

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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Day Service Policy Cabinet will be asked to approve the implementation of 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.	Cabinet	Not before April		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
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. Cabinet is recommended to delegate the implementation of	Cabinet	Not before April		Marie Dunworth Marie.Dunworth@newham.gov.uk	

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	the agreement to the Chief Executive of Havering Council and/or Havering s151 Officer.					
	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	
	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 services for Children's social services in London boroughs of Barking and Dagenham, Havering, Redbridge and Waltham Forest.	Director of Children's Services	Not before April		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	12. Children's EDT Contract 2023-26 12. Appendix 1 - EDT Shared Service Agreement
	Agreement to bid for funding for Supported Housing at	Leader of the Council	Not before April		Chris Atkin Commissioner and Project Manager	15. Approval to bid for grant

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	<p>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 care.</p>				<p>chris.atkin@havering.gov.uk</p>	<p>funding Specialised Housing 21-26 P4 v1.1 FINAL 15. EXEMPT APPENDIX A Specialised Housing 21-26 v0.5 04.07.2022 15. EXEMPT Appendix B Specialised Housing Grant Agreement 21 - 26</p>
	<p>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</p>	<p>Leader of the Council</p>	<p>Not before April</p>		<p>Chris Atkin Commissioner and Project Manager chris.atkin@havering.gov.uk</p>	<p>14. Approval to bid for grant funding MCSSH P3 v1.1 FINAL 14. EXEMPT APPENDIX A MCSSH v0.5 04.07.2022 14. EXEMPT Appendix B MCSSH Grant</p>

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one of Havering's Supported Living Schemes to support adults with disabilities					Agreement
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 and provide a mechanism for future commissioning.	Leader of the Council	April		Priti Gabberia priti.gabberia@havering.gov.uk	16. HAV PLV_final_12.04.23 16. Appendix 1 PLV legal structure and membership v FINAL 16. Appendix 2 Financial Modelling for the SCH and PLV v FINAL
Asbestos Analytical Contract To agree the change of Asbestos Analytical Supplier and the termination of the existing Analytical contract. Full cost anticipated at c.£600K	Managing Director oneSource	Not before April		Sue Wilkes sue.wilks@havering.gov.uk	
Extension of Contract for the	Cabinet	Not before		Mark Porter	

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	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.		May		mark.porter@havering.gov.uk	
	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	
	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	
	Entering into the Local London	Leader of the	Not before		Howard Swift	

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	Inter-Authority Agreement The report seeks approval of the Leader of the Council for the London Borough of Havering to sign up to the new Local London Inter Authority Agreement, as agreed to by the Local London Partnership Members, in order to deliver growth and identify opportunities with regional and national government that can result in sustainable long-term benefits for local residents.	Council	May		howard.swift@haverling.gov.uk	
	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.	Cabinet Member for Environment	Not before May		Ildefonso Cases Engineer- Traffic Schemes ildefonson.cases@haverling.gov.uk	
	Household Support Fund 4 2023 To use the DWP Household Support Fund 4 2023 of	Cabinet Member for Finance & Transformation	May		Chris Henry chris.henry@haverling.gov.uk	

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£3.2million to provide a package of financial help to low income households with children, pensioners and vulnerable individuals.					
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 mortuary 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	
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	Director Children's Services	Not before May		Priti Gabberia priti.gabberia@havering.gov.uk	

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	<p>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.</p> <p>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.</p>					
	<p>Award of a D&B Contract for Internal Alterations to teaching Block to form SEND Unit at Bower Park Academy</p> <p>Award of a D&B Contract for Internal Alterations to teaching Block to form SEND Unit at Bower Park Academy</p>	<p>Assistant Director for Education Services</p>	<p>Not before June</p>		<p>Paola Crivello Architectural Officer paola.crivello@onesource.co.uk</p>	

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	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	June		Darren Alexander Assistant Director of Housing Demand Darren.Alexander@havering.gov.uk	
	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	June		Catherine Proctor catherine.proctor@havering.gov.uk	
	Policy on the licensing and compliance of residential park homes and caravan sites and associated fees and charges To approve the policy on the licensing and compliance of residential park homes and caravan sites and revised fees and charges.	Cabinet	June		Catherine Proctor catherine.proctor@havering.gov.uk	

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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	June		Garry Green Property Strategy Manager garry.green@havering.gov.uk Tel: 01708 432566	
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	June		Harry Scarff Commercial Manager Harry Scarff <Harry.Scarff@havering.gov.uk>	
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.					
ASC Market Position Statement Cabinet will be asked to approve the ASC Market Position Statement.	Cabinet	Not before June		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@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 June		Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.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, Bridge Close Regeneration LLP, to complete the	Leader of the Council	Not before June		Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	

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	acquisition of 13 Bridge Close, Romford, RM7 0AU.					
	<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 	Cabinet	July		<p>Imran Kazalbash Assistant Director, Public Realm imran.kazalbash@havering.gov.uk</p>	

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	<p>new Joint Strategy for 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. 					
	All Age Carers Strategy Cabinet will be asked to approve the All Age Carers Strategy	Cabinet	Not before July		Lucy Sullivan-Allsop Lucy.sullivan-allsop@havering.gov.uk	

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	Social Value Strategy	Cabinet	August		Lauren Gee Regeneration Officer lauren.gee@havering.gov.uk Tel: 01708 431784	
	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 2023/24 Business Plan	Cabinet	August		Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	
	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	Assistant Director, Public Realm	Not before September		Jacki Ager jacki.ager@havering.gov.uk	

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	Trees.					