

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

	Approval to enter into Call-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.	Cabinet Member for Education, Children & Families	Not before October	All relevant members, officers and business partners have been consulted. The Chair of Overview and Scrutiny Board will be informed.	Trevor Cook Assistant Director for Education Services trevor.cook@haverling.gov.uk	23.06.20 Call Off key ED Supply and Delivery of Fresh and frozen meat and Poultry
	Out of Hours Service-Contract Award A decision on whether to award a contract	Cabinet Member for Housing	Not before October		Neil Bartle neil.bartle@haverling.gov.uk	Document To Follow

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	Approval to award a contract for the purchase of "green" fuel (GTL - "Gas To Oil" alternative to diesel) for the council's vehicle fleet Contract award via CCS framework	Director of Housing	Not before October	All relevant Members, officers and business partners will be consulted.	Simon Blake simon.blake@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	March	All relevant Members, officers, business partners and stakeholders will be consulted.	Nick Gyiring-Nielsen nick.gyiring-nielsen@haverling.gov.uk	
	Parks Byelaws Cabinet will be asked to agree the content of the amended byelaws and submit an application to the DCLG.	Cabinet	October		James Rose james.rose@haverling.gov.uk	

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	<p>Paid for parking charges and Havering Hero permit Cabinet will be asked:</p> <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 street only, via cashless and at on-street pay and display machines • To extend the 	Cabinet	October	Consultation will be with internal business partners and all relevant Members.		

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	Havering Hero's permit until the end of January 2021, under the existing terms and conditions.					
	Extension of the Romford Town Centre PSPO					
	Private Sector Housing Enforcement Scheme Two. Expand Additional Licensing for Housing of Multiple Occupation and Introduce Selective Licensing Implementation and Enforcement Cabinet will be asked to approve whether the service should implement and enforce further extension of landlord	Cabinet	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.					
	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 million.	Cabinet Member for Education, Children & Families	Not before October	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 Commissioning Unit, Emergency Duty Team. All relevant Members including the Cabinet Lead Members for Adults	Amy Reed amy.reed@haverling.gov.uk	Document To Follow 77. Taxi DPS v0.5

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				and Children's Services.		
	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	October	All relevant members, officers and business partners will be consulted.	Jacki Ager jacki.ager@haverling.gov.uk	Document To Follow
	12 month contract extension for multiple contracts within the Adult Social Care Voluntary Community Sector Portfolio The decision maker will be asked to approve a 12-month extension for nine contracts within the Adult Social Care Voluntary Community Sector portfolio.	Director of Adult Social Care and Health	Not before November	Consultation will be with all relevant Members and with a range of internal and external stakeholders including; the service providers.	Jonathan Cassidy jonathan.cassidy@haverling.gov.uk	Document To Follow
	Bridge Close Regeneration – Funding Arrangements Following the update report	Cabinet	November	Internal business partners, Director of Housing Services,	Nick Gyrling-Nielsen nick.gyrling-nielsen@haverling.gov.uk	Document To Follow

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	to cabinet on 16th September, this decision seeks agreement to the recommended delivery option and associated financial arrangements for the Bridge Close Regeneration scheme.			external lawyers Browne Jacobson.		
	Public Protection Outbreak Control Service Plan 2020/21 and Public Protection Outbreak Control Enforcement Policy 2020/21 Cabinet will be asked to: <ul style="list-style-type: none"> • Agree and adopt the Public Protection Outbreak Control Service Plan 2020-21 • Agree and adopt the Public Protection Outbreak control Enforcement Policy 	Cabinet	November	All relevant Members, officers and internal business partners will be consulted.		Document To Follow

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	2020-21					
	<p>Amendments to the Allocations Policy Cabinet will be asked to approve an amendment to section 4.2.2 of the current allocations policy for an additional exception to be granted to allow for applicants from the gypsies and travelling communities, and those who can prove refugee status, to have their residency time spent in the borough reduced from six years to four years pending proof of continual residency and proof of positive community contribution in the Borough.</p> <p>The original intention was for the matter to be resolved</p>	Cabinet	November	Communications, Housing Services, Social Services, Partner Registered Social, Landlords operating in Havering, Customer Services and all relevant Members and business partners will be consulted.		Document To Follow

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	as part of the review of the overall allocations policy that is currently taking place. However the court has set a deadline of the 30th September 2020 for the amendment of the scheme to be agreed. The review of the allocation scheme is currently being reviewed by counsel to ensure that it meets the legal requirements and therefore the council is required to agree these minor revisions to alleviate the need for further legal action, and costs.					
	To agree the delivery method for the Regeneration of the Hilldene, Farnham, Chippenham and Hostel	Cabinet	November	External legal advice, consultation with the Greater London Authority, OneSource Business Partners and the Director	Maria Faheem Maria.Faheem@haverling.gov.uk	Document To Follow

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	<p>site</p> <p>Cabinet will be asked to agree the delivery method for the Regeneration of the Hildene, Farnham, Chippenham and hostel site.</p> <p>This will include:</p> <ul style="list-style-type: none"> *Appropriation of the land as necessary for regeneration of the sites *Approval of required HRA and general fund funding and to utilise external grant funding to deliver the scheme (subject to 2021/22 budget setting process) *Approval to commence community engagement activities with the local community 			of Housing Services will be consulted.		
	Adult Drugs & Alcohol Service - Contract Award	Cabinet	November	Public Health, Finance, Legal, Equalities, Human	Daren Mulley	Document To Follow

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	Award of contract for the supply of the adult drugs and alcohol treatment and recovery service			Resources and Housing will all be consulted together with the relevant Members and business partners.	daren.mulley@havering.gov.uk	
	Bretons Phase II Masterplan Cabinet to agree the Bretons Phase II Masterplan and progress Phase 1 of the Masterplan.	Cabinet	November	All relevant members, officers and business partners will be consulted. Consultation with Bretons User Groups, the Football Association and the Football Foundation has already taken place.	Guy Selfe Health and Wellbeing Manager guy.selfe@havering.gov.uk	Document To Follow
	Temporary Agency Worker Contract Award Report Award of the new agency worker contract.	Cabinet	November	All relevant Members, officers and business partners, together with key stakeholders who use the current Adecco contract.		Document To Follow
	CCTV Strategy 2021 - 2026 Agreement of the CCTV Strategy, which sets out the commitment to delivering a	Cabinet	November	Internal colleagues in Housing, Parking, Parks, Planning, Highways, Emergency Planning and		Document To Follow

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	Public Space CCTV system across the Borough and how it will be used.			Town Centre Management will be consulted on the Strategy to ensure it meets their needs. This will be done via MS Teams, Email and Meetings.		
	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.	Asset Management Director Mark Butler	Document To Follow
	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@haverling.gov.uk	
	Inclusive Growth Strategy Cabinet is asked to endorse the Inclusive Growth	Cabinet	November		Howard Swift howard.swift@haverling.gov.uk	

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	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. 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					
	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	Cabinet	November		Jacki Ager jacki.ager@haverling.gov.uk	

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	London Joint Resources and Waste Strategy, as proposed by the East London Waste Authority.					
	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	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
	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.	James Rose james.rose@havering.gov.uk	