

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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Highways Tree Maintenance Contract To procure the contract for the Maintenance of Highway Trees.	Assistant Director, Public Realm	Not before June		Jacki Ager jacki.ager@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	
Agreement to bid for funding for Supported Housing at Mawney Close from the GLA's Affordable Homes Programme	Leader of the Council	July		Chris Atkin Commissioner and Project Manager chris.atkin@havering.gov.uk	

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	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 care.					
	Adoption of new RE Syllabus Adoption of a new RE Syllabus	Assistant Director for Education Services	Not before August		Susan Sutton susan.sutton@havering.gov.uk	39. Key ED - RE Syllabus FINAL V2
	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	Director of Regeneration Programme Delivery	Not before August		Daniel Moore Economic Development daniel.moore@havering.gov.uk	38. 26.07.2022 Key Executive Decision - Contract Approval

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to enter into contract this financial year.					
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	August		Chris Atkin Commissioner and Project Manager chris.atkin@havering.gov.uk	44. Award Report Heather Court Non-Exempt v0.6 26.07.22
Payment Acquirer Contract To re-let a contract that enables the Council to accept debit and credit cards either face to face or through e-commerce routes.	Statutory Section 151 Officer Finance	Not before September		Adam Kendall adam.kendall@onesoure.co.uk	
Support for SLM – Coronavirus Pandemic To agree the position on financial support with SLM for the financial years 2022/2023 and 2023/2024.	Leader of the Council	Not before September		Guy Selfe Health and Wellbeing Manager guy.selfe@havering.gov.uk	
Approval to bid for Department	Leader of the	Not before		Chris Atkin	

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	for Education grant funding for SEND provision Approval to bid for to bid for match funding for one of the Council's new build schemes to support Children with SEND.	Council	August		Commisioner and Project Manager chris.atkin@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	September		Georgina Shapley georgina.shapley@havering.gov.uk	
	Litter / Park additional enforcement To agree to bring in an additional enhanced private enforcement service.	Cabinet	September		Chris McAvoy Head of Environmental Enforcement and Community Safety chris.mcavoy@havering.gov.uk	
	Fair Cost of Care Exercise and Market Sustainability Plan Cabinet will be asked to approve a report and market sustainability plan that	Cabinet	September		Lucy Sullivan-Allsop Lucy.sullivan-allsop@havering.gov.uk	

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	<p>determines a fair level of pay to care providers. Central Government has mandated the exercise as it requires knowledge of local markets before the Funding Reform changes in Adult Social Care.</p> <p>The decision will be to approve the submissions to the DHSC.</p> <p>NB: There has been allocated funding from Central Government to fund the implementation of this cost rise and to carry out the exercise, meaning this decision is not looking to approve council spending out of the existing budget for 2022/2023.</p>					
	<p>School Streets Phase 3 Cabinet will be asked to agree the selection of school, allocation of funding and public consultation exercise for School Streets Phase 3.</p>	<p>Cabinet</p>	<p>September</p>		<p>Ildfonso Cases Engineer- Traffic Schemes ildefonson.cases@havering.gov.uk</p>	

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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	
Social Value Strategy	Cabinet	September		Lauren Gee Regeneration Officer lauren.gee@havering.gov.uk Tel: 01708 431784	
Moving Traffic Conventions (MTCs) Phase 2 Cabinet will be asked to approve the installation of MTC enforcement cameras.	Cabinet	September		Ildfonso Cases Engineer- Traffic Schemes ildfonson.cases@havering.gov.uk	
Community Safety Plan 2022-25	Cabinet	September		Diane Egan	

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	Cabinet will be asked to approve the Community Safety Plan for 2022-2025				diane.egan@havering.gov.uk	
	Removal of Parking Related Covid19 Support Measures It is recommended that the following temporary measures are removed: • The removal of the 20% discount in all Council Car Parks where payment is made via the cashless app; • The removal of the one hour free on-street parking at all Pay & Display locations borough wide; • To resume a charge of £1.50 for 0-1 hour parking at all on-street Pay & Display locations (which is consistent with pre-existing levels and car park tariffs).	Cabinet	September		Jo Anne Green Parking Manager Jo.Green@havering.gov.uk	

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	Proposals for new Special and Alternative Provision Free School Waves 22 To approve the submission of applications for two new special free schools and 1 Alternative Provision free school as part of Wave 22 of free schools in Havering.	Cabinet Member for Children's Services	Not before September		Pooneeta Mahadeo School Organisation Manager pooneeta.mahadeo@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	Director of Partnerships and Organisational Development	Not before September		Gareth D Charles Programme Manager gareth.dcharles@havering.gov.uk	

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	pre-negotiated pricing for best in class suppliers.					
	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 September		Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	
	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	October		Nick Kingham nick.kingham@havering.gov.uk	
	Mercury Land Holdings- update to Business Plan 2022/23 Cabinet will be asked to agree	Cabinet	October		Garry Green Property Strategy Manager garry.green@havering.gov.uk Tel: 01708 432566	

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	the updated business plan for Mercury Land Holdings for 2022/23, including scheme budgets.					
	Review of the Complaints Process Cabinet is asked to agree changes to the complaints process	Cabinet	October		Caroline Little caroline.little@havering.gov.uk	
	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 October		Kirsty Moller Data Management & Programme Monitoring Officer kirsty.moller@havering.gov.uk	
	Decisions Relating to Thames Freeport To delegate authority for the Chief Executive, Andrew Blake-Herbert to sit on the	Leader of the Council	Not before October		Kirsty Moller Data Management & Programme Monitoring Officer kirsty.moller@havering.gov.uk	

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	board of Directors for Thames Freeport and to approve a scheme of rate relief for the freeport area.					
	<p>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.</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 	Cabinet Member for Children’s Services	Not before October	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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	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 6. 18+ HMO - Welfare Check					
	Vision and Corporate Plan Cabinet will be asked to agree the new vision for the Council and the Corporate Plan.	Cabinet	November		Sandy Hamberger sandy.hamberger@onesource.co.uk	
	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,	Leader of the Council	Not before November		Nick Gyiring-Neilsen nick.gyiring-nielsen@havering.gov.uk	

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	Bridge Close Regeneration LLP, to complete the acquisition of 13 Bridge Close, Romford, RM7 0AU.					
	Parks Strategy 2022 to 2032 Cabinet will be asked to agree the Parks Strategy.	Cabinet	December	All relevant members, officers and business partners will be consulted.	James Rose james.rose@havering.gov.uk	
	Award of contract for the Integrated Recycling, Waste Collection and Street 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.	Cabinet	December		Mel Gadd Highways Serice Unit Manager mel.gadd@havering.gov.uk	
	Extension of contract for the post mortem mortuary service at Queen's Hospital	Director Neighbourhoods	Not before March		MarieClaire Irvine Environmental Protection and Housing Manager	

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	This decision will seek approval to extend the current contract with Queen's Hospital for a post mortem mortuair service. Historically, public protection has paid for this service, which is a legal requirement.				marieclaire.irvine@haverling.gov.uk Tel: 01708 432649	
	The replacement of existing 15 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 Haverling	Cabinet Member for Housing	Not before May		Ade Oshinmi ade.ashinmi@haverling.gov.uk	

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