

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

North East London Transforming Care Partnership Community Discharge Grant Approval to act as Lead Authority for the Community Discharge Grant to the Local Authorities in the North East London Transforming Care Partnership under s31 of the Local Government Act 2003 for financial years 2020/21 to 2022/23 (inclusive) on receipt of grant from Department of Health and Social Care.	Director of Adult Social Care and Health	Not before November	Consultation with Directors of Adult Social Services and Commissioning Leads in participating Local Authorities in North East London via signing of MOU and quarterly grant release form.		Document To Follow 83. Key Decision Report Community Discharge Grant 15th Oct 20 Final
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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 2020-21 	Cabinet	November	All relevant Members, officers and internal business partners will be consulted.		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@havering.gov.uk	
Inclusive Growth Strategy	Cabinet	November		Howard Swift	

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	<p>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.</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>Update on the 21/22 Council Budget and Medium Term Financial Strategy</p>	<p>Cabinet</p>	<p>November</p>	<p>All members, officers, business partners and members of the Overview and Scrutiny Board will be consulted.</p>	<p>Richard Tyler Finance Strategy Manager Richard.Tyler@onesource.co.uk Tel: 01708 433340</p>	

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	Adult Drugs & Alcohol Service Cabinet will be asked to award the contract for the Drug and Alcohol Services following a full procurement exercise.	Cabinet	November	All relevant members, officers business partners and procurement will be consulted in this matter.	Daren Mulley daren.mulley@haverling.gov.uk	
	Dynamic Purchasing System – Semi-Independent Accommodation (children's) To seek approval to commence an open tender for semi-independent and supported housing providers to join the Council's bespoke Dynamic Purchasing System; ATLAS. In addition to this, approval is being sought to allocate a budget of £9,000,000 funding over a period of six	Cabinet Member for Education, Children & Families	Not before November	All relevant, members, officers and business partners will be consulted, together with Market Stakeholders, ISS Team and Leaving Care Teams.	Georgina Shapley georgina.shapley@haverling.gov.uk	Document To Follow

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	<p>years from the Looked After Children, Leaving Care and Asylum Seekers services for placements made under the following six categories:</p> <ol style="list-style-type: none"> 1. 16-18+ Semi-Independent Accommodation - Minimal Support 2. 16-18+ Semi-Independent Accommodation - Therapeutic/additional support 3. 18+ Shared House - Welfare Check 4. 18+ Standalone Accommodation - Floating Support 5. 18+ Standalone Accommodation - Therapeutic/additional support 					

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	6. 18+ HMO - Welfare Check					
	Approval to award of a term maintenance contract for Fire Alarm and Emergency Lighting Installations. Executive Decision to approve the award of a term maintenance contract for Fire Alarm and Emergency Lighting Installations, to Corporate buildings and schools. The potential cost is £1,800,000 over the full 5 year term or £360,000 pa.	Managing Director, One Source	Not before November	All relevant Members, officers and business partners will be consulted.	Ian Saxby ian.saxby@onesource.co.uk	Document To Follow
	Approval to enter into Call-Off Contract from the Procurement Across London (PAL) Framework Agreement for the Supply of Fresh Fruit and Vegetables.	Cabinet Member for Education, Children & Families	Not before November	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

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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.					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	November	All relevant members, officers and business partners will be consulted.	Jacki Ager jacki.ager@havering.gov.uk	Document To Follow
Executive Decision for approval to award of a term maintenance contract for Mechanical Installations Maintenance Works That the Managing Director of OneSource approves the award of a term maintenance contract for	Managing Director, One Source	Not before November	All relevant Members, officers and business partners will be consulted.	Ian Saxby ian.saxby@onesource.co.uk	Document To Follow

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	the statutory inspection, monitoring and Mechanical maintenance and remedial works at an estimated annual cost of £ 360,000, for a period of three years with the option to extend contract by a further 2 year period in 1 yearly increments (3 + 1 + 1) making a total estimated value of £1,800,000 for the contract.					
	Approval to award of a term maintenance contract for Electrical Installations works and Electrical Testing and Maintenance Works. That the Managing Director of OneSource approves the award of a term maintenance contract for Electrical Installations works	Managing Director oneSource	Not before November	All relevant Members, officers and business partners will be consulted.	Ian Saxby ian.saxby@onesource.co.uk	Document To Follow

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	and Electrical Testing and Maintenance Works at an estimated annual cost of £ 360,000, for a period of three years with the option to extend contract by a further 2 year period in 1 yearly increments (3 + 1 + 1),making a total estimated value of £1,800,000 for the contract.					
	To agree the delivery method for the Regeneration of the Hilldene, Farnham, Chippenham and Hostel site Cabinet will be asked to agree the delivery method for the Regeneration of the Hilldene, Farnham, Chippenham and hostel site.	Cabinet	December	External legal advice, consultation with the Greater London Authority, OneSource Business Partners and the Director of Housing Services will be consulted.	Maria Faheem Maria.Faheem@havering.gov.uk	Document To Follow

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	<p>This will include: *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</p>					
	<p>Asset Management Strategy and Plan 2019-2022 Cabinet will be asked to approve the Council's Asset Management Strategy and Plan 2018-2022.</p>	Cabinet	December	All relevant members, officers and business partners will be consulted.	Sarah Chaudrhy Asset Managment Director sara.chaudrhy@onesource.co.uk	Document To Follow
	Capital Letters	Cabinet	December	All relevant Members,	Darren Alexander	

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Cabinet will be asked to approve the membership and budget of Capital Letters, a Company jointly owned by the London Councils.			officers and business partners will be consulted.	Assistant Director of Housing Demand Darren.Alexander@havering.gov.uk	
Bridge Close Regeneration - Funding Arrangements Following the update report to cabinet on 16th September, this decision seeks agreement to the recommended delivery option and associated financial arrangements for the Bridge Close Regeneration scheme.	Cabinet	December	Internal business partners, Director of Housing Services and external lawyers Browne Jacobson will all be consulted.	Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	
Temporary Agency Worker Contract Award Report Award of the new agency worker contract.	Cabinet	December	All relevant Members, officers and business partners, together with key stakeholders who use		Document To Follow

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			the current Adecco contract.		
Housing Revenue Account Business Plan 2020-50 Cabinet will be asked to approve the HRA Business Plan 2020-50.	Cabinet	December	All relevant Members, officers in regeneration and finance and all business partners will be consulted.		Document To Follow
Havering & Wates Joint Venture Business Plan Update - 2021/22 To agree the proposed update for the Havering & Wates JV business plan and associated decisions.	Cabinet	December		Jan Gill Project Manager Regeneration Jan.Gill@haverling.gov.uk	Document To Follow
Asset Rationalisation Cabinet will be asked to: <ul style="list-style-type: none"> • Approve the proposed asset rationalisation proposals and release of buildings 	Cabinet	December	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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	<ul style="list-style-type: none"> • Approve the immediate programme of building works necessary to reconfigure and remodel accommodation within the Town Hall campus to support the building consolidation proposals. • Consider the need for further investment on the Town Hall Campus based on the options outlined within this report. • Recommend the allocation of additional capital 					

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	<p style="text-align: center;">funding</p>					
	<p>Annual Infrastructure Funding Statement 2019-2020 That Cabinet/Members: 1. Agree to publish the Annual Infrastructure Funding Statement for the financial year 2019/20 by 31st December 2020. 2. Delegate responsibility to the Director of Neighbourhoods to agree and publish future years' Annual Infrastructure Funding Statements through the governance procedures of the Infrastructure Planning and Delivery Board.</p>	Cabinet	December	Legal, Finance, HR, Equalities, Health & Wellbeing, Neighbourhoods Management Team (NMT), Leader of the Council		Document To Follow
	Virtual Permits Highways, Traffic and	Cabinet	January	Changing to a virtual permit system will involve		Document To Follow

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	<p>Parking Control Services are proposing to move to a virtual permit system to improve the customer journey and make savings on administration costs.</p> <p>Cabinet will be asked to agree the proposals for this.</p>			<p>consultation with all major internal stakeholders including Members. A public consultation would also be required to obtain an informed view from residents, businesses and visitors on using a virtual permits instead of the current paper based system. Other consultees would include neighbouring boroughs and governing bodies such as the Environmental and Traffic Adjudicators who have extensive experience with virtual permit systems.</p>		
	<p>Decision to begin a consultation in respect of Havering's Street Trading Policy Decision to Consult on</p>	Cabinet	January	<p>All relevant Members, officers and business partners will be consulted. The draft policy will be subject to a formal 10-</p>	<p>Keith Bush keith.bush@havering.gov.uk</p>	<p>Document To Follow</p>

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Haveing's Street Trading Policy.			week public consultation. Details will follow in communications in due course.		
Parking CPZ Consultation Outcome Report The reports seeks the Cabinet's decision on the outcome of the CPZ consultation.	Cabinet	January	All relevant Members, officers and business partners will be consulted.	Nicolina Cooper nicolina.cooper@havering.gov.uk	Document To Follow
Rainham & Beam Park Regeneration - Business Plan 2021/22 Cabinet will be asked to agree the revised Rainham & Beam Park Regeneration business plan, and associated decisions.	Cabinet	January	All relevant Members, officers and business partners together with the JV partner Notting Hill Genesis will be consulted in relation to this matter.	Harry Scarff Commercial Manager Harry Scarff <Harry.Scarff@havering.gov.uk>	Document To Follow
Digital Portfolio Business Case Acceptance of major themes within Digital	Cabinet	January	All theme boards, Major inflight programmes, oneSource Presentation of major themes and		Document To Follow

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Portfolio, with comitment to Phase 1 funding over multiple years			costs for all items within Portfolio. All relevant Members, officers and business partners will be consulted.		
Out of Hours Service-Contract Award A decision on whether to award a contract	Cabinet Member for Housing	Not before January			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	
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 Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	

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