

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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	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
	Bridge Close Regeneration LLP - 2024/25 Business Plan Refresh Cabinet will be asked to agree the Bridge Close Regeneration LLP - In-Year Review of 2023/24 Business Plan	Cabinet	February		Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	
	HRA Business Plan 2024-25 To agree the HRA Business Plan and budgets for 2024-25.	Cabinet	February		Paul Walker Interim Director of Housing & Property paul.walker@havering.gov.uk	
	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	
	5 Year Capital Programme & Strategy 2024/25 to 2028/29 Cabinet will be asked to	Cabinet	February		Mark White mark.white@havering.gov.uk	

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	approve the 5 Year Capital Programme & Strategy 2024/25 to 2028/29.					
	Settlement of a Rainham & Beam Park Compulsory Purchase Order No.1 Compensation Claim The report will agree the financial settlement for a Rule 6 compensation claim	Strategic Director, Place	Not before February		Harry Scarff Commercial Manager Harry Scarff <Harry.Scarff@havering.gov.uk>	4. 199 New Road Rule 6 Interim Settlement Draft Version 0.05 4. Exempt Appendix A - 199 New Road Rule 6 4. Exempt Appendix B - 199 New Road Rule 6
	HIV Prevention & Support Service Direct Award via Process C Approval of the Direct Award of the HIV Prevention & Support Service via Process C	Director of Public Health	Not before February		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	3. Key ED Approval to Waive Procurement & Direct Award the HIV Prevention & Support Service
	Procurement of Digital Telecare Equipment To award the contract for the	Strategic Director, People	Not before March		Lee Price Contract Manager, Housing lee.price@havering.gov.uk	

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	supply, installation and maintenance of a digital telecare service.					
	Interim arrangements for delivery of lighting services Decision on interim arrangements to extend the contract for delivery of highway lighting services during procurement	Director of Environment	Not before March		Mark Hodgson Head of Highways, Traffic and Parking mark.hodgson@havering.gov.uk	
	Interim arrangements for the delivery of highways services Decision on interim arrangements to extend the contract for delivery of highway services during procurement	Cabinet Member for Environment	Not before March		Mel Gadd Highways Service Unit Manager mel.gadd@havering.gov.uk	
	Land having frontage to North Street (aka Sainsbury's Billet Lane Car Park) Lease Renewal Land having frontage to North Street (aka Billet Lane Car	Cabinet	March		Luke Kubik Estates Surveyor luke.kubik@havering.gov.uk	

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	<p>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.</p> <p>New Heads of Terms have now been agreed with the tenant for a new lease and this decision seeks approval to proceed with renewing the Lease.</p>					
	<p>Community Engagement Strategy Cabinet will be asked to approve the Community Engagement Strategy 2024 - 2027</p>	<p>Cabinet</p>	<p>March</p>		<p>Jerry Haley Community Safety Officer (Strategies). jerry.haley@havering.gov.uk</p>	

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	Approval of Transport Policy Cabinet will be asked to approve the Council's approach to the provision of travel assistance for Care Act eligible service users, ensuring an equitable needs-based system is in place across Adult Social Care.	Cabinet	March		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
	OneSource ICT Decoupling and creation of a Sovereign IT Service for Havering To proceed with the procurement process to select an IT partner to deliver transition, implementation and managed services. Agree 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	Cabinet	March		Simon Oliver Director of Technology simon.oliver@havering.gov.uk	

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	between the parties to facilitate the activity					
	Award of contract - the London Collaboration (MSTAR4) Following a collaborative procurement process, to award a new agency worker contract on behalf of Havering and other participating London boroughs using the Eastern Shires Purchasing Authority (ESPO) MSTAR4 framework.	Cabinet	March		Mark Porter mark.porter@haverling.gov.uk	
	Borough of Culture Cabinet will be asked to: <ul style="list-style-type: none"> • To agree the governance for delivery of the Borough of Culture if Havering is successful in its bid. • To agree the 	Cabinet	March		Guy Selfe Health and Wellbeing Manager guy.selfe@haverling.gov.uk	

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	partnership funding to support delivery of Borough of Culture if Havering is successful with its application.					
	Havering Combating Substance Misuse Strategy 2024-2029 Cabinet will be asked to agree and adopt the Havering Combating Substance Misuse Strategy	Cabinet	March		Anthony Wakhisi anthony.wakhisi@havering.gov.uk	
	Parks Veolia Environmental Trust Grant Funded Projects 24-25 To apply for and accept up to £900,000 from the Veolia Environmental Trust which has been ringfenced for Havering until October 2025 over several funding rounds and	Cabinet	March		James Rose james.rose@havering.gov.uk	

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	then deliver multiple projects over this period of time					
	Pseudo Dynamic Purchasing System for children's care 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.	Cabinet Member for Children and Young People	Not before March		Simon Brown Commissioner and Project Manager simon.brown@havering.gov.uk	
	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 March		Chris McAvoy Head of Environmental Enforcement and Community Safety chris.mcavoy@havering.gov.uk	
	10 Bridge Close, Romford - Release of funding to enable	Leader of the Council	Not before March		Nick Gyring-Neilsen	

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	acquisition by Bridge Close Regeneration LLP Release of funding to enable acquisition on property by Bridge Close Regeneration LLP				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 acquisition of 13 Bridge Close, Romford, RM7 0AU.	Leader of the Council	Not before March		Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	
	Adult Social Care Yearly Uplift 2024-25 - Adult Social care Contracts Approval to uplift the rates for Direct Payments, Commissioned Live in	Strategic Director, People	March		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	

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	Care, Homecare, Nursing Care, Residential Care, Specialist Day Care and Supported Living as part of the annual uplift for 2024-25					
	Permission to Bid for the latest GLA Housing Acquisitions Programme Authority to bid for grant funding from the Greater London Assembly to purchase affordable housing within Havering.	Leader of the Council	Not before March		Kirsty Moller Data Management & Programme Monitoring Officer kirsty.moller@havering.gov.uk	
	Sheltered Housing Lift Project Approval to award the contract for the Sheltered Housing Lift Project.	Strategic Director, Place	March		James Johnson Senior Project Manager James.johnson@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	Leader of the Council	Not before March		Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	

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	Property					
	Adult Social Care Yearly Uplift 2024-25 - Supported Living Approval for Adult Social Care Yearly Uplift 2024-25 for Supported Living	Strategic Director, People	Not before March		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
	Adult Social Care Yearly Uplift 2024-25 - Nursing Care To approve the Adult Social Care Yearly Uplift 2024-25 for Nursing Care	Strategic Director, People	Not before March		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
	Adult Social Care Yearly Uplift 2024-25 - Residential Care Approval for Adult Social Care Yearly Uplift 2024-25 for Residential Care	Strategic Director, People	Not before March		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
	Adult Social Care Yearly Uplift 2024-25 - Commissioned Live in Care Approval for the Adult Social Care Yearly Uplift 2024-25 for Commissioned Live in Care	Strategic Director, People	Not before March		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	

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Adult Social Care Yearly Uplift 2024-25 - Direct Payments Approval of Adult Social Care Yearly Uplift 2024-25 for Direct Payments	Strategic Director, People	Not before March		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
Adult Social Care Yearly Uplift 2024-25 - Homecare To approve the Adult Social Care Yearly Uplift 2024-25 for Homecare	Strategic Director, People	Not before March		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
Adult Social Care Yearly Uplift 2024-25 - Specialist Day Services To approve the ASC Yearly Uplift 2024-25 for Specialist Day Services	Strategic Director, People	Not before March		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
Care Home and Supported Living Yearly Uplift 2024/2025 - Direct Payments Approval to uplift the rates for Direct Payments, Commissioned Live in Care,	Strategic Director, People	Not before March		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	

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	Homecare and Supported Living as part of the annual uplift for 2024-25					
	Re-commissioning of the Semi Independent Support Service Approval to recommission the Semi Independent Support Service for 5 years with the option to extend for a further 2 years.	Strategic Director, People	Not before March		Niran Gaberria Commissioner and Project Manager niran.gaberria@haverling.gov.uk	
	Children's Social Care Yearly Uplift 2024-25 - Short Breaks Authority to approve the Yearly Uplift for 2024/25 for Children's Social Care- Short Breaks	Strategic Director, People	Not before March		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@haverling.gov.uk	
	Children's Social Care- Yearly Uplift 2024-25 - Family Support Authority to a pproval the Yearly Uplift for Children's Social Care 2024-25 -Family Support	Strategic Director, People	Not before March		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@haverling.gov.uk	

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Children's Social Care Yearly Uplift 2024-25 - Supported Accommodation Authority to approve the yearly uplift in Chidlrens Social Care for Supported Accommodation.	Strategic Director, People	Not before March		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
Children's Social Care- Yearly Uplift 2024-25 - Children's Homes Authority to approve the Children's Social Care Yearly Uplift 2024-25 for Children's Homes	Strategic Director, People	Not before March		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
Children's Social Care Yearly Uplift 2024-25 - Independent Foster Agencies Authority to approve the Children's Social Care Yearly Uplift 2024-25 for Independent Foster Agencies.	Strategic Director, People	Not before March		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
Children's Social Care Yearly	Strategic Director,	Not before		Laura Wheatley	

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	Uplift 2024-25 - Children's Social Care Contracts To approve the Children's Social Care Contracts Yearly Uplift 2024-25.	People	March		Senior Commissioner and Projects Manager laura.wheatley@haverling.gov.uk	
	Acceptance of GLA Funding Under the Care & Support Specialised Housing Programme To accept £2,030,000 in grant funding, and the terms and conditions of the CASSH contract, relating to the Mawney Road and Mowbrays Close supported housing projects	Statutory Section 151 Officer Finance	Not before April		Kirsty Moller Data Management & Programme Monitoring Officer kirsty.moller@haverling.gov.uk	
	Private Sector Housing Enforcement Policy Revision The original Private Sector Housing Enforcement Policy was approved by Cabinet in December 2017 following the decision taken at Cabinet to establish a property licensing	Cabinet	April		Anand Punj Public Protection Manager anand.punj@haverling.gov.uk	

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	<p>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>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</p>	Cabinet	April		<p>Mark Howard mark.howard@havering.gov.uk</p>	
	<p>Havering Climate Change Action Plan 2024-27 Cabinet will be asked to endorse the new Havering Climate Change Action Plan for 2024-27.</p>	Cabinet	April		<p>Michelle Giordmaina Organisational Redesign Delivery Manager michelle.giordmaina@havering.gov.uk</p>	

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	Allocations Policy Cabinet will be asked to approve the new Allocations Policy for implementation.	Cabinet	April		Darren Alexander Assistant Director of Housing Demand Darren.Alexander@havering.gov.uk	
	Poverty Reduction Strategy Cabinet will be asked to approve the Borough's Poverty Reduction Strategy.	Cabinet	April		Patrick Odling-Smee Director of Living Well patrick.odling-smee@havering.gov.uk	
	Corporate Plan 2024-2027 Cabinet will be asked to approve the new Corporate Plan for the period 2024-2027	Cabinet	April		Jodie Gutteridge jodie.gutteridge@havering.gov.uk	
	High rise block lift replacements Authority to award the contract for works to replace lifts in high-rise blocks.	Cabinet Member for Housing and Property	Not before April		James Johnson Senior Project Manager James.johnson@havering.gov.uk	
	Mortuary Storage Contract To award the contract for mortuary storage	Strategic Director, Place	Not before April		Tina Nelan tina.nelan@havering.gov.uk	

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Award of the Shared Lives Contract Award of the "Shared Lives" contract following a successful procurement exercise.	Strategic Director, People	Not before April		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@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	May		Paul Young Project Manager paul.young@havering.gov.uk	
Havering Healthy Weight Strategy 2024 -2029: Everybody's Business Cabinet will be asked to agree and adopt the Havering Healthy Weight Strategy	Cabinet	May		Luke Squires Public Health Practitioner Luke.TSquires@havering.gov.uk	
Havering Wates Regeneration LLP - In-Year Review of 2024/25 Business Plan Cabinet will be asked to agree the Havering Wates	Cabinet	June		Maria Faheem Maria.Faheem@havering.gov.uk	

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	Regeneration LLP - In-Year Review of 2023/24 Business Plan					
	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	June		Mark Howard mark.howard@havering.gov.uk	
	Approval to award a contract for delivery of Electrical 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.	Cabinet	July		Mark Howard mark.howard@havering.gov.uk	
	Bridge Close Regeneration - Making of the Compulsory	Cabinet	August		Nick Gyring-Neilsen	

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	Purchase Order Cabinet will be asked to consider the Compulsory Purchase Report and delegate authority to the relevant Cabinet Member/Officers to make the compulsory purchase order for the Bridge Close regeneration scheme at the appropriate time.				nick.gyring-nielsen@havering.gov.uk	
	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	September		Mark Howard mark.howard@havering.gov.uk	