

## **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](mailto: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
Leisure Finance To determine arrangements for leisure finance	Cabinet	April		Guy Selfe Head of Culture, Leisure, Heritage & Libraries guy.selfe@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	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 Delivery (Statement of Works) Managed Consultancy Service To award a contract for Project Delivery (Statement of Works)	Cabinet	April		Euan Beales Head of Procurement & Contract Management euan.beales@havering.gov.uk	

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	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					
	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	Cabinet	April		James Wallis  james.wallis@haverling.gov.uk	

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under General Exception provisions as it will have less than 28 clear days' notice on the Forward Plan.					
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	
Adult Social Care Yearly Uplift - Homecare Approval to implement Adult	Strategic Director, People	Not before April		Laura Wheatley Senior Commissioner and Projects Manager	

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Social Care Yearly Uplift for Homecare				<a href="mailto:laura.wheatley@havering.gov.uk">laura.wheatley@havering.gov.uk</a>	
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 <a href="mailto:laura.wheatley@havering.gov.uk">laura.wheatley@havering.gov.uk</a>	
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 <a href="mailto:laura.wheatley@havering.gov.uk">laura.wheatley@havering.gov.uk</a>	
Adult Social Care Yearly Uplift - Specialist Residential & Nursing Care Approval to implements Adult Social Care Yearly Uplift for Specialist Residential & Nursing Care	Strategic Director, People	Not before April		Laura Wheatley Senior Commissioner and Projects Manager <a href="mailto:laura.wheatley@havering.gov.uk">laura.wheatley@havering.gov.uk</a>	
Adult Social Care Yearly Uplift	Strategic Director,	Not before		Laura Wheatley	

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	- Supported Living Approval to implement Adult Social Care Yearly Uplift for Supported Living	People	April		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 Liquidlogic contract to add in the System C Market Place system for Adults and Children's.	Strategic Director, People	Not before April		Alain Rosenberg Commissioner alain.rosenberg@havering.gov.uk	16. Variation of Liquidlogic Contract

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	<p>Permission to Procure the Living Well Community Wellness &amp; Empowerment Service</p> <p>Permission to Procure the Living Well Community Wellness &amp; Empowerment Service</p>	Cabinet Member for Adults and Wellbeing	Not before April		Faith Nare Commissioner and Project Manager faith.nare@havering.gov.uk	11. Permission to Procure Living Well Community Wellness and Empowerment Service
	<p>Permission to procure an Ageing Well Prevention Service</p> <p>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 inclusion, community advocacy, signposting and reduction in hospital admissions.</p>	Cabinet Member for Adults and Wellbeing	Not before April		Sophie Barron Commissioner & Project Manager sophie.barron@havering.gov.uk	13. Permission to Procure Ageing Well Community Wellness and Empowerment Service

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	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 <a href="#">Permission to Procure Community and Statutory Advocacy Service</a>	Cabinet Member for Adults and Wellbeing	April		Faith Nare Commissioner and Project Manager faith.nare@haverling.gov.uk	9. Permission to Procure Community and Statutory Advocacy Service
	Approval to Procure Dementia Support Service Permission to Procure Dementia Support Services	Cabinet Member for Adults and Wellbeing	Not before April		Suzanne West Commissioning Manager suzanne.west@haverling.gov.uk	10. Permission to Procure Dementia Support Service
	Permission to procure an	Strategic Director,	April		Sophie Barron	15. Permission to



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Unpaid Carer Support Service Permission to procure an Unpaid Carer Support Service	People			Commissioner & Project Manager sophie.barron@havering.gov.uk	Procure Unpaid Carer Support Service
Permission to procure a Stop Smoking Support Service Permission to procure a Stop Smoking Support Service	Director of Public Health	April		Alain Rosenberg Commissioner alain.rosenberg@havering.gov.uk	14. Permission to Procure Stop Smoking Support Service
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 April		Michelle Purcell Commissioner, Supported Housing Michelle.purcell@havering.gov.uk	12. Permission to Procure Statutory Healthwatch Service
M365 Tenancy Migration Partner A contract award to Microsoft Ltd to complete a migration exercise to enable the split of Havering from the shared onsource tenant with	Strategic Director, Resources	Not before April		Gayle Kipling ICT Programme Manager gayle.kipling@havering.gov.uk	

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	Newham as part of the split and return of onsource services to the Borough.					
	<p>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.</p> <p>Authority to make this decision was delegated to the Head of Leisure and Culture by Cabinet on 11/12/24.</p>	Head of Culture, Leisure, Heritage & Libraries	Not before 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	May		Simon Brown Commissioner and Project Manager simon.brown@havering.gov.uk	
	Joining Pseudo-Dynamic	Cabinet	May		Labibun Nessa	

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	Purchasing System for Children's Care Placements Seeking cabinet approval for Havering to join Newham Pseudo-Dynamic Purchasing System for Children's Care Placements.				Labibun.Nessa@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 May		Mark Butler mark.butler@onesource.co.uk Tel: 01708 432947	
	Contract Extension (Information, Advice, Guidance) 1 year contract extension for the Information, Advice, Guidance ( IAG ) contract.	Strategic Director, People	Not before May		Clare Jackson Commissioner Clare.Jackson@havering.gov.uk	

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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.					
Wifinity - Wi-Fi as a Service To award a contract to Wifinity to provide internet connectivity and wifi across council buildings as a service for use by staff and members of the public.	Strategic Director, Resources	Not before May		Gayle Kipling ICT Programme Manager gayle.kipling@havering.gov.uk	
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	Strategic Director, Resources	Not before May		Sean Cloake sean.cloake@onesource.co.uk	

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	effect from 1st July.					
	Approval to enter into the Pre-Construction Services Agreement for Chippenham Road via the Havering Waters Regeneration Joint Venture To enter into the Pre-Construction Services Agreement with the Havering Waters Regeneration joint venture to deliver pre-construction services for Chippenham Road	Cabinet Member for Regeneration	Not before May		Michael Rourke Michael.Rourke2@havering.gov.uk	
	Award of a demolition contract for the Chippenham Road development through the Havering Waters Regeneration LLP joint venture To award the contract for demolition works for the Chippenham Road site to the Havering Waters Regeneration LLP joint venture	Strategic Director, Place	Not before May		Veronika Lebedeva Veronika.Lebedeva@onesource.co.uk	

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Security Operations Centre and Cyber Analyst Contract Award This report will seek the decision to award a Havering sovereign contract for the provision of a Security Operations Centre (SOC) and Cyber Analyst block hours via the Crown Commercial Services GCloud 14 Lot 3 framework.	Strategic Director, Resources	Not before May		Lauren White Strategic IT Business Manager lauren.white@onesource.co.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 May		Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	
Award of Contract for Electrical Services Maintenance and Renewal Approval to award a contract	Strategic Director, Place	Not before June		Mark Howard mark.howard@havering.gov.uk	

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	<p>following a procurement exercise.</p> <p>Authority to make this decision was delegated by Cabinet to the Strategic Director of Place (acting in consultation with the Lead Member for Housing, the Strategic Director of Resources and the Deputy Director of Legal &amp; Governance) on 25/09/2024.</p>					
	<p>Approval to initiate a 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.</p>	<p>Cabinet Member for Environment</p>	<p>Not before June</p>		<p>Simon Blake simon.blake@haverling.gov.uk</p>	
	<p>Permission to Procure 15 Food Waste Vehicles through waste contract with FCC The Director of Environment,</p>	<p>Director of Environment</p>	<p>Not before June</p>		<p>Rebecca Wild rebecca.wild@haverling.gov.uk</p>	

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	has delegated authority from Cabinet to make all decisions relating to the implementation of a new food waste collection service in the Borough. There is already provision within the current contract, via a deed of variation, to procure 15 vehicles. The decision seeks the permission to begin this procurement					
	Chippenham Road - Proposed Making of the Planning Compulsory Purchase Order For Cabinet to agree to the proposed Compulsory Purchase Order (CPO) for Chippenham Road and delegate authority for the CPO to be made at the appropriate time	Cabinet	June		Michael Rourke  Michael.Rourke2@havering.gov.uk	
	Acquisition of Property in	Cabinet	June		Mark Butler	



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	Rainham for the GLA Council Housing Acquisition Programme To secure permission for the acquisition of new build property for the Council Housing Acquisition Programme				mark.butler@onesource.co.uk Tel: 01708 432947	
	Tobacco Harm Reduction Strategy  Approval of Tobacco Harm Reduction Strategy	Cabinet	June		Kate Ezeoke-Griffiths Senior Public Health Specialist Kate.Ezeoke-Griffiths@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	Cabinet	June		Nick Gyring-Neilsen  nick.gyring-nielsen@havering.gov.uk	

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Close regeneration scheme at the appropriate time.					
Adults Joint Commissioning Strategy Cabinet is required to sign off the Adults Joint Commissioning Strategy	Cabinet	June		Laura Neilson  Laura.neilson@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	
Acceptance of Additional Grant from the Greater London Authority for Regeneration Schemes Accept and allocate additional grant funding from the Greater	Strategic Director, Place	Not before June		Kirsty Moller Head of Programme & Support (Housing & Property) kirsty.moller@havering.gov.uk	

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	London Authority (GLA) for regeneration projects delievering affordable housing for local people					
	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 June		Jacki Ager  jacki.ager@havering.gov.uk	
	Contract Extension for Semi – independent support service. Widecombe/Park End. Permission to award a contract extension for 18 months for 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	Director, Starting Well	Not before June		Charles Ryan Portfolio Manager Supported Housing Charles.Ryan@havering.gov.uk	

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	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.					
	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	Cabinet	July		Faith Nare Commissioner and Project Manager faith.nare@havering.gov.uk	

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	Contract					
	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 compliant with statutory requirements.	Cabinet	July		Nicola Prandini Architectural and Design Manager nicolalorenzo.prandini@havering.gov.uk	
	Permission to award the contract for Ageing Well Community Wellness & Empowerment Service Permission to award the contract for Ageing Well Community Wellness &	Cabinet	August		Sophie Barron Commissioner & Project Manager sophie.barron@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
	Empowerment Service					
	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 contract for Support Services for Unpaid Carers Permission to Award the contract for Support Services for Unpaid Carers	Strategic Director, People	Not before October		Sophie Barron Commissioner & Project Manager sophie.barron@havering.gov.uk	

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Permission to award the framework for Adult Social Care - Care Home, Homecare & Supported Living Placements Cabinet will be asked to approved the award of the framework contract for Adult Social Care - Care Home, Homecare & Supported Living Placements	Cabinet	November		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@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	
2026/27 Council Taxbase Report Setting the council tax rates for the 2026/27 Council Taxbase Report	Cabinet	January		Richard Tyler Finance Strategy Manager Richard.Tyler@onesource.co.uk Tel: 01708 433340	
Five Year Capital Programme and Strategy Report 2026/27 -	Cabinet	February		Richard Tyler Finance Strategy Manager	

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	2030/31 Update on the Five-Year Capital Programme and Strategy Report 2026/27 - 2030/31				Richard.Tyler@onesource.co.uk Tel: 01708 433340	
	Treasury Management Strategy Statement and annual investment strategy 2026/27 Confirmation of the Treasury Management Strategy Statement and annual investment strategy for 2026/27	Cabinet	February		Richard Tyler Finance Strategy Manager Richard.Tyler@onesource.co.uk Tel: 01708 433340	
	2026/27 Council Budget Report and 2026-2030 Medium Term Financial Strategy Confirmation on the 2026/27 Council Budget Report, 2026-2030 Medium Term Financial Strategy and propose the Council Tax level for 2026-27	Cabinet	February		Richard Tyler Finance Strategy Manager Richard.Tyler@onesource.co.uk Tel: 01708 433340	



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	HRA Business Plan Update Budget 2026/27 and Capital Programme 2026/27 - 2030/31 Confirmation of the HRA Business Plan Update Budget 2026/27 and Capital Programme 2026/27 - 2030/31	Cabinet	February		Richard Tyler Finance Strategy Manager Richard.Tyler@onesource.co.uk Tel: 01708 433340	