

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 Monitoring Officer who is Alison McKane Town Hall, Main Road, Romford. RM1 3BD, or email alison.mckane@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
<p>£150 Energy Rebate Scheme 2022 To Allocate Government funding to provide £150 Energy Rebate to properties in Council Tax Bands A to D and a discretionary assistance to properties in band E to H.</p> <p>This Decision will be taken under General Exception procedures as a decision is required before the end of the financial year.</p>	Leader of the Council	Not before March		Chris Henry chris.henry@havering.gov.uk	30. Key 150 Energy Rebate Scheme 2022 Decision Report final 4 April 2022
Litter / Park additional enforcement To agree to bring in an additional enhanced private enforcement service.	Cabinet Member for Community Safety	Not before April		Chris McAvoy Head of Environmental Enforcement and Community Safety chris.mcavoy@havering.gov.uk	
Replacement of a dilapidated (classroom) building at Parklands Junior School To use Education Grant	Director Children's Services	Not before April		Ian Saxby ian.saxby@onesource.co.uk	27. Key-Part-Exempt-ED-Report-Parklands Revised Version

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	Maintenance Funding to replace and demolish a dilapidated classroom block building at Parklands Junior School.					27. Key ED Parklands - Appendix A
	Extension of contract for the post mortem mortuary service at Queen's Hospital This decision will seek approval to extend the current contract with Queen's Hospital for a post mortem mortuary service. Historically, public protection has paid for this service, which is a legal requirement.	Director Neighbourhoods	Not before April		MarieClaire Irvine Environmental Protection and Housing Manager marieclaire.irvine@haverling.gov.uk Tel: 01708 432649	
	Entering into the 2021-26 Affordable Homes Contract with the Greater London Authority Cabinet is asked to approve the decision to enter into the 2021-26 Affordable Homes grant contract with the Greater	Statutory Section 151 Officer Finance	Not before April		Kirsty Moller Data Management & Programme Monitoring Officer kirsty.moller@haverling.gov.uk	

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	London Authority.					
	Decisions Relating to Thames Freeport To delegate authority for the Chief Executive, Andrew Blake-Herbert to sit on the board of Directors for Thames Freeport and to approve a scheme of rate relief for the freeport area.	Leader of the Council	Not before April		Kirsty Moller Data Management & Programme Monitoring Officer kirsty.moller@havering.gov.uk	
	Contract with an approved supplier to deliver the SIP funded Invest in Fibre project. Approval to contract with an approved supplier to deliver the Strategic Investment Pot funded invest in fibre project. Please note that this decision will be taken under General Exception provisions in order to enter into contract this financial year.	Director of Regeneration Programme Delivery	Not before May		Daniel Moore Economic Development daniel.moore@havering.gov.uk	

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	Settlement of Compensation Following a Property Acquisition for the Regeneration of Rainham and Beam Park To settle the compensation payable for the acquisition of property following the earlier Executive Decision covering the initial purchase costs.	Leader of the Council	Not before May		Harry Scarff Commercial Manager Harry Scarff <Harry.Scarff@havering.gov.uk>	
	Award of a D&B Contract for construction of a new SEN Block at St. Edward's Primary Authority to award a D&B Contract for construction of a new SEN Block at St. Edward's Primary School.	Director of Children's Services	Not before May		Paola Crivello Architectural Officer paola.crivello@onesource.co.uk	
	Consultation on ECVP's in Car Parks A Key decision to progress the consultation over the installation of Electric Charging Vehicle Points in Council owned car parks.	Cabinet Member for Environment	Not before May		Martin Day Martin.Day@havering.gov.uk	

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13 Bridge Close, Romford, RM7 0AU - release of funding to enable acquisition by Bridge Close Regeneration LLP A decision is required for the Leader of the Council to agree to the release of funding to the Council's joint venture vehicle, Bridge Close Regeneration LLP, to complete the acquisition of 13 Bridge Close, Romford, RM7 0AU.	Leader of the Council	Not before May		Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	
Contract Award - Homecare Light Touch Framework Seeking approval for homecare providers to join Havering's Homecare Light touch Framework following a competitive tender process.	Cabinet	Not before May		John Green Head of Joint Commissioning john.green@havering.gov.uk Tel: 01708 433018	
Bridge Close Regeneration - making of the Compulsory Purchase Order Cabinet will be asked to	Cabinet	Not before June	All relevant Members, officers, business partners and stakeholders will be consulted.	Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	

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approve the making of the Bridge Close Regeneration Compulsory Purchase Order (CPO).					
Social Value Strategy	Cabinet	Not before June		Lauren Gee Regeneration Officer lauren.gee@havering.gov.uk Tel: 01708 431784	
Acquisition of Land and Property at Bridge Close and Oldchurch Road To allow the release of funds to Bridge Close Regeneration LLP to enable the acquisition of land and property at Bridge Close and Oldchurch Road for purposes of regeneration.	Leader of the Council	Not before June		Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	
Adoption of new RE Syllabus Adoption of a new RE Syllabus	Assistant Director for Education Services	Not before June		Susan Sutton susan.sutton@havering.gov.uk	
Parks Strategy 2022 to 2032	Cabinet	July	All relevant members,	James Rose	

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Cabinet will be asked to agree the Parks Strategy.			officers and business partners will be consulted.	james.rose@havering.gov.uk	
Mercury Land Holdings-update to Business Plan 2022/23 Cabinet will be asked to agree the updated business plan for Mercury Land Holdings for 2022/23, including scheme budgets.	Cabinet	Not before July		Garry Green Property Strategy Manager garry.green@havering.gov.uk Tel: 01708 432566	
Future CCTV Provision in Havering Cabinet is asked to determine the scope of future CCTV provision for the Borough.	Cabinet	Not before July		Chris McAvoy Head of Environmental Enforcement and Community Safety chris.mcavoy@havering.gov.uk	
IT Consultancy for MS Dynamics 365 CRM roll-out - Contract Award A decision to award a contract to a specialist vendor (Microsoft Gold Partner) to implement the Microsoft	Chief Operating Officer	Not before July	All relevant members, officers and business partners will be consulted.		Document To Follow

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	Dynamics 365 CRM system following a procurement exercise.					
	Ban on releasing Sky Lanterns and introduce a new Policy To agree to ban the use and release of sky lanterns on council land, and to write a policy on this, while considering including helium balloons and fireworks.	Cabinet	September		Nick Kingham nick.kingham@havering.gov.uk	