

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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	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
	Award of Integrated Community Equipment Services	Director of Adult Social Care and Health	Not before March		Jonathan Cassidy jonathan.cassidy@haverling.gov.uk	20 app to call off from integrated community equip services framework agreement procured by LBR on behalf of BHRICES partners incl LBH
	8A Albion Close, Romford RM7 9BA-Located on Waterloo Regeneration Site-Housing scheme for the acquisition of leasehold and freehold properties in regeneration Estates Agreement to purchase 8A Albion Close which is a property affected by Regeneration	Cabinet Member for Housing	Not before March		Ian Nolan ian.nolan@haverling.gov.uk	
	Creation of additional parking capacity by the conversion of	Cabinet Member for Environment	Not before March	All relevant Members, officers and business	Gurch Durhailay	Document To Follow

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	selected green spaces and verges to hard standing The Cabinet Lead Member will be asked to give approval for 8 areas to be converted from green to hard standing and launch statutory consultation.			partners will be consulted. A statutory consultation is to be launched.	gurch.durhailay@havering.gov.uk	
	Moving Traffic Contraventions (MTC) relocation of Enforcement Cameras The Cabinet Lead member will be asked to review existing camera locations and to approve deployment of new moveable attended/unattended cameras.	Cabinet Member for Environment	Not before March	All relevant Members, officers and business partners will be consulted.	Gurch Durhailay gurch.durhailay@havering.gov.uk	Document To Follow
	Proposed Express Parking Bays for Hornchurch and Upminster The Cabinet Lead member will be asked to approve temporary changes to parking arrangements to allow 30 minutes free parking in	Assistant Director for Environment	Not before March	All relevant Members, officers, business partners and stakeholders will be consulted.	Gurch Durhailay gurch.durhailay@havering.gov.uk	Document To Follow

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	selected areas for a period of six months.					
	<p>Havering to contract with SEGRO, New City College and London Riverside Buisness Improvement District to deliver the London Innovation Gateway (Gateway).</p> <p>Havering will enter into a contract with SEGRO, New City College and London Riverside Buisness Improvement District to deliver the London Innovation Gateway (Gateway).</p>	Director of Regeneration Programme Delivery	Not before March		<p>Daniel Moore</p> <p>Economic Development</p> <p>daniel.moore@haverling.gov.uk</p>	
	<p>Authority to award a contract for office refurbishment works as part of the Smart Ways of Working Programme</p> <p>Authority to award a contract for office refurbishment works as part of the Smart Ways of Working Programme- £ 3.9</p>	Chief Operating Officer	Not before March		<p>Ian Saxby</p> <p>ian.saxby@onesource.co.uk</p>	

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	million					
	Contract Award - 18 ULEZ compliant buses for PTS to transport clients on behalf of Children and Adult Services The Director will be asked to award the contract for the purchase of 18 Ultra Low Emission Zone compliant buses.	Director of Adult Social Care and Health	Not before March	All relevant Members, officers and business partners will be consulted in this matter.	Mark Butler mark.butler@onesource.co.uk Tel: 01708 432947	Document To Follow
	Microsoft Enterprise Licensing Renewal Procurement initiation- overall value £3,400,000 (this is the overall contract value shared with Newham) . Contract expected to start 01/04/2023	Chief Operating Officer	Not before March		Priya Javeri Director of Innovation and Technology Priya.Javeri@onesource.co.uk	
	Moving from Net to Gross Payment of Adult Social Care Residential Care Fees The Director will be asked to agree to the Councils proposal to move from providing	Director of Adult Social Care and Health	Not before April	All relevant Members, officers stakeholders and business partners will be consulted.	Caroline May Head of Business Management caroline.may@haverling.gov.uk	Document To Follow

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	residential care placements on a net basis whereby the Council will pay the assessed cost of care to the provider and the provider collects the client contribution, to gross provision meaning the Council will pay the full cost of care to the provider and take responsibility for collecting the client contribution. This applies to all placement arrangements for the payment of residential and nursing care. This change will have effect from 6 th April, 2020.					
	Complex Placements Dynamic Purchasing System Framework Decision to award contracts to providers who have applied to join the complex placements dynamic purchasing system framework.	Cabinet	April		Daren Mulley daren.mulley@haverling.gov.uk	

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	Bridge Close Regeneration LLP Business Plan 2020 to 2021 Cabinet will be asked to approve the Bridge Close Regeneration LLP Business Plan 2020 to 2021	Cabinet	April	All relevant members, officers, business partners and stakeholders will be consulted.	Nick Gyiring-Neilsen nick.gyiring-nielsen@havering.gov.uk	
	Parks Byelaws Cabinet will be asked to agree the content of the amended byelaws and submit an application to the DCLG.	Cabinet	April		James Rose james.rose@havering.gov.uk	
	Adoption of Statement of Gambling Policy 2020-2023 Cabinet will be asked to formally adopt a Statement of Gambling Policy	Cabinet	April	All relevant Members, officers and business partners will be consulted.	Keith Bush keith.bush@havering.gov.uk	Document To Follow
	Agreement to consult on Local Plan main modifications, make minor alterations and send formal response back to planning inspector	Cabinet	April		Lauren Sinclair Lauren.Sinclair@havering.gov.uk	

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	Asset Management Strategy and Plan 2019-2022 Cabinet will be asked to approve the Council's Asset Management Strategy and Plan 2018-2022.	Cabinet	April	All relevant members, officers and business partners will be consulted.	Sarah Chaudrhy Asset Managment Director sara.chaudrhy@onesource.co.uk	Document To Follow
	Inclusive Growth Strategy Cabinet is asked to endorse the Inclusive Growth Strategy to guide the delivery of future plans for economic development and regeneration through the delivery of homes, jobs and investment in Havering for the benefit of our entire community.	Cabinet	April		Howard Swift howard.swift@haverling.gov.uk	

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	It is further asked to accept the Inclusive Growth Implementation Plan comprising indicative projects and workstreams acknowledging that further approvals might be required to be sought					
	Authority to award a contract in relation to the construction of a school expansion at Mead Primary School The Director of Children's Services will be asked to award a contract for the design and construction of a two storey extension at Mead Primary School	Director Children's Services	Not before April	All relevant Members, officers and business partners will be consulted.	Nicola Prandini Architectural and Design Manager nicolalorenzo.prandini@havering.gov.uk	Document To Follow

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	To implement the amalgamation of St Ursula's Catholic Infant School and St Ursula's Catholic Junior School To implement the amalgamation of St Ursula's Catholic Infant School and St Ursula's Catholic Junior School.	Cabinet Member for Education, Children & Families	Not before April		Pooneeta Mahadeo School Organisation Manager pooneeta.mahadeo@haverling.gov.uk	
	East Haverling Opportunity Cabinet will be asked to give approval to proceed	Cabinet	May	All relevant members, officers and business partners will be consulted.	Neil Stubbings Regeneration Programme Director neil.stubbings@haverling.gov.uk	
	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	May	All relevant Members, officers, business partners and stakeholders will be consulted.	Nick Gyrling-Nielsen nick.gyrling-nielsen@haverling.gov.uk	

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	Corporate Plan Cabinet will be asked to approve the new Corporate Plan from 1st April 2020.	Cabinet	May	All relevant Members, officers and business partners will be consulted.	Sandy Hamberger sandy.hamberger@onesource.co.uk	Document To Follow
	Schools PSPO Enforcement Cabinet is asked to agree the renewal of 4 PSPO locations in the Borough	Cabinet	May		Gurch Durhailay gurch.durhailay@havering.gov.uk	
	Out of Hours Service- Contract Award A decision on whether to award a contract	Cabinet Member for Housing	Not before May		Neil Bartle neil.bartle@havering.gov.uk	Document To Follow
	Homeless Prevention and Rough Sleeper Strategy 2020-2025 Cabinet will be asked to approve the Homeless Prevention and Rough Sleeper Strategy for implementation.	Cabinet	May	All relevant Members, officers and business partners will be consulted.	Darren Alexander Assistant Director of Housing Demand Darren.Alexander@havering.gov.uk	Document To Follow
	Adult Drug and Alcohol Service Cabinet will be asked to award	Cabinet	May	All relevant Members, officers and business partners will be consulted.	Daren Mulley daren.mulley@havering.gov.uk	Document To Follow

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	the contract for the supply of the adult drug and alcohol service.					
	Window Replacement and Ancillary Works at Dryden and Kipling Towers The Director will be asked to award the contract for the window replacement and ancillary works at Kipling and Dryden Towers, housing blocks in Havering.	Director of Housing	Not before May	All relevant Members, officers and business partners will be consulted.	Ade Oshinmi ade.ashinmi@haverling.gov.uk	Document To Follow
	Mercury House Refurbishment - Award of contract for supply of Office Furniture for the Smart Ways of Working Programme. The Chief Operating Officer will be asked to award a contract for the supply of office furniture in relation to the Smart Ways of Working Programme.	Chief Operating Officer	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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	Agreement of Aims and Objectives of East London Joint Resources and Waste Strategy Cabinet will be asked to agree the aims and objectives of the East London Joint Resources and Waste Strategy, as proposed by the East London Waste Authority.	Cabinet	June		Jacki Ager jacki.ager@haverling.gov.uk	
	Authority to Award a contract for Upminster Cemetery Extension Phases 2&3 Extension of Upminster Cemetery- overall value £4400000	Director of Neighbourhoods	Not before July		Ian Saxby ian.saxby@onesource.co.uk	
	Parks Strategy 2020 to 2030 Cabinet will be asked to agree the Parks Strategy.	Cabinet	Not before July	All relevant members, officers and business partners will be consulted.	James Rose james.rose@haverling.gov.uk	