

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 Alison McKane, Monitoring Officer, 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
	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	Cabinet Member for Environment	Not before May		Martin Day Martin.Day@havering.gov.uk	

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owned car parks.					
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 London Authority.	Statutory Section 151 Officer Finance	Not before May		Kirsty Moller Data Management & Programme Monitoring Officer kirsty.moller@haverling.gov.uk	
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 May		Kirsty Moller Data Management & Programme Monitoring Officer kirsty.moller@haverling.gov.uk	
13 Bridge Close, Romford, RM7 0AU - release of funding to enable acquisition by Bridge Close Regeneration LLP	Leader of the Council	Not before May		Nick Gyring-Neilsen nick.gyring-nielsen@haverling.gov.uk	

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	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.					
	Approval to commence procurement process for PAL framework Fresh Fruit and Vegetables HES Catering Services are seeking approval to commence a procurement process of behalf of PAL (procurement across London) group to renew the current fruit and vegetable framework	Cabinet Member for Children's Services	Not before June		Michelle Tarten Contracts and Brokerage Manager michelle.tarten@havering.gov.uk	
	Energy Rebate Discretionary Scheme 2022 Approval of the Energy Rebate Discretionary Scheme.	Cabinet Member for Finance & Transformation	June		Chris Henry chris.henry@havering.gov.uk	

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	Housing Support Fund 2022 To use the DWP Housing Support Fund of £1.6million to provide a package of financial help for low income households with children,pensioners and vulnerable individuals.	Cabinet Member for Finance & Transformation	Not before June		Chris Henry chris.henry@havering.gov.uk	
	Award of Contract for the Domestic Abuse Women's Refuge and Community Based Service Seeking approval to award a five year contract with an option to extend for two year for the provision of a Domestic Abuse Women's Refuge and Community Based Service from 1st September 2022.	Cabinet Member for Adults and Health	Not before June		Sandy Foskett sandy.foskett@havering.gov.uk	
	Payment Acquirer Contract To re-let a contract that enables the Council to accept debit and credit cards either	Statutory Section 151 Officer Finance	Not before June		Adam Kendall adam.kendall@onesoure.co.uk	

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	face to face or through e-commerce routes.					
	Award of Pathway to Independence service, Heather Court Approval to award the Pathway to Independence service, Heather Court contract to successful bidder.	Director Children's Services	Not before June		Chris Atkin Commissioner and Project Manager chris.atkin@haverling.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 June		Daniel Moore Economic Development daniel.moore@haverling.gov.uk	
	Extension of contract for the	Director	Not before		MarieClaire Irvine	

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	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 mortuairt service. Historically, public protection has paid for this servcie, which is a legal requirement.	Neighbourhoods	June		Environmental Protection and Housing Manager marieclaire.irvine@havering.gov.uk Tel: 01708 432649	
	Litter / Park additional enforcement To agree to bring in an additional enhanced private enforcement service.	Cabinet Member for Community Safety	Not before June		Chris McAvoy Head of Environmental Enforcement and Community Safety chris.mcavoy@havering.gov.uk	
	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	

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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	
Appointment of Microsoft Gold Partner to provide implementation Services for the council's Digital Platform, Dynamics 365 To agree the appointment of a Microsoft Gold Partner to provide delivery services for the implementation of the council's digital platform Dynamics 365. The procurement will be managed through the GOV.UK Digital Market Place G-Cloud framework providing access to pre-negotiated pricing for best in class suppliers.	Director of Partnerships and Organisational Development	Not before June		Gareth D Charles Programme Manager gareth.dcharles@havering.gov.uk	
Highways Tree Maintenance Contract	Assistant Director, Public	Not before June		Jacki Ager	

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To procure the contract for the Maintenance of Highway Trees.	Realm			jacki.ager@havering.gov.uk	
Submission of Bid for Levelling Up Round 2 To agree the submission of the Levelling Up Round 2 bid (closing date is 6th July)	Leader of the Council	July		Howard Swift howard.swift@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 Dynamics 365 CRM system following a procurement exercise.	Chief Operating Officer	Not before July	All relevant members, officers and business partners will be consulted.		Document To Follow
Contract Award - Homecare Light Touch Framework Seeking approval for homecare providers to join Havering's Homecare Light	Cabinet	July		John Green Head of Joint Commissioning john.green@havering.gov.uk Tel: 01708 433018	

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	touch Framework following a competitive tender process.					
	Establishing the Havering Borough Partnership and Integrated Care Board Approval to establish a Committee of the Integrated Care Board in Havering.	Cabinet	July		Rebecca Smith Commissioning Programme Manager rebecca.amy-smith@havering.gov.uk	
	Agreement to bid for funding from the Mayors Care & Support Specialised Housing Fund via the Greater London Authority This report seeks approval to submit a bid for affordable grant funding from the Greater London Authority for a total of £720k to progress the completion of 6 units within one of Havering's Supported Living Schemes to support adults with disabilities	Leader of the Council	Not before July		Chris Atkin Commissioner and Project Manager chris.atkin@havering.gov.uk	
	The replacement of existing 15	Cabinet Member	Not before		Ade Oshinmi	

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	passenger lifts with new Lifts at Delta Estate; Dryden & Kipling Towers; Rotunda and Garrick House Permission to appoint a lift contractor to carry out Lift Replacement & Associated Works at Delta Estate (Edinburgh House, Victoria House, Mountbatten House, and Elizabeth House); Dryden & Kipling Towers; Rotunda and Garrick House are housing blocks in Havering	for Housing	July		ade.ashinmi@haverling.gov.uk	
	Agreement to bid for funding for Supported Housing at Mawney Close from the GLA's Affordable Homes Programme 2021 - 2026 This report seeks approval to submit a bid for affordable grant funding from the Greater London Authority for a total of £960k to progress the completion of 8 units to support young people leaving	Leader of the Council	July		Chris Atkin Commisioner and Project Manager chris.atkin@haverling.gov.uk	

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care.					
Parks Strategy 2022 to 2032 Cabinet will be asked to agree the Parks Strategy.	Cabinet	August	All relevant members, officers and business partners will be consulted.	James Rose james.rose@havering.gov.uk	
All Age Autism Strategy 2022-2025 Finalisation of Havering's All Age Autism Strategy 2022-2025, following formal consultation of draft strategy.	Cabinet	August		Georgina Shapley georgina.shapley@havering.gov.uk	
Finance review 2022/23 Update on the Council's financial position for 2022/23 and Medium Term Financial Strategy 2023-2027	Cabinet	September		Richard Tyler Finance Strategy Manager Richard.Tyler@onesource.co.uk Tel: 01708 433340	
Future CCTV Provision in Havering Cabinet is asked to determine the scope of future CCTV provision for the Borough.	Cabinet	September		Chris McAvoy Head of Environmental Enforcement and Community Safety chris.mcavoy@havering.gov.uk	

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	Social Value Strategy	Cabinet	September		Lauren Gee Regeneration Officer lauren.gee@havering.gov.uk Tel: 01708 431784	
	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	
	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	October		Garry Green Property Strategy Manager garry.green@havering.gov.uk Tel: 01708 432566	
	Award of contract for the Integrated Recycling, Waste Collection and Street	Cabinet	October		Mel Gadd Highways Service Unit Manager mel.gadd@havering.gov.uk	

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	Cleansing Contract Award of contract to recommended supplier following procurement. The contract will be for an initial 8 year period with an option to extend for a further 8 years. The value is £176.3m and will affect all wards in the Borough.					