

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 contact the Monitoring Officer who is Gavin Milnthorpe, Town Hall, Main Road, Romford. RM1 3BD, or email gavin.milnthorpe@havering.gov.uk

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| | Procurement of ULEZ compliant buses for PTS to transport clients on behalf of Children and Adult Services Procurement Award via the TPPL framework (mini competition) for 27 ULEZ/LEZ compliant welfare buses for Passenger Travel Services. | Statutory Section 151 Officer Finance | Not before January | | Simon Blake simon.blake@haverling.gov.uk | |
| | Procurement of the Pan London Accommodation Pathfinder services (LAP) block placements in collaboration with five East London Local authorities. This report seeks authorisation to call off placements from the block contract of London Accommodation Pathfinder (LAP) service, a pan-London community based accommodation and intensive support provision for 16 and 17 year old males as an alternative to youth custody. | Director Children's Services | Not before March | | Priti Gabberia priti.gabberia@haverling.gov.uk | |

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| | To provide approval via signing the collaborations agreement to commitment to the funding of placements (for Havering) through the block contract arrangement. Up to value of £580,788. | | | | | |
| | Energy Bill Support Scheme Alternative Funding For Members to note that Government seek to pay £400 to households who pay for their electricity in a different way and did not receive a discount through a domestic energy supplier. | Statutory Section 151 Officer Finance | Not before March | | Chris Henry chris.henry@haverling.gov.uk | 7. Energy Bill Support Scheme Alternative Funding Key Decision report 7. Appendix A Minister Stuart Letter to LAs on Alternative Funding Support for Energy Bills 14112022 7. Appendix B Minister Stuart letter to Leaders about Alternative Fuel Payments Alternative Fund |

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| | | | | | | 09022023 7. Appendix C EBSS Alternative Funding Scheme Guidance 21 February 2023 7. Appendix D AFP AF Guidance for Local Authorities 7. Appendix E EBSS AF GRANT DETERMINATIO N 2023 7. Appendix F AFP AP Grant Determination Letter |
| | Contract Award for Parks and Littering Enforcement Pilot Contract award for the Parks and Littering Enforcement Pilot following competitive open procurement processes. | Director of Policy, Strategy and Transformation | Not before March | | Jonathan Cassidy jonathan.cassidy@havering.gov.uk | 8.Key ED Contract award for Litter enforcement and parks locking pilot |

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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 March | | Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk | |
| | Release of Funding to Bridge Close Regeneration LLP to Enable Acquisition of Relocation Property Release of Funding to Enable Acquisition of Relocation Property | Leader of the Council | Not before March | | Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk | |
| | Procurement of Government Approved Training Providers using Apprenticeship Procurement Frameworks To spend Havering's Levy | Chief Executive | Not before April | | Iona Jackson-Benjamin Talent Hub Manager iona.jackson-benjamin@onesource.co.uk | |

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| | Funds (amounting to £1.5m) by procuring a wide range of high quality Government approved training providers to deliver apprenticeship standards to Havering's employees. | | | | | |
| | Contract agreement with the GLA to deliver projects funded through UKSPF Approval to contract with the GLA. | Leader of the Council | Not before April | | Daniel Moore Economic Development daniel.moore@havering.gov.uk | |
| | Award of a D&B Contract for Internal Alterations to teaching Block to form SEND Unit at Bower Park Academy Award of a D&B Contract for Internal Alterations to teaching Block to form SEND Unit at Bower Park Academy | Assistant Director for Education Services | Not before April | | Paola Crivello Architectural Officer paola.crivello@onesource.co.uk | |
| | Day Service Policy Cabinet will be asked to approve the implementation of | Cabinet | Not before April | | Laura Wheatley Senior Commissioner and Projects Manager | |

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| | a new Day Services policy, to launch a day service model that has 3 pathways which supports both the "Choice" agenda and increased support within the community. | | | | laura.wheatley@haverling.gov.uk | |
| | <p>Future of oneSource Cabinet will be asked to approve to vary an agreement between the Council and its One Source partner authority, the London Borough of Newham. This variation would result in some oneSource services being returned to the direct control of the two boroughs and others remaining within the oneSource arrangement.</p> <p>Cabinet is recommended to delegate the implementation of the agreement to the Chief Executive of Havering Council and/or Havering s151 Officer.</p> | Cabinet | Not before April | | <p>Marie Dunworth Marie.Dunworth@newham.gov.uk</p> | |

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| Domestic Vehicle Dropped Kerb Policy Cabinet will be asked to agree a new policy for Domestic Vehicle Dropped Kerb. | Cabinet | April | | James O Regan Highways & Traffic manager James.OREgan@havering.gov.uk | |
| Transfer of up to 25% of Havering's unspent levy funds to local Havering SMEs and the voluntary Sector Agreement to transfer no more than 25% of Havering's available unspent levy to local businesses and the voluntary Sector, in accordance with the government apprenticeship Funding rules 2023. | Director of Partnerships and Organisational Development | Not before April | | Iona Jackson-Benjamin Talent Hub Manager iona.jackson-benjamin@onesource.co.uk | |
| Children's Emergency Duty Team Contract Approval for a 3 year Shared Services Agreement Emergency Duty Team (EDT) from 1st April 2023 to 31st March 2026, for the provision of out of hours emergency | Cabinet Member for Children and Young People | Not before April | | Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk | |

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| | services for Children's social services in London boroughs of Barking and Dagenham, Havering, Redbridge and Waltham Forest. | | | | | |
| | Household Support Fund 4 2023 To use the DWP Household Support Fund 4 2023 of £3.2million to provide a package of financial help to low income households with children, pensioners and vulnerable individuals. | Cabinet Member for Finance & Transformation | Not before April | | Chris Henry chris.henry@havering.gov.uk | |
| | Secure Children's Home for London and Pan-London Commissioning Vehicle seek approval to join a Pan-London Vehicle (PLV) for commissioning that will develop the welfare provision in London provide a mechanism for future commissioning. | Leader of the Council | Not before April | | Priti Gabberia priti.gabberia@havering.gov.uk | |

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| | <p>Agreement to bid for funding for Supported Housing at Mawney Close from the GLA's Affordable Homes Programme 2021 - 2026</p> <p>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.</p> | <p>Leader of the Council</p> | <p>Not before April</p> | | <p>Chris Atkin Commissioner and Project Manager chris.atkin@haverling.gov.uk</p> | |
| | <p>Agreement to bid for funding from the Mayors Care & Support Specialised Housing Fund via the Greater London Authority</p> <p>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 Haverling's Supported Living Schemes to support</p> | <p>Leader of the Council</p> | <p>Not before April</p> | | <p>Chris Atkin Commissioner and Project Manager chris.atkin@haverling.gov.uk</p> | |

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| | adults with disabilities | | | | | |
| | Commence consultation to renew designation of an area subject to additional licensing Approval to commence consultation to renew designation of an area subject to additional licensing. | Cabinet | May | | Catherine Proctor catherine.proctor@havering.gov.uk | |
| | Extension of Contract for the Supply of Temporary Workers and Consultants Cabinet will be asked to approve a contract extension for two years on the existing contract with Matrix for the supply of temporary workers and consultants via the ESPO Mstar3 London Collaboration call-off. | Cabinet | Not before May | | Mark Porter mark.porter@havering.gov.uk | |
| | Policy on the licensing and compliance of residential park homes and caravan sites and associated fees and charges | Cabinet | May | | Catherine Proctor catherine.proctor@havering.gov.uk | |

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| To approve the policy on the licensing and compliance of residential park homes and caravan sites and revised fees and charges. | | | | | |
| Social Value Strategy | Cabinet | May | | Lauren Gee Regeneration Officer lauren.gee@havering.gov.uk Tel: 01708 431784 | |
| 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 | May | | Garry Green Property Strategy Manager garry.green@havering.gov.uk Tel: 01708 432566 | |
| Proposals for the Voluntary Making of Four Village Greens Cabinet will be asked to consider the voluntary making of four village greens within Havering. | Cabinet | May | | Kirsty Moller Data Management & Programme Monitoring Officer kirsty.moller@havering.gov.uk | |

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| Options for the Rainham and Beam Park Joint Venture Cabinet will be asked to consider options for the Rainham and Beam Park joint venture. | Cabinet | May | | Harry Scarff Commercial Manager Harry Scarff <Harry.Scarff@havering.gov.uk> | |
| Property Acquisition Programme (PAP) This decision will seek approval to enter into a binding agreement with an Institutional Investor to acquire properties for homeless households. | Cabinet | May | | Darren Alexander Assistant Director of Housing Demand Darren.Alexander@havering.gov.uk | |
| Allocations Policy 2.0 Cabinet will be asked to grant permission for a 12-week statutory consultation to be conducted on a new proposed allocations policy. | Cabinet | May | | Darren Alexander Assistant Director of Housing Demand Darren.Alexander@havering.gov.uk | |
| School Streets Phase 3 Cabinet will be asked to agree | Cabinet Member for Environment | Not before May | | Ildefonso Cases Engineer- Traffic Schemes | |

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| | the selection of school, allocation of funding and public consultation exercise for School Streets Phase 3. | | | | ildefonson.cases@havering.gov.uk | |
| | Procurement 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 mortuariat service. Historically, public protection has paid for this service, which is a legal requirement. | Director of Public Health | Not before May | | MarieClaire Irvine Environmental Protection and Housing Manager marieclaire.irvine@havering.gov.uk Tel: 01708 432649 | |
| | Parks Strategy 2022 to 2032 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 | |
| | Looked After Children Residential Contract Extension for 2023/2025 Cabinet will be asked to agree | Cabinet | June | | Bradley Ramsey Senior Commissioner, Project Manager bradley.ramsey@havering.gov.uk | |

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| | to extend the contract. | | | | | |
| | <p>East London Waste Authority (ELWA)</p> <ul style="list-style-type: none"> • The East London Waste Authority (ELWA) is the statutory waste disposal authority responsible for the disposal of municipal and commercial waste collected by the London Boroughs of Havering, Barking and Dagenham, Newham and Redbridge (the Constituent Councils). • ELWA entered into an Integrated Waste Management Services (IWMS) Contract in December 2002 to arrange for the treatment and the disposal of this waste. The IWMS Contract runs until December 2027. • ELWA and the Constituent Councils have developed a new Joint Strategy for | Cabinet | July | | <p>Imran Kazalbash Assistant Director, Public Realm imran.kazalbash@havering.gov.uk</p> | |

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| | <p>East London's Resources and Waste for the period from 2027 to 2057 and the Joint Strategy has been ratified by all five authorities.</p> <ul style="list-style-type: none"> • ELWA and the Constituent Councils are now looking at the steps required to ensure that new arrangements for waste treatment and disposal are in place in time for expiry of the IWMS Contract. • This report will include the recommendation to implement the preferred option arising from an Outline Business Case for how the services will be commissioned in future. | | | | | |
| | <p>Bridge Close Regeneration LLP - In-Year Review of 2023/24 Business Plan Cabinet will be asked to agree the Bridge Close Regeneration LLP - In-Year Review of</p> | Cabinet | August | | <p>Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk</p> | |

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| | 2023/24 Business Plan | | | | | |
| | Havering Wates Regeneration LLP - In-Year Review of 2023/24 Business Plan Cabinet will be asked to agree the Havering Wates Regeneration LLP - In-Year Review of 2023/24 Business Plan | Cabinet | August | | Maria Faheem Maria.Faheem@havering.gov.uk | |
| | Highways Tree Maintenance Contract To procure the contract for the Maintenance of Highway Trees. | Assistant Director, Public Realm | Not before September | | Jacki Ager jacki.ager@havering.gov.uk | |
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