

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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	Havering All-Age Suicide Prevention Strategy 2025-30 Cabinet will be asked to adopt the new All-Age Suicide Prevention Strategy (2025-2030)	Cabinet	March		Samantha Westrop Public Health Registrar Samantha.Westrop@havering.gov.uk	
	Permission to procure a framework for Adult Social Care- Care Home, Homecare & Supported Living Placements Cabinet will be asked to grant permission to procure a framework for Adult Social Care in Care Home, Homecare & Supported Living Placements.	Cabinet	March		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
	Approval to adopt Romford Masterplan Supplementary Planning Document as planning policy. Approval for the formal Adoption of the Romford Town	Cabinet	March		Lauren Miller Lauren.Miller@havering.gov.uk	

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Centre Masterplan Supplementary Planning Document.					
Permission to enter into a s75 Agreement with the Havering Place-Based Partnership to deliver the Better Care Fund 2025-2027 Permission to enter into a s75 Agreement with the Havering Place-Based Partnership to deliver the Better Care Fund 2025-2027	Cabinet	March		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
Approval to commence a Direct Award for supported housing services for young adults with learning disabilities aged 18-49 years in new build at Mowbrays Close We are looking to award an 18 month contract to a care & support provider via a Direct Award. The duration of the contract	Strategic Director, People	Not before March		Charles Ryan Portfolio Manager Supported Housing Charles.Ryan@havering.gov.uk	

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	<p>will then allow for the Council to implement a full procurement exercise and award a new contract to the winning provider when the 18 month contract ends.</p> <p>Permission to waive Contract Procedure Rules will be sought separately.</p>					
	<p>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</p>	<p>Strategic Director, Place</p>	<p>Not before March</p>		<p>Diane Egan diane.egan@havering.gov.uk</p>	<p>6. MOPAC LCPF grant acceptance 2025-29 Key Decision Final (002) 6. Appendix 1 (Re Issued) DMPC Letter - LCPF April 2025-March 2029 Funding Allocations - London Borough of Havering(1)</p>

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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 March		Lorna Waters Lorna.Waters@havering.gov.uk	7. Public Notices Key V5 clean
Leisure Finance To determine arrangements for leisure finance	Cabinet	April		Guy Selfe Head of Culture, Leisure, Heritage & Libraries guy.selfe@havering.gov.uk	
Children in Care Sufficiency Strategy Cabinet will be asked to agree the Children in Care Sufficiency Strategy	Cabinet	April		Simon Brown Commissioner and Project Manager simon.brown@havering.gov.uk	
Havering London - Charitable Status Application Cabinet will be asked to agree that Havering London submits an application for charitable status	Cabinet	April		Guy Selfe Head of Culture, Leisure, Heritage & Libraries guy.selfe@havering.gov.uk	

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Acquisition of Property in Rainham for the GLA Council Housing Acquisition Programme To secure permission for the acquisition of new build property for the Council Housing Acquisition Programme	Cabinet	April		Mark Butler mark.butler@onesource.co.uk Tel: 01708 432947	
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	April		Kerry Wright Senior Community Safety Officer kerry.wright@havering.gov.uk	
Highfield Towers Phase 1 - renewal of cladding Approval to seek tenders for the works to renew the cladding.	Cabinet	April		James Johnson Senior Project Manager James.johnson@havering.gov.uk	
Award a contract for Project	Cabinet	April		Euan Beales	

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	Delivery (Statement of Works) Managed Consultancy Service To award a contract for Project Delivery (Statement of Works) Managed Consultancy Service to Constellia Public Ltd via the London Collaboration call-off from the further competition conducted under MSTAR4 framework delivers the greatest financial benefit to the Council				Head of Procurement & Contract Management euan.beales@havering.gov.uk	
	Tender and award of measured term contract for planned builders works to maintain the corporate and educational estates The report seeks approval to tender and subsequently award a Measured Term Contract for planned builders works to maintain the corporate and educational estates. The contract will ensure the Council's facilities are fit for purpose, safe, and	Cabinet	April		Nicola Prandini Architectural and Design Manager nicolalorenzo.prandini@havering.gov.uk	

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	compliant with statutory requirements.					
	Proposed Submission East London Joint Waste Plan for Consultation (Regulation 19) Approval to consult on the Proposed Submission East London Joint Waste Plan (Regulation 19)	Cabinet	April		Cara Collier Planning Policy Officer cara.collier@haverling.gov.uk	
	Building and Fire Safety Works Approval to go to tender to procure a contract to delivery these essential Building safety works. This decision will be made under General Exception provisions as it will have less than 28 clear days' notice on the Forward Plan.	Cabinet	April		James Wallis james.wallis@haverling.gov.uk	
	Approval to initiate a	Cabinet Member	Not before		Simon Blake	

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procurement process via the ESPO framework for green fuel (HVO) alternative to GTL for the councils vehicle fleet. Initiate a procurement process via ESPO framework for the provision of HVO fuel for the Council's fleet.	for Environment	April		simon.blake@havering.gov.uk	
Children's Social Care Yearly Uplift - Direct Payments Approval to implement Children's Social Care Yearly Uplift for Direct Payments	Director Children's Services	Not before April		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
Adult Social Care Yearly Uplift - Adult Social Care Contracts Approval to action Adult Social Care Yearly Uplift for Adult Social Care Contracts	Strategic Director, People	Not before April		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
Adult Social Care Yearly Uplift - Direct Payments Approval to implement Adult Social Care Yearly Uplift for Direct Payments	Strategic Director, People	Not before April		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	

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Adult Social Care Yearly Uplift - Homecare Approval to implement Adult Social Care Yearly Uplift for Homecare	Strategic Director, People	Not before April		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
Adult Social Care Yearly Uplift - Older Persons Residential & Nursing Care Approval to implement Adult Social Care Yearly Uplift for Older Persons Residential & Nursing Care	Strategic Director, People	Not before April		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
Adult Social Care Yearly Uplift - Specialist Day Services Approval to implement Adult Social Care Yearly Uplift for Specialist Day Services	Strategic Director, People	Not before April		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
Adult Social Care Yearly Uplift - Specialist Residential & Nursing Care Approval to implements Adult Social Care Yearly Uplift for	Strategic Director, People	Not before April		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	

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	Specialist Residential & Nursing Care					
	Adult Social Care Yearly Uplift - Supported Living Approval to implement Adult Social Care Yearly Uplift for Supported Living	Strategic Director, People	Not before April		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
	Planned Prevention - Using the HSF A decision on the use of the Household Support Fund (HSF) to build resilience in communities by investing in preventative projects and infrastructure. This work sits under the Poverty Reduction strategy/Board.	Strategic Director, People	Not before April		James Hunt Head of Housing Strategy james.hunt@havering.gov.uk	
	Approval to vary the current Liquidlogic contract to add in the System C MarketPlace system for Adults and Childrens. Approval to vary the current	Strategic Director, People	Not before April		Alain Rosenberg Commissioner alain.rosenberg@havering.gov.uk	

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	Liquidlogic contract to add in the System C Market Place system for Adults and Children's.					
	Permission to Procure the Living Well Community Wellness & Empowerment Service Permission to Procure the Living Well Community Wellness & Empowerment Service	Cabinet Member for Adults and Wellbeing	Not before April		Faith Nare Commissioner and Project Manager faith.nare@havering.gov.uk	
	Permission to procure an Ageing Well Prevention Service Havering Council and Havering Integrated Care Board have a number of individual prevention services that support our older and frail population. This includes support with wellbeing, building and maintaining independence, social	Cabinet Member for Adults and Wellbeing	Not before April		Sophie Barron Commissioner & Project Manager sophie.barron@havering.gov.uk	

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	inclusion, community advocacy, signposting and reduction in hospital admissions. There are some overlaps between these services which is not providing best Value For Money and leading to a confusing end user experience. All prevention services are being reviewed with the aim of designing one overarching Ageing Well Prevention Service to deliver the current needs of an ageing population.					
	Permission to Procure Community and Statutory Advocacy Service Permission to Procure Community and Statutory Advocacy Service	Cabinet Member for Adults and Wellbeing	April		Faith Nare Commissioner and Project Manager faith.nare@haverling.gov.uk	
	Approval to Procure Dementia Support Service	Cabinet Member for Adults and	Not before April		Suzanne West Commissioning Manager	

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Permission to Procure Dementia Support Services	Wellbeing			suzanne.west@havering.gov.uk	
Priory Road - approval of Mercury Land Holdings business case and related Facilities Agreement Priory Road development - approval of Mercury Land Holdings business case and related Facilities Agreement	Cabinet Member for Regeneration	Not before April		Mark Butler mark.butler@onesource.co.uk Tel: 01708 432947	
Delegation of Individual Child Care Fee Uplifts to the Director of Children's Services and their appointed officers Approval to delegate Individual Child Care Fee Uplifts to the Director of Children's Services and their appointed officers.	Director Children's Services	Not before April		Simon Brown Commissioner and Project Manager simon.brown@havering.gov.uk	
Award of a demolition contract for the Chippenham Road development through the Havering Wates Regeneration	Strategic Director, Place	Not before April		Veronika Lebedeva Veronika.Lebedeva@onesource.co.uk	

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	LLP joint venture To award the contract for demolition works for the Chippenham Road site to the Havering Wates Regeneration LLP joint venture					
	Brittons Football Hub - Appointment of Project Managers To appoint a project manager, Alliance Leisure, to oversee all elements of the proposed football hub project at Brittons Playing Field. Authority to make this decision was delegated to the Head of Leisure and Culture by Cabinet on 11/12/24.	Head of Culture, Leisure, Heritage & Libraries	Not before April		Guy Selfe Head of Culture, Leisure, Heritage & Libraries guy.selfe@havering.gov.uk	
	Children's Social Care Yearly Uplift - Children's Social Care Contracts	Director Children's Services	Not before April		Simon Brown Commissioner and Project Manager simon.brown@havering.gov.uk	

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	Approval to implement the Children's Social Care Yearly Uplift for Children's Social Care Contracts					
	Acceptance of Section 31 Grant for Simpler Recycling Acceptance of £1.894m capital grant funding from DEFRA for the introduction of household food waste collections in Havering.	Director of Environment	Not before April		Jacki Ager jacki.ager@havering.gov.uk	
	Permission to re-procure Carers Hub contract The current Carers Hub contract is expiring on 31st January 2026. Work is underway to review the service and develop a new service specification ready for a procurement exercise to take place in Summer 2025.	Strategic Director, People	Not before April		Sophie Barron Commissioner & Project Manager sophie.barron@havering.gov.uk	
	Approval to commence a Direct Award for supported	Strategic Director, People	Not before April		Charles Ryan Portfolio Manager Supported Housing	

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	<p>housing services for care leavers 18-25 years in new build at Mawneys Close We are looking to award an 18 month contract to a care & support provider via a Direct Award. The duration of the contract will then allow for the Council to implement a full procurement exercise and award a new contract to the winning provider when the 18 month contract ends.</p> <p>Permission to waive Contract Procedure Rules will be sought separately.</p>				Charles.Ryan@havering.gov.uk	
	<p>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</p>	Strategic Director, Place	Not before May		Kirsty Moller Head of Programme & Support (Housing & Property) kirsty.moller@havering.gov.uk	

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	regeneration projects delievering affordable housing for local people					
	Contract Extension (Information, Advice, Guidance) 1 year contract extension for the Information, Advice, Guidance (IAG) contract. This is a 5 + 2 year contract which is in the first of the contract extension periods Sep 25 - August 25) I would like to extend the contract for a further year - September 25 - August 26.	Strategic Director, People	Not before May		Clare Jackson Commissioner Clare.Jackson@havering.gov.uk	
	Secure funding for the build of Aldwych Close (New build of an In-borough Residential Care Home and Short Breaks Facility for Children with SEND and Subsequent Care Service	Cabinet	May		Charles Ryan Portfolio Manager Supported Housing Charles.Ryan@havering.gov.uk	

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	<p>Provision) Secure funding for the build element of Aldwych Close - Build provisional date in Q3 25-26 and completion is Q3 26-27.</p> <p>(Some history to the proposed scheme below) The proposed 6-bed facility will be divided into: 4-bed unit allocated to overnight and weekend short breaks 2-bed bed unit allocated to long term residential placements</p> <p>In 2023, after the resumption of the project, there was an opportunity to receive match capital funding for the scheme through a DfE sponsored process. A submission was made but unfortunately rejected because the scheme would not be dealing with</p>					

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	<p>looked after children alone.</p> <p>Increases in capital costs for building projects has meant that the scheme is more expensive than originally envisaged. It is therefore incumbent for us to return to Cabinet with an updated business case to get approval for the expenditure and to show that benefits will still accrue. The business case is now available to scrutinise.</p>					
	<p>Permission to award the framework for Adult Social Care - Care Home, Homecare & Supported Living Placements</p> <p>Cabinet will be asked to approved the award of the framework contract for Adult Social Care - Care Home, Homecare & Supported Living Placements</p>	Cabinet	May		<p>Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk</p>	

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Adults Joint Commissioning Strategy Cabinet is required to sign off the Adults Joint Commissioning Strategy	Cabinet	May		Laura Neilson Laura.neilson@havering.gov.uk	
Tobacco Harm Reduction Strategy Approval of Tobacco Harm Reduction Strategy	Cabinet	May		Kate Ezeoke-Griffiths Senior Public Health Specialist Kate.Ezeoke-Griffiths@havering.gov.uk	
Joining Pseudo-Dynamic Purchasing System for Children's Care Placements Seeking cabinet approval for Havering to join Newham Pseudo-Dynamic Purchasing System for Children's Care Placements.	Cabinet	May		Labibun Nessa Labibun.Nessa@havering.gov.uk	
Approval to enter into the Pre-Construction Services Agreement for Chippenham	Cabinet	May		Michael Rourke Michael.Rourke2@havering.gov.uk	

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	Road via the Havering Waters Regeneration Joint Venture To enter into the PCSA with the Havering Waters Regeneration joint venture to deliver pre-construction services for Chippenham Road					
	Oracle Fusion Managed Service Support Contract The existing contract for the managed service support of Oracle Fusion expires on the 30th June. We will appoint a service support partner under a new contract with effect from 1st July.	Strategic Director, Resources	Not before May		Sean Cloake sean.cloake@onesource.co.uk	
	Contract Extension for Semi – independent support service. Widecombe/Park End. Permission to award a contract extension for 18 months for	Director, Starting Well	Not before May		Charles Ryan Portfolio Manager Supported Housing Charles.Ryan@havering.gov.uk	

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	<p>the Semi- Independent Support Service Widecombe/Park End. The extension will be from 1/9/2024 - 28/2/2026. In order to avoid the need for a future waiver a procurement process will commence in December 2024 giving us sufficient time to tender, award and mobilise the new contract. This work will include completing a PIF and then working with procurement to develop a procurement plan along with the support of a Project Board to produce the key tender documents and evaluate the bids.</p>					
	<p>Release of Funding to Bridge Close Regeneration LLP to Enable Acquisition of Relocation Property Release of Funding to Enable Acquisition of Relocation</p>	<p>Leader of the Council</p>	<p>Not before May</p>		<p>Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk</p>	

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	Property					
	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	June		Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	
	Corporate Parenting Strategy Approval of the refreshed Corporate Parenting Strategy	Cabinet	June		Fatema Ahmed Project Manager Fatema.Ahmed@havering.gov.uk	
	Street Naming and Numbering Policy A decision to approve a revised Street Naming and Numbering Policy	Cabinet	Not before June		Hayley Ayris hayley.ayris@havering.gov.uk	

**LONDON BOROUGH OF HAVERING
PUBLICITY IN CONNECTION WITH KEY DECISIONS INTENDED TO BE TAKEN**

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
Permission to procure Statutory HealthWatch Service Decision to procure the Statutory Health Watch contract. Value of £925,000 for a 5 year contract.	Strategic Director, People	Not before June		Michelle Purcell Commissioner, Supported Housing Michelle.purcell@havering.gov.uk	
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	July		Nicola Prandini Architectural and Design Manager nicolalorenzo.prandini@havering.gov.uk	
Permission to award the Live Well Community Wellness & Empowerment Service Permission to award the Live Well Community Wellness & Empowerment Service Contract	Cabinet	July		Faith Nare Commissioner and Project Manager faith.nare@havering.gov.uk	
Permission to award the contract for Ageing Well	Cabinet	August		Sophie Barron Commissioner & Project Manager	

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Community Wellness & Empowerment Service Permission to award the contract for Ageing Well Community Wellness & Empowerment Service				sophie.barron@havering.gov.uk	
Private Sector Housing Enforcement Scheme. New designations for Additional Licensing for Housing of Multiple Occupation & Selective Licensing. Cabinet will be asked to approve new designations for Additional Licensing for Housing of Multiple Occupation & Selective Licensing.	Cabinet	September		Anand Punj Public Protection Manager anand.punj@havering.gov.uk	
Approval to Award Dementia Support Service Contract Award Dementia Support Service Contract	Cabinet	October		Suzanne West Commissioning Manager suzanne.west@havering.gov.uk	
Permission to Award the	Strategic Director,	Not before		Sophie Barron	

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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
	contract for Support Services for Unpaid Carers Permission to Award the contract for Support Services for Unpaid Carers	People	October		Commissioner & Project Manager sophie.barron@havering.gov.uk	
	Permission to award Statutory HealthWatch Service To award the statutory Health Watch contract.	Strategic Director, People	Not before November		Michelle Purcell Commissioner, Supported Housing Michelle.purcell@havering.gov.uk	