

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
	Commencement of Procurement of the Replacement Housing System Cabinet will be asked to agree the pre and post procurement activities relating to the current Housing IT System (Open Housing)	Cabinet	October		David Clifton david.clifton@havering.gov.uk	
	Direct Award of Social Care Case Management System - Liquidlogic To approve the direct award of a new contract with our current software supplier Liquidlogic. This is inclusive of the social care case management systems, finance systems and customer portals for Adult and Children Social Care which is due to end on 31st December 2024.	Cabinet	October		Daniel Smoker daniel.smoker@havering.gov.uk	
	Award of contracts for ULEZ compliant buses for PTS to	Cabinet	October		Simon Blake	

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transport clients on behalf of Children and Adult Services Award of contracts for ULEZ compliant buses for PTS to transport clients on behalf of Children and Adult Services				simon.blake@havering.gov.uk	
Award of a Pre-Contract Service Agreement to develop the designs for the new Balgores Special School Cabinet will be asked to approve the award of a contract for the development of the designs (PCSA – Pre Contract Service Agreement) associated with the new Balgores Field Special School.	Cabinet	October		Nicola Prandini Architectural and Design Manager nicolalorenzo.prandini@havering.gov.uk	
Acceptance of GLA Grant Funding Under the Council Homes Acquisition Programme To accept grant funding from the GLA under the Council Homes Acquisition	Strategic Director, Place	Not before October		Kirsty Moller Head of Programme & Support (Housing & Property) kirsty.moller@havering.gov.uk	44. Key-Part-Exempt-ED-Report-Acceptance of Council Housing Acquisition Programme GLA

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	Programme. Match funding has already been agreed by Cabinet and Full Council via the Housing Revenue Account.					Funding v4 (1) 44. EXEMPT Appendix A Acceptance of Council Housing Acquisition Programme GLA Funding v4 (2) 44. Appendix B - EQHiA 44. EXEMPT Appendix C Acceptance of Council Housing Acquisition Programme GLA Funding v4 (2)
	Acceptance of Grant Funding for Housing Provision Under Local Authority Housing Fund Round 3 Authority to accept £3,060,000 Grant Funding for Housing Provision Under Local Authority Housing Fund Round 3	Strategic Director, Place	Not before October		Kirsty Moller Head of Programme & Support (Housing & Property) kirsty.moller@havering.gov.uk	45. Key-Part-Part ED-Report-Accept Grant Funding from LAHF Round 3 v3 - unsigned 45. Appendix A - Financial Implications -

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						Funding Acceptance for LAHF Round 3 (EXEMPT) 45. Appendix B - EQHIA - Increase in housing provision for homeless and refugee cohorts 45. Appendix C - LAHF R3 MOU Havering London (EXEMPT)
	Household Support Fund To approve the acceptance, use and distribution of the Household Support Fund grant. In order to meet Government deadlines for submission of Havering's delivery plans to the Department of Work & Pensions, this decision will need to be made by 1 st	Leader of the Council	November		James Hunt Head of Housing Strategy james.hunt@haverling.gov.uk	

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	November 2024					
	Office to residential conversions to accommodate homeless families - Chesham House Cabinet will be asked to approve arrangements to enter into two 10+ year lease agreements in order to secure 95 units of affordable temporary accommodation.	Cabinet	November		Darren Alexander Assistant Director of Housing Demand Darren.Alexander@havering.gov.uk	
	Approval of the Joint Havering Dementia Strategy 2024 - 2028 Approval of the Joint Havering Dementia Strategy 2024 - 2028.	Cabinet	November		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
	Local Implementation Plan - Three Year Delivery Plan Draft Submission Approval of the Draft 2025/26 - 2027/28 Three Year Delivery Plan submission to Transport	Director of Environment	Not before November		Daniel Douglas Transport Planner daniel.douglas@havering.gov.uk Tel: 01708 433220	

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	for London and the subsequent approval of grant funding awarded					
	Provision of temporary homes for the Waterloo Estate To confirm arrangements for temporary homes on the Waterloo Estate	Strategic Director, Place	Not before November		Maria Faheem Maria.Faheem@havering.gov.uk	
	Public Notice Procurement Permission to obtain a contract with a specialist company who can reduce costs for the placement of public notices and advertisements in newspapers.	Chief Executive	Not before November		Lorna Waters Lorna.Waters@havering.gov.uk	
	Acceptance of Additional Grant from the Greater London Authority for Regeneration Schemes Accept and allocate additional grant funding from the Greater London Authority (GLA) for regeneration projects	Strategic Director, Place	Not before November		Kirsty Moller Head of Programme & Support (Housing & Property) kirsty.moller@havering.gov.uk	

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	delivering affordable housing for local people					
	Building safety works to lifts at four high-rise blocks Approval to vary the high-rise lift upgrade contract by the addition of building safety works to the lifts at four other high-rise blocks	Strategic Director, Place	Not before November		James Johnson Senior Project Manager James.johnson@havering.gov.uk	
	Mental Health Supported Living Service Contract Extension The decision recommends extending the contract for the Mental Health Supported Living Service with the Riverside Group Ltd for an additional two years, from 1st January 2025 to 31st December 2026.	Strategic Director, People	Not before November		Daren Mulley daren.mulley@havering.gov.uk	
	Approval to award procurement for fresh & frozen meat and poultry	Cabinet	December		Sarah Hales Sarah.Hales@havering.gov.uk	

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	HES Catering services is seeking approval to award a framework contract to successful suppliers for a Procurement Across London (PAL) framework for fresh & frozen meat and poultry.					
	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	December		Simon Brown Commissioner and Project Manager simon.brown@haverling.gov.uk	
	Permission to commence tender process to commission supported housing services in new Mowbrays Close facility for young adults with learning	Cabinet	December		Louise Dibsdall louise.dibsdall@haverling.gov.uk	

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disabilities Approval to commence tender process to commission a new supported housing service for young adults with learning disabilities in the newly developed facility in Mowbrays Close.					
Communications Strategy Cabinet will be asked to agree the Council's Communications Strategy	Cabinet	December		Marcus Chrysostomou Head of Communciations marcus.chrysostomou@havering.gov.uk	
Tenancy Policy Cabinet will be asked to approve the implementaiton of the new Tenancy Policy	Cabinet	December		James Delaney Stratey & Policy Officer james.delaney@havering.gov.uk	
Approval to commence tender process for the Mawney Close Supported Housing Service for 18-25 year old care leavers Permission to commence tender process for the Supported Housing Service to	Cabinet	December		Louise Dibsdall louise.dibsdall@havering.gov.uk	

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be delivered at the new build in Mawneys Close for 18-25 year old care leavers					
Havering Wates Regeneration LLP - 2024-2026 Business Plan Update 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	
Award of Contract for Highways Services A decision will be taken to award the contract for Highways Services.	Cabinet	December		Mel Gadd Highways Serice Unit Manager mel.gadd@havering.gov.uk	
Street Lighting Contract A decision will be taken to award the contratc for street lighting services.	Cabinet	December		Mel Gadd Highways Serice Unit Manager mel.gadd@havering.gov.uk	
Future Management of Brittons 3G Pitch	Cabinet	December		Guy Selfe Health and Wellbeing Manager	

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	Cabinet will be asked to make a decision on the future management of the Brittons Playing Field 3G pitch				guy.selfe@havering.gov.uk	
	Bridge Close Regeneration - Proposed Making of the Planning 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	December		Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	
	Street Naming and Numbering Policy A decision to approve a revised Street Naming and Numbering Policy	Cabinet	December		Hayley Ayris hayley.ayris@havering.gov.uk	
	Highway Maintenance Plan	Cabinet	December		James O Regan	

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	Policy Cabinet will be asked to approve the Highway Maintenance Plan				Highways & Traffic manager James.OREgan@havering.gov.uk	
	Healthy Child Programme Contract Extension Cabinet will be asked to extend the Healthy Child Programme contract with NELFT for two years (1st April 2025 - 31st March 2027)	Cabinet	December		Daren Mulley daren.mulley@havering.gov.uk	
	Permission to bid for DFE capital grant to develop local children's homes Cabinet will be asked to agree that a bid to attract DFE capital funding can be undertaken	Cabinet	December		Simon Brown Commissioner and Project Manager simon.brown@havering.gov.uk	
	Permission to direct award Adults EDT contract 2025-2030 Cabinet will be asked to approve the award of contract for Adults EDT from 2025-	Cabinet	December		Sophie Barron Commissioner & Project Manager sophie.barron@havering.gov.uk	

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	2030					
	Libraries Consultation Cabinet will be asked to agree next steps for libraries and potential closures following the recent libraries public consultation.	Cabinet	December		Guy Selfe Health and Wellbeing Manager guy.selfe@havering.gov.uk	
	Highways Maintenance Plan Policy Cabinet will be asked to approve the new Highways Maintenance Plan	Cabinet	December		James O Regan Highways & Traffic manager James.OREgan@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 December		Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	
	Approval to extend windows and doors contract Approval to 1 year extension	Cabinet	January		Mark Howard mark.howard@havering.gov.uk	

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	to existing contract with Equans for renewal of windows and doors in HRA properties, as permitted by initial approval					
	Mayor's Office for Policing and Crime London Crime Prevention Fund Grant Acceptance To approve the Mayor's Office for Policing and Crime London Crime Prevention Fund grant for 2025-29	Strategic Director, Place	Not before January		Diane Egan diane.egan@haverling.gov.uk	
	Capital Funding to Develop Local Children's Homes Cabinet will be asked to agree to develop Havering based children's homes in partnership with the Integrated Commissioning Board	Cabinet	February		Simon Brown Commissioner and Project Manager simon.brown@haverling.gov.uk	
	HRA Business Plan Update 2025-2055 Cabinet will be asked to agree	Cabinet	February		Paul Walker Interim Director of Housing & Property paul.walker@haverling.gov.uk	

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	the Housing Revenue Account business plan update and set HRA budgets in accordance with the report.					
	Award of contract to re-roof the Havering Town Hall and associated works Authority to award a contract to re-roof the Havering Town Hall and associated works	Cabinet	March		Nicola Prandini Architectural and Design Manager nicolalorenzo.prandini@havering.gov.uk	
	Violence Against Women and Girls (VAWG) Strategy & Action Plan 2025 - 2029 Cabinet will be asked to approve a 4 year Violence Against Women & Girls Strategy Action Plan.	Cabinet	March		Kerry Wright Senior Community Safety Officer kerry.wright@havering.gov.uk	