

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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	Proposed loans to Mercury Land Holdings for development at Peel Way (former St Bernard's day centre) To agree to advance loans to Mercury Land Holdings for the development at Peel Way.	Cabinet Member for Regeneration	November		Paul Walker Assistant Director of Development paul.walker@havering.gov.uk	51. Executive Decision Peel Way Public Report 310823 V24 F 51. Appendix A (EXEMPT) - MLH Business Case Peel Way v22 51. Appendix B (EXEMPT) - MLH Peel Way Com Rev KED 51. Appendix C (EXEMPT) - MLH Peel Way Heads of Terms 12.06.2023 51. Appendix D (PUBLIC) - MLH Peel Way Site Location Plan 51. APPENDIX E (EXEMPT) - MLH Peel Way Draft Design & Access

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						Statement 51. APPENDIX F (EXEMPT) - MLH Peel Way St Bernards Day Centre Val Report 12.06.23
	Annual review of the Community Safety Plan 2022-25 Cabinet will be asked to approve recommendations for the work of the Havering Community Safety partnership 2023-25 and to note the progress of the Havering Community Safety Partnership in 2022.	Cabinet	November		Diane Egan diane.egan@havering.gov.uk	
	To approve Update to Phase 5 school expansion programme Cabinet will be asked to approve Outline Proposals to address Early Years, Primary, Secondary, SEND and AP	Cabinet	November		Pooneeta Mahadeo School Organisation Manager pooneeta.mahadeo@havering.gov.uk	

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	places - Update to Phase 5 expansion Programme.					
	Proposed engagement of Mercury Land Holdings to undertake further development potential work on Council-owned land The proposed provision of additional funding to Mercury Land Holdings will assist the Council to advance the necessary development potential/due diligence work on a number of Council owned-sites that could be suitable for disposal.	Strategic Director, Place	Not before November		Garry Knights Assistant Director of Hosuing, Property & Assets garry.knights@havering.gov.uk	
	Acceptance of £2,328m Funding from the DLUHC Local Authority Refugee Housing Fund Round 2 Acceptance of £2,328m Funding from the DLUHC Local Authority Refugee	Strategic Director, Resources	November		Troy Aitken Programme Manager Troy.aitken@havering.gov.uk	

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	Housing Fund Round 2					
	Approval to extend the existing Procurement Across London (PAL) framework and call- off supplier contract for the provision of Fresh Fruit and Vegetables until 31 December 2023 Approval to extend the existing framework contract to successful suppliers for a PAL group framework for Fresh Fruit and Vegetables until 31 December 2023.	Strategic Director, People	Not before November		Michelle Tarten Contracts and Brokerage Manager michelle.tarten@havering.gov.uk	
	Tithe Barn National Highways Company Funding Application To apply for £650,000 of external funding to carry out essential restoration and improvement works at the Tithe Barn.	Leader of the Council	Not before November		James Rose james.rose@havering.gov.uk	
	Application to be London Borough of Culture	Leader of the Council	Not before November		Guy Selfe Health and Wellbeing Manager	

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	<p>Authority to:</p> <ul style="list-style-type: none"> • Note the outline of the application to be London Borough of Culture • Agree to underwrite the partnership funding required to be Borough of Culture • Agree that the application should be submitted 				guy.selfe@havering.gov.uk	
	<p>Approval to extend the existing Procurement Across London (PAL) framework and call-off supplier contract for the provision of Catering Disposables until 31 December 2023 Approval to extend the existing</p>	Strategic Director, People	Not before November		Michelle Tarten Contracts and Brokerage Manager michelle.tarten@havering.gov.uk	

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	framework contract to successful suppliers for a PAL group framework for Catering Disposables until 31 December 2023.					
	Land having frontage to North Street (aka Billet Lane Car Park) Lease Renewal Land having frontage to North Street (aka Billet Lane Car Park) was leased to Sainsbury's Supermarkets Ltd on a 5 year Landlord & Tenant Act excluded Lease that expired 14th November 2021. Since the expiry of the Lease the Tenant has been occupying under a Tenancy at Will. The site is used as a car park for Sainsbury's Supermarket with conditions on parking charges. New Heads of Terms have now been agreed with the tenant for a new lease and this	Director of Housing and Property	Not before November		Luke Kubic Estates Surveyor luke.kubic@havering.gov.uk	

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decision seeks approval to proceed with renewing the Lease.					
De commission of the Autism Hub (Peer Support and Social Inclusion Contract) Decommission of the Autism Hub contract	Leader of the Council	Not before December		Sophie Barron Commissioner & Project Manager sophie.barron@havering.gov.uk	
Procurement of Digital Telecare Equipment To award the contract for the supply, installation and maintenance of a digital telecare service.	Strategic Director, People	Not before December		Lee Price Contract Manager, Housing lee.price@havering.gov.uk	
Award the contract to construct a SEND unit at the Suttons Primary School Further to the tender exercise for this scheme, this ED seeks to award the	Director, Starting Well	Not before December		Nicola Prandini Architectural and Design Manager nicolalorenzo.prandini@havering.gov.uk	

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	contract to construct a SEND unit at the Suttons Primary School					
	Proposed De-Designation and Closure of Chippenham Road Children's Centre Cabinet will be asked to approve the decision permanently close and de-designate Chippenham Road Children's Centre. This site has been closed since the pandemic and all services are now being delivered via alternative sites in the local area.	Cabinet	December		Sophie Ambler Service Improvement Project Manager sophie.ambler@haverling.gov.uk	
	oneSource ICT Split Transition To proceed with the procurement process to select an IT partner to deliver transition, implementation and managed services. Agree	Cabinet	December		Simon Oliver Director of Technology simon.oliver@haverling.gov.uk	

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	costs to run the procurement process with support from a specialist IT advisory and procurement specialist. Agree the London Borough of Newham in acting as Lead Authority in the joint procurement and to enter into an Inter Authority Agreement between the parties to facilitate the activity					
	Award of Construction Contract for the Family Welcome Centre To award the contract for the construction of the Family Welcome Centre and medical facility as part of the first phase of the Harold Hill town centre project.	Cabinet	December		Veronika Lebedeva Veronika.Lebedeva@onesource.co.uk	
	Serious Violence Duty Strategy Approval of the Serious Violence Duty Strategy.	Cabinet	December		Diane Egan diane.egan@havering.gov.uk	

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Bridge Close Regeneration LLP - In-Year Review of 2024/25 Business Plan Cabinet will be asked to agree the Bridge Close Regeneration LLP - In-Year Review of 2023/24 Business Plan	Cabinet	December		Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	
Starting Well plan (Children's Plan) 2023-26 Cabinet will be asked to approve the Starting Well plan (Children's plan) 2023-26	Cabinet	December		Fatema Ahmed Project Manager Fatema.Ahmed@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	December		Maria Faheem Maria.Faheem@havering.gov.uk	
Social Value Strategy	Cabinet	December		Lauren Gee Regeneration Officer	

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					lauren.gee@havering.gov.uk Tel: 01708 431784	
	Compliance Contracts Procurement Approval to award 6 contracts, procured as Lots in one procurement exercise, for contracts to deliver testing, maintenance and works to ensure continued regulatory compliance of HRA properties.	Cabinet	December		Mark Howard mark.howard@havering.gov.uk	
	Award of Heating Maintenance and Replacement Contract Award of contract for Heating and Hot Water Maintenance, Inspection, Safety Checks and New Installations to HRA properties	Cabinet	December		Mark Howard mark.howard@havering.gov.uk	
	Private Sector Housing Enforcement Policy Revision The original Private Sector Housing Enforcement Policy was approved by Cabinet in	Cabinet	December		Anand Punj Public Protection Manager anand.punj@havering.gov.uk	

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	<p>December 2017 following the decision taken at Cabinet to establish a property licensing scheme in October 2017.</p> <p>Cabinet will be asked to review the policy to ensure that it is up to date with changes to legislation, enforcement options. Fees and charges will also be updated to ensure that the policy remains current and fit for purpose.</p>					
	<p>Oracle Fusion Contract Renewal Cabinet will be asked to review the agreement prior to the renewal of contracts with Oracle\Fusion in March 2024.</p>	Cabinet	December		Sean Cloake sean.cloake@onesource.co.uk	
	<p>Water Rate Refunds In light of recent developments and evolving regulations, the Council will no longer be billing tenants for water rates as part</p>	Leader of the Council	Not before December		Katri Wilson Assistant Director of Housing Operations katri.wilson@haverling.gov.uk	

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	<p>of the rent. Instead, Essex and Suffolk Water will take payment directly from residents for water usage.</p> <p>This decision will seek approval to make the change and refund residents for commission charged over several years.</p>					
	<p>13 Bridge Close, Romford, RM7 0AU - release of funding to enable acquisition by Bridge Close Regeneration LLP A decision I srequired 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.</p>	<p>Leader of the Council</p>	<p>Not before December</p>		<p>Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk</p>	
	<p>Pseudo Dynamic Purchasing System for children's care</p>	<p>Cabinet Member for Children and</p>	<p>Not before December</p>		<p>Simon Brown Commissioner and Project Manager</p>	

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	placements To agree for the London Borough of Havering to become parties to Newham Council's Pseudo Dynamic Purchasing System for children's fostering and children's homes. This will allow the council to purchase care for children in line with procurement rules.	Young People			simon.brown@havering.gov.uk	
	Contract Award -Havering Reablement Service This report seeks approval from Cabinet to award the contract for the Havering Reablement service. The current contract expires on 31st March 2024. The contract is for 3 years, plus 2 year extension option. The estimated total contract value of £11,286,337.50, the funding includes NHS North East London Integrated Care Board element of the discharge fund for 2024-2025	Cabinet	January		Sandy Foskett sandy.foskett@havering.gov.uk	

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	HRA Business Plan 2024-25 To agree the HRA Business Plan and budgets for 2024-25.	Cabinet	Not before January		Paul Walker Assistant Director of Development paul.walker@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 January		Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	
	Sheltered Housing Lift Project Approval to award the contract for the Sheltered Housing Lift Project.	Strategic Director, Place	January		James Johnson Senior Project Manager James.johnson@havering.gov.uk	
	Home To School Transport Policy Cabinet will be asked to endorse the "Home to School" Transport policy following feedback from the consultation.	Cabinet	January		Paul Young Project Manager paul.young@havering.gov.uk	

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2024/25 Budget and 2024-2028 Medium Term Financial Strategy Cabinet will be asked to make recommendations to Full Council on the 2024/25 Council Budget and Council Tax levels to be adopted.	Cabinet	February		Richard Tyler Finance Strategy Manager Richard.Tyler@onesource.co.uk Tel: 01708 433340	
Award of CCTV contract The award of contract for CCTV provision. This project has been given in principle agreement by Cabinet and overlaps with the plans to redevelop Mercury House.	Assistant Director of Insight, Policy & Strategy	Not before February		Chris McAvoy Head of Environmental Enforcement and Community Safety chris.mcavoy@havering.gov.uk	
ASC Market Position Statement Cabinet will be asked to approve the ASC Market Position Statement.	Cabinet	March		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
Approval to award a contract for delivery of Electrical	Cabinet	March		Mark Howard	

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Services to HRA homes and communal areas Cabinet will be asked to approve the award of a contract for delivery of Electrical Services to HRA homes and communal areas.				mark.howard@havering.gov.uk	
ASC Yearly Uplift 2024-25 Approval to uplift the rates for Direct Payments, Commissioned Live in Care, Homecare, Nursing Care, Residential Care, Specialist Day Care and Supported Living as part of the annual uplift for 2024-25	Strategic Director, People	March		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
Care Home and Supported Living Yearly Uplift 2024/2025 Approval to uplift the rates for Direct Payments, Commissioned Live in Care, Homecare and Supported Living as part of the annual uplift for 2024-25	Strategic Director, People	Not before March		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	

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	Large Complex Works and Street Retrofit Approval to award two contracts, one for large complex projects to blocks and one for street property retrofit and internal works	Cabinet	April		Mark Howard mark.howard@haverling.gov.uk	