

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.

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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

Disposal of land at Hall Lane Pitch & Putt Course, Upminster following its Appropriation for Planning Purposes. Appropriation for planning purposes and disposal of the land at Hall Lane Pitch and Putt Course, Upminster. This matter has been Called-in and will be considered by the Overview and Scrutiny Board on 13 th October 2020. The outcome of that meeting will be reported to Cabinet on	O&SB Cabinet	13 October 14 October	Internal consultees-Legal, Finance, HR, health and wellbeing and Equalities. Notices were placed at the site and published in the Romford Recorder on 5th and 12th July 2019 inviting objections to the intended appropriation of the land for planning purposes and the intended disposal following its appropriation.		Document To Follow
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	14 th October and further process will continue if necessary.					
	Parks Byelaws Cabinet will be asked to agree the content of the amended byelaws and submit an application to the DCLG.	Cabinet	14 October		James Rose james.rose@havering.gov.uk	
	Private Sector Housing Enforcement Scheme Two. Expand Additional Licensing for Housing of Multiple Occupation and Introduce Selective Licensing Implementation and Enforcement The Leader of the Council will be asked to approve whether the service should implement and enforce further extension of landlord	Cabinet	14 October	All relevant Members, officers and business partners will be consulted.		Document To Follow

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	licensing across the Borough to have additional licensing Borough wide and Selective licensing in Brooklands and Romford Town.					
	Paid for parking charges and Havering Hero permit Cabinet will be asked: <ul style="list-style-type: none"> • Make permanent the 20% discount which is offered for anyone using a council car park only via the cashless service (pay and display machines will not offer the 20% discount) • Make permanent the hours free parking for all customers, on 	Cabinet	14 October	Consultation will be with internal business partners and all relevant Members.		

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	<p>street only, via cashless and at on-street pay and display machines</p> <ul style="list-style-type: none"> To extend the Havering Hero's permit until the end of January 2021, under the existing terms and conditions. 					
	<p>Dynamic Purchasing System (DPS) for Taxi Services Key decision to create a DPS for Taxi service provision and associated delegations following a tender evaluation process, during the full contract period (5 years). The contract value will be approximately up to £6</p>	<p>Cabinet Member for Education, Children & Families</p>	<p>Not before 15th October</p>	<p>Suppliers, Procurement, Legal Services, HR, Adult Social Care, Children's Social Care, Children's Services, Education Services, Corporate Finance, Adult and SEND and Education Finance Officers, Passenger Transport Services, Joint</p>	<p>Amy Reed amy.reed@havering.gov.uk</p>	<p>Document To Follow</p>

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million.			Commissioning Unit, Emergency Duty Team. All relevant Members including the Cabinet Lead Members for Adults and Children's Services.		
Approval of Phase Viability Plan (PVP) Residual land To approve the Phase Viability Plan (PVP) in relation to the residual land in respect of the Napier and New Plymouth Site. This will take account the revised Business Plan taking into account the Council acquiring 197 units.	Director of Regeneration Programme Delivery	22 October	All relevant members, officers and business partners will be consulted.		Document To Follow
Out of Hours Service-Contract Award A decision on whether to award a contract	Cabinet Member for Housing	Not before 22 October		Neil Bartle neil.bartle@havering.gov.uk	Document To Follow
Approval to enter into Call-	Cabinet Member	Not before	All relevant members,	Trevor Cook	23.06.20 Call

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	Off Contract from the Procurement Across London (PAL) Framework Agreement for the Supply of Fresh Fruit and Vegetables. Approval to enter into a Call off contract for the supply to Havering Schools for the supply of fresh and frozen meat and poultry for the school catering services.	for Education, Children & Families	22 October	officers and business partners have been consulted. The Chair of Overview and Scrutiny Board will be informed.	Assistant Director for Education Services trevor.cook@haverling.gov.uk	Off key ED Supply and Delivery of Fresh and frozen meat and Poultry
	Decision to end free bulky waste collections for NHS shielding customers Decision to end free bulky waste collections for NHS shielding customers.	Cabinet Member for Environment	29 October	All relevant members, officers and business partners will be consulted.	Jacki Ager jacki.ager@haverling.gov.uk	Document To Follow
	Bretons Phase II Masterplan Cabinet to agree the Bretons Phase II	Cabinet	11 November	All relevant members, officers and business partners will be consulted. Consultation with Bretons	Guy Selfe Health and Wellbeing Manager guy.selfe@haverling.gov.uk	Document To Follow

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	Masterplan and progress Phase 1 of the Masterplan.			User Groups, the Football Association and the Football Foundation has already taken place.		
	Temporary Agency Worker Contract Award Report Award of the new agency worker contract.	Cabinet	11 November	All relevant Members, officers and business partners, together with key stakeholders who use the current Adecco contract.		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	11 November	All relevant members, officers and business partners will be consulted.	Sarah Chaudrhy Asset Management Director sara.chaudrhy@onesource.co.uk	Document To Follow
	CCTV Strategy 2021 - 2026 Agreement of the CCTV Strategy, which sets out the commitment to delivering a Public Space CCTV system across the Borough and	Cabinet	11 November	Internal colleagues in Housing, Parking, Parks, Planning, Highways, Emergency Planning and Town Centre Management will be		Document To Follow

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how it will be used.			consulted on the Strategy to ensure it meets their needs. This will be done via MS Teams, Email and Meetings.		
East Havering Opportunity Cabinet will be asked to give approval to proceed	Cabinet	11 November	All relevant members, officers and business partners will be consulted.	Neil Stubbings Regeneration Programme Director neil.stubbings@havering.gov.uk	
Update on the 21/22 Council Budget and Medium Term Financial Strategy Cabinet will be asked to note the latest position on the Councils budget for 21/22 and approve the proposed consultation process.	Cabinet	11 November	All relevant Members, Officers and business partners will be consulted at this stage. The report will consider the full consultation process, which will be notified.		Document To Follow
Inclusive Growth Strategy Cabinet is asked to endorse	Cabinet	11 November		Howard Swift	

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	<p>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.</p> <p>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</p>				<p>howard.swift@haverling.gov.uk</p>	
	<p>Agreement of Aims and Objectives of East London Joint Resources and Waste Strategy</p> <p>Cabinet will be asked to agree the aims and</p>	<p>Cabinet</p>	<p>11 November</p>		<p>Jacki Ager</p> <p>jacki.ager@haverling.gov.uk</p>	

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objectives of the East London Joint Resources and Waste Strategy, as proposed by the East London Waste Authority.					
Parks Strategy 2020 to 2030 Cabinet will be asked to agree the Parks Strategy.	Cabinet	17 March	All relevant members, officers and business partners will be consulted.	James Rose james.rose@havering.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	17 March	All relevant Members, officers, business partners and stakeholders will be consulted.	Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	