

## **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](mailto:andrew.beesley@onesource.co.uk)

**LONDON BOROUGH OF HAVERING**  
**PUBLICITY IN CONNECTION WITH KEY DECISIONS INTENDED TO BE TAKEN**

	<b>What is being decided?</b>	<b>Who is taking the decision?</b>	<b>When will the decision be made?</b> <b>*</b>	<b>Who will be consulted, and how will consultation take place?</b>	<b>How can comments be made on the decision before it is taken, when by and to whom (e-mail addresses)?</b>  Please see bottom of the Internet 'Council and Democracy' page for addresses.	<b>What documents or other information will be available</b>
	<p>Variation of the BCF Section 75 Agreement in line with HM Government's Hospital Discharge Service: Policy and Operating Model Guidance</p> <p>The government is making additional funding available, via the NHS, for the Implementation of its Hospital Discharge Service: Policy and Operating Model Guidance, on how to support the safe and timely discharge of people who no longer need to stay in hospital (the "Discharge Requirements").</p> <p>The report seeks approval:</p> <ul style="list-style-type: none"> <li>• to accept the additional NHS funding for pooled funds use under the Better Care Fund (BCF) Section 75 Partnership Agreement (the "Partnership Agreement"); and</li> <li>• to enter in a Deed of</li> </ul>	Cabinet Member for Health and Adult Care Services	Not before April	All relevant members. Officers and business partners will be consulted in relation to this matter.	<p>John Green  Head of Joint Commissioning  john.green@haverling.gov.uk  Tel: 01708 433018</p>	<p>Document To Follow</p> <p>23. Modification_BCF_S75_Agreement_Key Decision Sept20-March 21-220321-Final-v4</p>

**LONDON BOROUGH OF HAVERING**  
**PUBLICITY IN CONNECTION WITH KEY DECISIONS INTENDED TO BE TAKEN**

	<b>What is being decided?</b>	<b>Who is taking the decision?</b>	<b>When will the decision be made?</b> *	<b>Who will be consulted, and how will consultation take place?</b>	<b>How can comments be made on the decision before it is taken, when by and to whom (e-mail addresses)?</b>  Please see bottom of the Internet 'Council and Democracy' page for addresses.	<b>What documents or other information will be available</b>
	<p>Variation of the Partnership Agreement between the London Boroughs of Havering, Redbridge, Barking &amp; Dagenham; and the respective Clinical Commissioning Groups, to effect the necessary changes.</p> <p>To allow for costs relating to discharged persons aged 18+ to be recharged to the CCG from 1st September to 31st March 2021 in accordance with the NHS England &amp; NHS Improvement Covid-19 Hospital Discharges Finance Guidance within the s75 BCF Deed of Variation Agreement. The cumulative value of the schemes associated with the decision is: likely to result in expenditure, which is over £500,000; and to be significant in terms of its effects on communities living or working in two or more wards.</p>					

**LONDON BOROUGH OF HAVERING**  
**PUBLICITY IN CONNECTION WITH KEY DECISIONS INTENDED TO BE TAKEN**

	<b>What is being decided?</b>	<b>Who is taking the decision?</b>	<b>When will the decision be made?</b> *	<b>Who will be consulted, and how will consultation take place?</b>	<b>How can comments be made on the decision before it is taken, when by and to whom (e-mail addresses)?</b>  Please see bottom of the Internet 'Council and Democracy' page for addresses.	<b>What documents or other information will be available</b>
	<p>Agreement to Bid for Funding from the GLA's Affordable Housing Programme 2021-26</p> <p>Approval will be sought from the Leader of the Council to submit a bid for funding to the Greater London Authority (GLA) as part of the 2021-26 Affordable Homes Programme. The overall detail of the funding request is set out in Exempt Appendix 1, a financial overview of each development scheme, potential benefits and any risks associated with the bid for grant funding are outlined in the part-exempt financial implications section below.</p>	Leader of the Council	April	All relevant Members, officers and business partners will be consulted.		

**LONDON BOROUGH OF HAVERING**  
**PUBLICITY IN CONNECTION WITH KEY DECISIONS INTENDED TO BE TAKEN**

	<b>What is being decided?</b>	<b>Who is taking the decision?</b>	<b>When will the decision be made?</b> *	<b>Who will be consulted, and how will consultation take place?</b>	<b>How can comments be made on the decision before it is taken, when by and to whom (e-mail addresses)?</b>  Please see bottom of the Internet 'Council and Democracy' page for addresses.	<b>What documents or other information will be available</b>
	It should be noted that acceptance of any funding offered by the GLA, as a result of this bid, will be subject to a further detailed report and agreement from Cabinet.					
	Extension of Housing Responsive Repairs Contract to cover procurement period To approve the extension of the current responsive repairs contract until the end of October 2021 whilst the ongoing OJEU compliant procurement exercise is being undertaken. The value of the extension is circa £2m	Director of Housing	Not before April	All relevant Members, officers and business partners will be consulted.	Garry Knights Assistant Director of Property Services garry.knights@haverling.gov.uk	
	Local Implementation Plan (LIP) Annual Spending Submission 2021/2022 That the proposed Local	Cabinet Member for Environment	Not before April	All relevant Members, officers, business partners and stakeholders will be consulted.	Daniel Douglas Transport Planner daniel.douglas@haverling.gov.uk Tel: 01708 433220	Document To Follow

**LONDON BOROUGH OF HAVERING**  
**PUBLICITY IN CONNECTION WITH KEY DECISIONS INTENDED TO BE TAKEN**

	<b>What is being decided?</b>	<b>Who is taking the decision?</b>	<b>When will the decision be made?</b> <b>*</b>	<b>Who will be consulted, and how will consultation take place?</b>	<b>How can comments be made on the decision before it is taken, when by and to whom (e-mail addresses)?</b>  Please see bottom of the Internet 'Council and Democracy' page for addresses.	<b>What documents or other information will be available</b>
	Implementation Plan 2021/2022 Annual Spending Submission is approved and submitted to Transport for London (TfL)					
	Extension of Gas servicing contracts Extension of gas servicing and boiler replacement contract.	Director of Housing	Not before April	All relevant members. officers and business partners will be consulted.		Document To Follow
	Approval to issue accommodation licenses to residents and provider at Brunswick Court Approval to issue licenses for residents and a provider to reside at Brunswick Court for a prescribed period renewed at the discretion of the local Authority.	Director of Housing	Not before April	All relevant officers, Members and business partners will be consulted.	Paul Burgin	Document To Follow
	Award of contract for the supply of the floating support service	Director of Adult Social Care and Health	Not before April	All relevant Members, Officers and business partners will be consulted.	Daren Mulley <a href="mailto:daren.mulley@havering.gov.uk">daren.mulley@havering.gov.uk</a>	Document To Follow

**LONDON BOROUGH OF HAVERING**  
**PUBLICITY IN CONNECTION WITH KEY DECISIONS INTENDED TO BE TAKEN**

	<b>What is being decided?</b>	<b>Who is taking the decision?</b>	<b>When will the decision be made?</b> <b>*</b>	<b>Who will be consulted, and how will consultation take place?</b>	<b>How can comments be made on the decision before it is taken, when by and to whom (e-mail addresses)?</b>  Please see bottom of the Internet 'Council and Democracy' page for addresses.	<b>What documents or other information will be available</b>
	Seeking formal approval to award a five year contract for the supply of a floating support service.					
	Commissioning designated setting beds with the Fountains Care Centre to Vary contract with Bondcare (London) Limited to provide designated setting beds. The Director will be asked to extend the contract.	Director of Adult Social Care and Health	Not before April	All relevant Members, officers and business partners will be consulted.	John Green Head of Joint Commissioning john.green@haverling.gov.uk Tel: 01708 433018	
	Commissioning designated setting beds with the Moreland Care Home to Authority to vary existing contract with the Moreland House Care Home Limited to provide designated setting beds. The Director will be asked to vary the contract.	Director of Adult Social Care and Health	Not before April	All relevant Members, officers and business partners will be consulted.	John Green Head of Joint Commissioning john.green@haverling.gov.uk Tel: 01708 433018	
	Permission to change fees & charges schedule arising from	Cabinet Member for Culture and	Not before April	All relevant Members, officers and business	Louise Roast Registration & bereavement Services	Document To Follow

**LONDON BOROUGH OF HAVERING**  
**PUBLICITY IN CONNECTION WITH KEY DECISIONS INTENDED TO BE TAKEN**

	<b>What is being decided?</b>	<b>Who is taking the decision?</b>	<b>When will the decision be made?</b> *	<b>Who will be consulted, and how will consultation take place?</b>	<b>How can comments be made on the decision before it is taken, when by and to whom (e-mail addresses)?</b>  Please see bottom of the Internet 'Council and Democracy' page for addresses.	<b>What documents or other information will be available</b>
	a change in supplier for Funeral Media Tribute products Permission to make changes to the fees & charges schedule arising from a change in supplier for Funeral Media Tribute products – change in fees to reflect the new product range	Community Engagement		partners will be consulted.	Manager louise.roast@haverling.gov.uk	
	Introduction of All day Visitor Permit/Voucher Cabinet will be asked to introduce and all day Permit/Visitor Voucher.	Cabinet	May	All relevant members, officers and business partners will be consulted.	Lorraine Delahunty lorraine.delahunty@haverling.gov.uk	
	Decision to increase allowances and benefits for in-house foster carers. Key Decision to increase allowances and benefits for in-house foster carers, ensuring sufficient quality in-house foster care for children in care.	Cabinet	May	Engagement with the Haverling Foster Carer Association has taken place, all other consultation is internal with all relevant Members, officers and business partners..		Document To Follow



**LONDON BOROUGH OF HAVERING**  
**PUBLICITY IN CONNECTION WITH KEY DECISIONS INTENDED TO BE TAKEN**

	<b>What is being decided?</b>	<b>Who is taking the decision?</b>	<b>When will the decision be made?</b> <b>*</b>	<b>Who will be consulted, and how will consultation take place?</b>	<b>How can comments be made on the decision before it is taken, when by and to whom (e-mail addresses)?</b>  Please see bottom of the Internet 'Council and Democracy' page for addresses.	<b>What documents or other information will be available</b>
	<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"> <li>1. 16-18+ Semi-Independent Accommodation - Minimal Support</li> <li>2. 16-18+ Semi-Independent Accommodation - Therapeutic/additional support</li> <li>3. 18+ Shared House - Welfare Check</li> </ol>	Cabinet Member for Education, Children & Families	Not before June	All relevant, members, officers and business partners will be consulted, together with Market Stakeholders, ISS Team and Leaving Care Teams.	<p>Georgina Shapley</p> <p>georgina.shapley@haverling.gov.uk</p>	Document To Follow

**LONDON BOROUGH OF HAVERING**  
**PUBLICITY IN CONNECTION WITH KEY DECISIONS INTENDED TO BE TAKEN**

	<b>What is being decided?</b>	<b>Who is taking the decision?</b>	<b>When will the decision be made?</b> *	<b>Who will be consulted, and how will consultation take place?</b>	<b>How can comments be made on the decision before it is taken, when by and to whom (e-mail addresses)?</b>  Please see bottom of the Internet 'Council and Democracy' page for addresses.	<b>What documents or other information will be available</b>
	4. 18+ Standalone Accommodation - Floating Support 5. 18+ Standalone Accommodation - Therapeutic/additional support 6. 18+ HMO - Welfare Check					
	Parks Strategy 2020 to 2030 Cabinet will be asked to agree the Parks Strategy.	Cabinet	June	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	October	All relevant Members, officers, business partners and stakeholders will be consulted.	Nick Gyiring-Neilsen  nick.gyiring-nielsen@havering.gov.uk	