

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@haverling.gov.uk

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	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 July		James Hunt Head of Housing Strategy james.hunt@havering.gov.uk	
	Health Inequalities Funding 25/26 To vary the terms and conditions of the Section 256 Agreement for the NEL Inequalities Funding Allocation, the acceptance of the NEL Inequalities Funding from the NHS NEL ICB and the allocation of funding for use on community health services to reduce health inequalities	Strategic Director, People	Not before July		Sophie Barron Commissioner & Project Manager sophie.barron@havering.gov.uk	

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	Education, Health, Care Needs Advice Contract The award of a contract to a company who can deliver educational psychologist advice as part of the statutory Education, Health, Care Needs Assessment process.	Cabinet Member for Children and Young People	Not before July		Marcus Bennett marcus.bennett@havering.gov.uk	
	Award of Contract for Electrical Services Maintenance and Renewal Approval to award a contract following a procurement exercise. 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 & Governance) on 25/09/2024.	Strategic Director, Place	August		Mark Howard mark.howard@havering.gov.uk	
	To purchase five, 4 bedroom	Director of	Not before		Ian Nolan	

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	houses at 1-5 Dhani Close RM5 3BJ This will be to increase housing stock To approve the purchase of five, 4 bedroom houses at 1-5 Dhani Close RM5 3BJ. This will increase the Council's housing stock.	Housing and Property	August		ian.nolan@haverling.gov.uk	
	Permission to Award the New Community and Statutory Advocacy Service Contract Permission to award the new Community and Statutory Advocacy Service	Strategic Director, People	Not before August		Faith Nare Commissioner and Project Manager faith.nare@haverling.gov.uk	
	Procurement of Framework Agreement- Frozen Food and Grocery Approval to award Frozen Food and Grocery framework for Procurement Across London (PAL) members.	Cabinet	August		Beverley Allen beverley.allen@haverling.gov.uk	
	Chippenham Road - Proposed	Cabinet	August		Michael Rourke	

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	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				Michael.Rourke2@haverling.gov.uk	
	Adoption of Flood Risk Management Plan and Surface Water Management Plan Approval to adopt Local Flood Risk Management Strategy and Surface Water Management Plan	Cabinet	August		Phil Greet Senior Engineer phil.greet@haverling.gov.uk	
	Disaggregation of Legal Services from OneSource Cabinet will be asked to approve the disaggregation of Legal Services from the OneSource joint arrangement,	Cabinet	August		Gavin Milnthorpe Deputy Director of Legal Services gavin.milnthorpe@haverling.gov.uk	

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	including taking all steps necessary to repatriate staff into the Council and make provision for those remaining services.					
	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	August		Mark Butler mark.butler@onesource.co.uk Tel: 01708 432947	
	Permission to Re-Procure a Sexual Health E-Service via the London Sexual Health Programme Permission to Re-Procure a Sexual Health E-Service via an Inter-Authority agreement (IAA) with the City Of London	Cabinet	August		Faith Nare Commissioner and Project Manager faith.nare@haverling.gov.uk	
	Adults Joint Commissioning	Cabinet	August		Laura Neilson	

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	Strategy Cabinet is required to sign off the Adults Joint Commissioning Strategy				Laura.neilson@haverling.gov.uk	
	<p>Permission to Procure a Haverling Short Breaks Open Framework This Key Executive Decision is seeking approval to procure a Haverling Short Breaks Open Framework that enables the approval and ongoing quality assurance of the providers that are entered onto it.</p> <p>The framework aims to further develop a wide range of short breaks activities and enable access to parent/carers of children with special educational needs and disabilities (SEND). It will develop a wide variety of fun, meaningful, supporting options available and will ensure the Council is</p>	Cabinet	August		<p>Lee Clegg</p> <p>lee.clegg@haverling.gov.uk</p>	

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	compliant with its statutory duty under the Children Act 1989, which requires Local Authorities to provide services designated to provide a break to carers of children with disabilities.					
	Vulnerable Person Policy Cabinet will be asked to approve Property and Housing Service's Vulnerable Person Policy	Cabinet	August		James Moore james.moore@haverling.gov.uk	
	Decant Policy Cabinet will be asked to approve the Decant Policy	Cabinet	August		James Moore james.moore@haverling.gov.uk	
	Starting Well Improvement Plan Year Two May 2025 - May 2026 Decision for Cabinet to adopt and endorse the second phase of the Starting Well Improvement Plan, based on	Cabinet	August		Sophie Ambler Service Improvement Project Manager sophie.ambler@haverling.gov.uk	

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	recommendations and findings from DfE, Ofsted and our own quality assurance activity.					
	Learning Disability Employment Charter Cabinet will be asked to approve the adoption of the Havering Learning Disability Employment Charter	Cabinet	August		Bradley Ramsey Senior Commissioner, Project Manager bradley.ramsey@haverling.gov.uk	
	Asbestos Control policy (2025) Cabinet approval of this policy	Cabinet	August		Joe Agius Strategy & Policy Officer joe.agius@haverling.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 delivering affordable housing for local people	Strategic Director, Place	Not before August		Kirsty Moller Head of Programme & Support (Housing & Property) kirsty.moller@haverling.gov.uk	

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	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 August		Jacki Ager jacki.ager@haverling.gov.uk	
	Award of a demolition contract for the Chippenham Road development through the Havering Wates Regeneration LLP joint venture To award the contract for demolition works for the Chippenham Road site to the Havering Wates Regeneration LLP joint venture	Strategic Director, Place	Not before August		Veronika Lebedeva Veronika.Lebedeva@onesource.co.uk	
	Water Services Contracts 2026-30 The Council is seeking to participate on a joint procurement exercise with six	Cabinet Member for Housing and Property	Not before August		Shahbaz Khan Energy Startegy Manager shahbaz.khan@haverling.gov.uk	

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	other local authorities to collaboratively procure a new water contract. We need to take a decision as soon as possible so that the mini competition will need to be completed in good time before this date to enable the call-off to commence on 1st May 2026.					
	Local Electric Vehicle Infrastructure Fund (LEVI) - Approval to undertake Procurement Approval to undertake a procurement process to appoint a Charge Point Operator to deliver Electric Vehicle Charging Points across the borough	Director of Environment	Not before August		Daniel Douglas Transport Planner daniel.douglas@haverling.gov.uk Tel: 01708 433220	
	Approval to initiate a procurement process via the ESPO framework for green fuel (HVO) alternative to GTL	Cabinet Member for Environment	Not before August		Simon Blake simon.blake@haverling.gov.uk	

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	for the councils vehicle fleet. Initiate a procurement process via ESPO framework for the provision of HVO fuel for the Council's fleet.					
	Augmentative & Alternative Communication (AAC) Contract Award of contract for the provision of Augmentative and Alternative Communication equipment and services for children with complex SEND	Director, Starting Well	Not before August		Elizabeth Dunnett SEND Education Support Manager elizabeth.dunnett@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	Director, Starting Well	September		Charles Ryan Portfolio Manager Supported Housing Charles.Ryan@havering.gov.uk	

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	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.					
	Active Travel Strategy Adoption Cabinet will be asked to adopt the Active Travel Strategy	Cabinet	September		Gavin Wickens Deputy Team Leader (Transport) gavin.wickens@havering.gov.uk	
	Bridge Close Regeneration - Proposed Making of the Planning Compulsory Purchase Order Cabinet will be asked to consider the Compulsory	Cabinet	September		Nick Gyiring-Neilsen nick.gyiring-nielsen@havering.gov.uk	

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	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.					
	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	September		Nicola Prandini Architectural and Design Manager nicolalorenzo.prandini@haverling.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	Cabinet	September		Nicola Prandini Architectural and Design Manager nicolalorenzo.prandini@haverling.gov.uk	

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	estates. The contract will ensure the Council's facilities are fit for purpose, safe, and compliant with statutory requirements.					
	Corporate Parenting Strategy Approval of the refreshed Corporate Parenting Strategy	Cabinet	September		Fatema Ahmed Project Manager Fatema.Ahmed@havering.gov.uk	
	Adoption of the Romford, Rainham and Gidea Park Conservation Area Appraisal and Management Plans Adoption of the Romford, Rainham and Gidea Park Conservation Area Appraisal and Management Plans.	Cabinet	September		Cara Collier Planning Policy Officer cara.collier@havering.gov.uk	
	Review of Foster Carer rates and benefits Cabinet will be asked to consider recommendations regarding review of the fostering allowance support	Cabinet	September		Emma Birkett Senior Project Support Officer- Children's Services emma.birkett@havering.gov.uk	

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	package (financial and non financial), which was last undertaken in 2021.					
	Permission to award the contract for Ageing Well Community Wellness & Empowerment Service Permission to award the contract for Ageing Well Community Wellness & Empowerment Service	Strategic Director, People	Not before September		Sophie Barron Commissioner & Project Manager sophie.barron@haverling.gov.uk	
	Permission to award the Live Well Community Wellness & Empowerment Service Permission to award the Live Well Community Wellness & Empowerment Service Contract	Cabinet	October		Faith Nare Commissioner and Project Manager faith.nare@haverling.gov.uk	
	Private Sector Housing Enforcement Scheme. New designations for Additional Licensing for Housing of Multiple Occupation &	Cabinet	October		Anand Punj Public Protection Manager anand.punj@haverling.gov.uk	

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	Selective Licensing. Cabinet will be asked to approve new designations for Additional Licensing for Housing of Multiple Occupation & Selective Licensing.					
	Approval to Award Dementia Support Service Contract Award Dementia Support Service Contract	Cabinet Member for Adults and Wellbeing	Not before October		Suzanne West Commissioning Manager suzanne.west@haverling.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@haverling.gov.uk	
	Street Naming and Numbering Policy A decision to approve a revised Street Naming and Numbering Policy	Cabinet	November		Hayley Ayris hayley.ayris@haverling.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	
	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 November		Nick Gyiring-Neilsen nick.gyiring-nielsen@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	Cabinet	January		Richard Tyler	

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	Report Setting the council tax rates for the 2026/27 Council Taxbase Report				Finance Strategy Manager Richard.Tyler@onesource.co.uk Tel: 01708 433340	
	Five Year Capital Programme and Strategy Report 2026/27 - 2030/31 Update on the Five-Year Capital Programme and Strategy Report 2026/27 - 2030/31	Cabinet	February		Richard Tyler Finance Strategy Manager Richard.Tyler@onesource.co.uk Tel: 01708 433340	
	Havering Community Safety Partnership Plan 2026-29 Cabinet will be asked to approve the new Community Safety Partnership Plan for 2026-2029. There is a statutory requirement for the Plan to be in place under the Crime and Disorder Act 1998	Cabinet	January		Diane Egan diane.egan@haverling.gov.uk	
	Treasury Management	Cabinet	February		Richard Tyler	

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	Strategy Statement and annual investment strategy 2026/27 Confirmation of the Treasury Management Strategy Statement and annual investment strategy for 2026/27				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	
	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	

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