

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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	<p>Land having frontage to North Street (aka Sainsbury's Billet Lane Car Park) Lease Renewal</p> <p>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.</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>	Cabinet	April		<p>Luke Kubik Estates Surveyor luke.kubik@havering.gov.uk</p>	

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	<p>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 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>	Cabinet	April		Anand Punj Public Protection Manager anand.punj@havering.gov.uk	
	<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		Michelle Giordmaina Organisational Redesign Delivery Manager michelle.giordmaina@havering.gov.uk	

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	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	
	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 April		Chris McAvoy Head of Environmental Enforcement and Community Safety chris.mcavoy@havering.gov.uk	13. Key ED CCTV award Feb 2024
	Disposal of Council-owned sites to Mercury Land Holdings Approval of terms agreed for disposal of Council-owned sites to Mercury Land Holdings	Assistant Director of Regeneration and Place Shaping	Not before April		Simeon Nnyombi Simeon.nnyombi@onesource.co.uk	15. Key ED-Part-Exempt Disposal to MLH - Final unsigned 15. Appendix A (Exempt) - Schedule of sites for acquisition by

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						Mercury land Holdings from Havering Council
	Authorisation to provide additional equity funding to Mercury Land Holdings Ltd to enable the purchase of sites in accordance with the approved 2023-26 MLH Business Plan Authorisation to provide additional equity funding to Mercury Land Holdings Ltd to enable the purchase of sites in accordance with the approved 2023-26 MLH Business Plan	Cabinet Member for Regeneration	Not before April		Mark Butler mark.butler@onesource.co.uk Tel: 01708 432947	14. Key ED - Additional equity funding relating to MLH purchase of Council sites - Final unsigned 14. Appendix A (Exempt) - Schedule of sites for acquisition by Mercury land Holdings from Havering Council
	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 April		Kirsty Moller Head of Programme & Support (Housing & Property) kirsty.moller@haverling.gov.uk	

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<p>Private Property Acquisition Programme (PPAP) On 14th June 2023, Cabinet agreed the recommendation to delegate to the Director of Housing (Living Well) in consultation with the Lead Portfolio Holder for Housing (Climate Change & Housing Needs), the authority to negotiate the detailed terms of, and the authority to agree that the Council enters into, an Agreement for Lease (or a broadly equivalent contractual instrument with the same commercial effect) with the Real Estate Investment Trust (and any necessary ancillary agreements)</p> <p>This decision seeks approval to ratify the agreement</p>	Director, Living Well	Not before April		Darren Alexander Assistant Director of Housing Demand Darren.Alexander@havering.gov.uk	
Adult Social Care Yearly Uplift	Strategic Director,	Not before		Laura Wheatley	

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	2024-25 - Supported Living Approval for Adult Social Care Yearly Uplift 2024-25 for Supported Living	People	May		Senior Commissioner and Projects Manager laura.wheatley@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 Care, Homecare, Nursing Care, Residential Care, Specialist Day Care and Supported Living as part of the annual uplift for 2024-25	Strategic Director, People	May		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 May		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	Strategic Director, People	Not before May		Laura Wheatley Senior Commissioner and Projects Manager	

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	Yearly Uplift 2024-25 for Residential Care				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 May		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
	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 May		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 May		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	Strategic Director, People	Not before May		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	

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	Uplift 2024-25 for Specialist Day Services					
	Care Home and Supported Living Yearly Uplift 2024/2025 - Direct Payments 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 May		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
	Children's Social Care Yearly Uplift 2024-25 - Supported Accommodation Authority to approve the yearly uplift in Children's Social Care for Supported Accommodation.	Director, Starting Well	Not before May		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	Director, Starting Well	Not before May		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	

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	Uplift 2024-25 for Children's Homes					
	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.	Director, Starting Well	Not before May		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
	Children's Social Care Yearly Uplift 2024-25 - Children's Social Care Contracts To approve the Children's Social Care Contracts Yearly Uplift 2024-25.	Director, Starting Well	Not before May		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
	2024/25 Local Implementation Plan To approve: <ul style="list-style-type: none"> • The 2024/25 Local Implementation Plan Programme • Receipt of the 	Statutory Section 151 Officer Finance	Not before May		Daniel Douglas Transport Planner daniel.douglas@havering.gov.uk Tel: 01708 433220	

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	2024/25 Local Implementation Plan Grant Allocation from Transport for London and the terms and conditions of expenditure					
	High rise block lift replacements Authority to award the contract for works to replace lifts in high-rise blocks.	Strategic Director, Place	Not before May		James Johnson Senior Project Manager James.johnson@havering.gov.uk	
	Household Support Fund extension 2024 This decision will seek authority to agree spending plans for the latest Household Support Fund (HSF) money. HSF extension is an award of £1.6 million from the Government and covers the first 6 months of the financial year 24/25	Leader of the Council	Not before May		James Hunt Head of Housing Strategy james.hunt@havering.gov.uk	

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Lifting the suspension of adult late fines for libraries Authroity to reintroduce adult fines in the library service following their suspension as part of Covid pandemic decisions in 2020	Director of Customer Services	Not before May		Alexis Wainwright alexis.wainwright@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	
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	
Allocations Policy Cabinet will be asked to	Cabinet	May		Darren Alexander Assistant Director of Housing Demand	

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approve the new Allocations Policy for implementation.				Darren.Alexander@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	May		Mark Howard mark.howard@havering.gov.uk	
10 Bridge Close, Romford - Release of funding to enable acquisition by Bridge Close Regeneration LLP Release of funding to enable acquisition on property by Bridge Close Regeneration LLP	Leader of the Council	Not before May		Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	
Use of the LBLA Barristers Framework Agreement as and when services are required Authorisation for LB Havering to be able to appoint external legal advice from barristers	Statutory Section 151 Officer Finance	Not before May		Jo Swinton-Bland Head of Business Operations, Legal and Governance jo.swintonbland@onesource.co.uk	

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	through the LBLA barristers framework agreement when necessary					
	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 May		Niran Gaberria Commissioner and Project Manager niran.gaberria@haverling.gov.uk	
	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 May		Simon Brown Commissioner and Project Manager simon.brown@haverling.gov.uk	
	Sheltered Housing Lift Project	Strategic Director,	Not before		James Johnson	

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	Approval to award the contract for the Sheltered Housing Lift Project.	Place	June		Senior Project Manager James.johnson@havering.gov.uk	
	Establishment of a joint venture company to manage the properties leased in partnership with Chalkhill Cabinet will be asked to approve arrangements for the establishment of a joint venture company to let properties leased through the Chalkhill venture.	Cabinet	June		Darren Alexander Assistant Director of Housing Demand Darren.Alexander@havering.gov.uk	
	Insurance arrangements from 1st July 2024 Cabinet will be asked to approve main insurance arrangements for council assets and liabilities from 1st July 2024	Cabinet	June		Paula McLoughlin Principal Risk & Insurance Manager Paula.McLoughlin@oneSource.co.uk Tel: 01708 432116	
	Havering Wates Regeneration LLP - In-Year Review of 2024/25 Business Plan	Cabinet	June		Maria Faheem Maria.Faheem@havering.gov.uk	

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	Cabinet will be asked to agree the Havering Wates 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	
	Mortuary Storage Contract To award the contract for mortuary storage	Strategic Director, Place	Not before June		Tina Nelan tina.nelan@havering.gov.uk	
	Approval to award a contract for delivery of Electrical Services to HRA homes and communal areas Cabinet will be asked to	Cabinet	July		Mark Howard mark.howard@havering.gov.uk	

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	approve the award of a contract for delivery of Electrical Services to HRA homes and communal areas.					
	SEND & Alternative Provision Strategy Cabinet will be asked to approve the SEND and Alternative Provision Strategy	Cabinet	July		Trevor Cook Assistant Director of Education trevor.cook@havering.gov.uk	
	Bridge Close Regeneration - Making of the Compulsory 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.	Cabinet	August		Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	
	Large Complex Works and Street Retrofit	Cabinet	September		Mark Howard	

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	Approval to award two contracts, one for large complex projects to blocks and one for street property retrofit and internal works				mark.howard@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 September		Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	