

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
	Acquisition of property as part of the Rainham and Beam Park Regeneration Project	Leader of the Council	Not before March		Harry Scarff Commercial Manager Harry Scarff <Harry.Scarff@havering.gov.uk>	
	Expansion of the Additional Resourced Provision (ARP) at Clockhouse Primary School To implement the expansion of the Additional Resourced Provision (ARP) at Clockhouse Primary School.	Cabinet Member for Education, Children & Families	Not before March	Members, officers, stakeholders and business partners will be consulted.	Pooneeta Mahadeo School Organisation Manager pooneeta.mahadeo@havering.gov.uk	
	Approval to Award a Contract for the Provision of a Support Service/>Contract at Brunswick Court Approval to award a contract for the delivery of a support service contract for three years	Director Children's Services	March	All relevant Members, officers and business partners will be consulted.	Paul Burgin	
	Adoption of Statement of Licensing Policy 2021-2026 To adopt a Statement of	Cabinet	March	All relevant Members, officers, business partners and stakeholders will be	Keith Bush keith.bush@havering.gov.uk	

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	Licensing Policy 2021-2026 for the London Borough of Havering as required by the Licensing Act 2003.			consulted.		
	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. 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	Cabinet	March	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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community					
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	March		Jan Gill Project Manager Regeneration Jan.Gill@havering.gov.uk	Document To 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	March	All relevant Members, officers, business partners and stakeholders will be consulted.	Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	
Adoption of the Statement of Licensing Policy 2021 - 2026 Cabinet will be asked to adopt a Statement of Licensing Policy 2021-2026 for the London Borough of Havering as required by the Licensing	Cabinet	March	All relevant Members, officers and business partners will be consulted in the preparation of the Cabinet report. The draft policy was subject	Keith Bush keith.bush@havering.gov.uk	

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	Act 2003.			to a formal 12 week consultation between 17th August and 9th November 2020.		
	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 fruit and vegetables for the school catering services.	Cabinet Member for Education, Children & Families	Not before March	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
	Extension of Housing Responsive Repairs Contract to cover procurement period To approve the extension of the current repsonive repairs contract until the end of October 2021 whilst the ongoing OJEU compliant procurement	Director of Housing	Not before March	All relevant Members, officers and business partners will be consulted.	Garry Knights Assistant Director of Property Services garry.knights@haverling.gov.uk	

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	exercise is being undertaken. The value of the extension is circa £2m					
	<p>Dynamic Purchasing System – Semi-Independent Accommodation (children’s)</p> <p>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.</p> <p>In addition to this, approval is being sought to allocate a budget of £9,000,000 funding over a period of six 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- 	Cabinet Member for Education, Children & Families	Not before April	All relevant, members, officers and business partners will be consulted, together with Market Stakeholders, ISS Team and Leaving Care Teams.	Georgina Shapley georgina.shapley@havering.gov.uk	Document To Follow

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	Independent Accommodation - Therapeutic/additional support 3. 18+ Shared House - Welfare Check 4. 18+ Standalone Accommodation - Floating Support 5. 18+ Standalone Accommodation - Therapeutic/additional support 6. 18+ HMO - Welfare Check					
	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 Management Director sara.chaudrhy@onesource.co.uk	Document To Follow
	Parks Strategy 2020 to 2030 Cabinet will be asked to agree the Parks Strategy.	Cabinet	May	All relevant members, officers and business partners will be consulted.	James Rose james.rose@haverling.gov.uk	
	Introduction of All day Visitor Permit/Voucher	Cabinet	May	All relevant members, officers and business	Lorraine Delahunty	

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	Cabinet will be asked to introduce and all day Permit/Visitor Voucher.			partners will be consulted.	lorraine.delahunty@havering.gov.uk	
	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	May	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