow

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

	What is being decided?	Who is taking the decision?	When will the decision be made? *	Who will be consulted, and how will consultation take place?	How can comments be made on the decision before it is taken, when by and to whom (e-mail addresses)? Please see bottom of the Internet 'Council and Democracy' page for addresses.	What documents or other information will be available
	subsequent reports to Cabinet.					
	People Strategy Cabinet will be asked to approve the change of strategy direction and agree to release funds.	Cabinet	November	All relevant Members, officers and business partners will be consulted.		
	Bridge Close Regeneration LLP Business Plan 20020 to 2021 Cabinet will be asked to approve the Bridge Close Regeneration LLP Business Plan2020 to 2021	Cabinet	November	All relevant members, officers, business partners and stakeholders will be consulted.	Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	
	East Havering Opportunity Cabinet will be asked to give approval to proceed	Cabinet	November	All relevant members, officers and business partners will be consulted.	Neil Stubbings Regeneration Programme Director neil.stubbings@havering.gov.uk	
	New Leisure Centre in South of the Borough Cabinet will be asked to agree to progress a new Leisure Centre in the South of the	Cabinet	November	All relevant Members, officers and business partners will be consulted.	Guy Selfe Health and Wellbeing Manager guy.selfe@havering.gov.uk	Document To Follow

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

What is being decided?	Who is taking the decision?	When will the decision be made? *	Who will be consulted, and how will consultation take place?	How can comments be made on the decision before it is taken, when by and to whom (e-mail addresses)? Please see bottom of the Internet 'Council and Democracy' page for addresses.	What documents or other information will be available
Borough.					
Update of the Council's Medium Term Financial Strategy (MTFS) and Budget for 2020/21 Cabinet will be asked to agree the recommendations on the 2020-2021 MTFS.	Cabinet	November	All relevant Members, officers and stakeholders will be consulted.	Richard Tyler Finance Strategy Manager Richard.Tyler@onesource.co.uk Tel: 01708 433340	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	November			Document To Follow
Asset Management Strategy and Plan 2019-2022 Cabinet will be asked to approve the Council's Asset Management Strategy and Plan 2018-2022.	Cabinet	November	All relevant members, officers and business partners will be consulted.	Sarah Chaudrhy Asset Management Director sara.chaudrhy@onesource.co.uk	Document To Follow
Havering and Wates	Cabinet	November	All Members, officers,	Neil Stubbings	Document To

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

What is being decided?	Who is taking the decision?	When will the decision be made? *	Who will be consulted, and how will consultation take place?	How can comments be made on the decision before it is taken, when by and to whom (e-mail addresses)? Please see bottom of the Internet 'Council and Democracy' page for addresses.	What documents or other information will be available
Regeneration LLP Business Plan and Budget 2020-2021 Cabinet will be asked to approve The Havering and Wates Regeneration Joint Venture Business Plan and Budget.			stakeholders and business partners will be consulted.	Regeneration Programme Director neil.stubbings@haverling.gov.uk	Follow
Bridge Close Regeneration - making of the Compulsory Purchase Order Cabinet will be asked to approve the making of the Bridge Close Regeneration Compulsory Purchase Order (CPO).	Cabinet	November	All relevant Members, officers, business partners and stakeholders will be consulted.	Nick Gyring-Neilsen nick.gyring-nielsen@haverling.gov.uk	
Sustainable Communities Programme Cabinet will be asked to approve the policy investment options for the development of a sustainable communities programme.	Cabinet	November	All relevant Members, officers, business partners and stakeholders will be consulted.		
Digital Platform Replacement	Cabinet	November	All relevant members,		

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

	What is being decided?	Who is taking the decision?	When will the decision be made? *	Who will be consulted, and how will consultation take place?	How can comments be made on the decision before it is taken, when by and to whom (e-mail addresses)? Please see bottom of the Internet 'Council and Democracy' page for addresses.	What documents or other information will be available
	Cabinet will be asked to approve the Business case for the digital Platform replacement, allocation of appropriate funding and approval to go out to tender.			officers and business partners will be consulted.		
	Homelessness and Rough Sleeping Strategy Cabinet will be asked to consider and approve the draft Homelessness and Rough Sleeping Strategy in principle so that formal consultation with residents, Members, internal and external stakeholders can commence.	Cabinet	November	All relevant Members, officers and business partners will be consulted. There will be a formal consultation process to follow.	Beatrice Cingtho Housing Needs & Strategy Manager (Interim) beatrice.cingtho@havering.gov.uk	
	Decision to Award a Contract for the 0 to 19 Healthy Child Programme Cabinet will be asked to approve the contract.	Cabinet	November	All relevant members, officers and business partners will be consulted.	Mark Ansell Director of Public Health (Interim) mark.ansell@havering.gov.uk	
	Review of Pesticides Used in Havering	Cabinet	November	All relevant members, officers and business	Jacki Ager	

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

What is being decided?	Who is taking the decision?	When will the decision be made? *	Who will be consulted, and how will consultation take place?	How can comments be made on the decision before it is taken, when by and to whom (e-mail addresses)? Please see bottom of the Internet 'Council and Democracy' page for addresses.	What documents or other information will be available
Cabinet will be asked to note the contents of the report.			partners will be consulted.	jacki.ager@havering.gov.uk	
Adopt Anti=Idling (Vehicle Engine) Legislation legislation to Improve Air Quality To formally adopt the Road Traffic (Vehicle Emissions) Fixed Penalty (England) Regulations 2002 in order to comply with the Mayors Air Quality Fund (MAQF) requirements from the GLA.	Cabinet	December	All relevant Members, officers and business partners will be consulted.		
Parks Strategy 2020 to 2030 Cabinet will be asked to agree the Parks Strategy.	Cabinet	March	All relevant members, officers and business partners will be consulted.		
Parks Byelaws	Cabinet	March			