

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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	Award of Contract to Future Gateways for the Provision of Educational Support Programmes To award a contract to Future Gateways to provide education support programmes related to permanent exclusions, pupils with medical needs, and those with Education, Health & Care Plans.	Director, Starting Well	Not before September		Callum Watt SEND and Alternative Provision Commissioning Officer callum.watt@haverling.gov.uk	
	Asbestos Control policy (2025) Cabinet approval of this policy	Cabinet	September		Ian Saxby ian.saxby@onesource.co.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@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.	Director, Living Well	Not before September		James Hunt Head of Housing Strategy james.hunt@havering.gov.uk	
	Proposed Lease Extension – Queens Theatre, Billet Lane, Hornchurch Approval for the proposed Lease Extension – Queens Theatre, Billet Lane, Hornchurch for a term of 25 years.	Assistant Director of Regeneration and Place Shaping	Not before October		Manny Manoharan Head of Culture, Leisure, Heritage & Libraries manny.manoharan@havering.gov.uk	
	To approve the purchase of a 4 bedroom houses at 5 Dhani Close RM5 3BJ To approve the purchase of a 4 bedroom houses at 5 Dhani	Director of Housing and Property	Not before October		Jane Bhatti jane.bhatti@havering.gov.uk	

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	Close RM5 3BJ. This will increase the Council's housing stock.					
	To approve the purchase of a 4 bedroom houses at 4 Dhani Close RM5 3BJ. To approve the purchase of a 4 bedroom houses at 4 Dhani Close RM5 3BJ. This will increase the Council's housing stock.	Director of Housing and Property	Not before October		Jane Bhatti jane.bhatti@haverling.gov.uk	
	To approve the purchase of a 4 bedroom houses at 3 Dhani Close RM5 3BJ To approve the purchase of a 4 bedroom houses at 3 Dhani Close RM5 3BJ. This will increase the Council's housing stock.	Director of Housing and Property	Not before October		Jane Bhatti jane.bhatti@haverling.gov.uk	
	To approve the purchase of a	Director of	Not before		Jane Bhatti	

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	4 bedroom houses at 2 Dhani Close RM5 3BJ To approve the purchase of a 4 bedroom houses at 2 Dhani Close RM5 3BJ. This will increase the Council's housing stock.	Housing and Property	October		jane.bhatti@haverling.gov.uk	
	To approve the purchase of a 4 bedroom house at 1 Dhani Close RM5 3BJ This will be to increase housing stock To approve the purchase of a 4 bedroom house at 1 Dhani Close RM5 3BJ. This will increase the Council's housing stock.	Director of Housing and Property	Not before October		Ian Nolan ian.nolan@haverling.gov.uk	
	Permission to enact the final year of the Integrated Sexual Health Service Contract Permission to enact the final year of the Integrated Sexual Health Service Contract	Director of Public Health	Not before October		Faith Nare Commissioner and Project Manager faith.nare@haverling.gov.uk	

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	Permission to award the contract for Ageing Well Community Wellness & Empowerment Service Permission to award the contract for Ageing Well Community Wellness & Empowerment Service	Cabinet Member for Adults and Wellbeing	Not before October		Sophie Barron Commissioner & Project Manager sophie.barron@haverling.gov.uk	
	Award of Contract for the Housing Management IT system Approval to award a contract following a procurement exercise. The Strategic Director of Resources has a delegation from Cabinet to approve this decision.	Strategic Director, Resources	Not before October		David Clifton david.clifton@haverling.gov.uk	
	Commencement of a procurement process for the replacement of Passenger Transport Assets Permission to commence a procurement process for the	Cabinet Member for Environment	Not before October		Simon Blake simon.blake@haverling.gov.uk	

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	replacement of Passenger Transport Assets					
	Permission to award the Live Well Community Wellness & Empowerment Service Permission to award the Live Well Community Wellness & Empowerment Service Contract	Strategic Director, People	Not before October		Faith Nare Commissioner and Project Manager faith.nare@haverling.gov.uk	
	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	October		Michael Rourke Michael.Rourke2@haverling.gov.uk	
	Adoption of Flood Risk Management Plan and Surface Water Management	Cabinet	October		Phil Greet Senior Engineer phil.greet@haverling.gov.uk	

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	Plan Approval to adopt Local Flood Risk Management Strategy and Surface Water Management Plan					
	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	October		Mark Butler mark.butler@onesource.co.uk Tel: 01708 432947	
	Vulnerable Person Policy Cabinet will be asked to approve Property and Housing Service's Vulnerable Person Policy	Cabinet	October		James Moore james.moore@haverling.gov.uk	
	Learning Disability Employment Charter Cabinet will be asked to approve the adoption of the	Cabinet	October		Bradley Ramsey Senior Commissioner, Project Manager bradley.ramsey@haverling.gov.uk	

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	Havering Learning Disability Employment Charter					
	Decant Policy Cabinet will be asked to approve the Decant Policy	Cabinet	October		James Moore james.moore@haverling.gov.uk	
	Permission to extend the Adults Drug & Alcohol Contract for 3 years and approval for an uplift Permission to extend the Adults Drug & Alcohol Contract for 3 years and approval for an uplift	Cabinet	October		Caroline Carey Senior Commissioner caroline.carey@haverling.gov.uk	
	Corporate Parenting Strategy Approval of the refreshed Corporate Parenting Strategy	Cabinet	October		Fatema Ahmed Project Manager Fatema.Ahmed@haverling.gov.uk	
	Interim Adults Commissioning Strategy Cabinet is required to sign off the Adults Joint	Cabinet	October		Laura Neilson Laura.neilson@haverling.gov.uk	

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	Commissioning Strategy					
	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	October		Nicola Prandini Architectural and Design Manager nicolalorenzo.prandini@havering.gov.uk	
	Review of Foster Carer rates and benefits Cabinet will be asked to consider recommendations regarding review of the fostering allowance support package (financial and non	Cabinet	October		Emma Birkett Senior Project Support Officer- Children's Services emma.birkett@havering.gov.uk	

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	financial), which was last undertaken in 2021.					
	Active Travel Strategy Adoption Cabinet will be asked to adopt the Active Travel Strategy	Cabinet	October		Gavin Wickens Deputy Team Leader (Transport) gavin.wickens@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	October		Anand Punj Public Protection Manager anand.punj@havering.gov.uk	
	Permission to procure Supported Housing services at Laws Park House Recommendation is to give approval for officers to procure	Cabinet	October		Charles Ryan Portfolio Manager Supported Housing Charles.Ryan@havering.gov.uk	

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	a supported housing service by open procurement. The contract will be from September 2026 for 3 years plus the option to extend by 2 further years					
	Outdoor Play Areas Contract Tender Proceed with tender process for outdoor play contract	Cabinet	October		James Rose james.rose@haverling.gov.uk	
	Re- Procurement of the Information Advice & Guidance Contract Cabinet will be asked to give approval to re-procure Haverling's Targeted Information,Advice & Guidance Service for young people in the Borough	Cabinet	October		Clare Jackson Commissioner Clare.Jackson@haverling.gov.uk	
	Leisure Finance Conclusion to the negotiation for the settlement agreement between SLM and the Council	Cabinet Member for Adults and Wellbeing	Not before October		Manny Manoharan Head of Culture,Leisure,Heritage & Libraries manny.manoharan@haverling.gov.uk	

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	(further to the Cabinet report - 9/4/2025)					
	Approval of Lane Rental Charging Scheme Cabinet will be asked to approve the lane rental charging scheme	Cabinet Member for Environment	Not before October		James O Regan Highways & Traffic manager James.OREgan@havering.gov.uk	
	Approval of agreements between Queens Lettings & Management CIC and the Council In May 2024, Cabinet delegated authority to the lead Member to agree the following arrangements between the Council and Queens Lettings and Management CIC: <ul style="list-style-type: none"> • SPV Portfolio Agreement • SPV Underleases • SPV Management Agreement • Assured Shorthold Tenancy Agreement 	Cabinet Member for Climate Change and Housing Need	Not before October		Patrick Odling-Smee Director of Living Well patrick.odling-smee@havering.gov.uk	

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	<ul style="list-style-type: none"> • Nominations Agreement • Deficit Funding Agreement 					
	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 October		Kirsty Moller Head of Programme & Support (Housing & Property) kirsty.moller@haverling.gov.uk	
	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 October		Jacki Ager jacki.ager@haverling.gov.uk	
	Augmentative & Alternative Communication (AAC) Contract Award of contract for the	Director, Starting Well	Not before October		Elizabeth Dunnett SEND Education Support Manager elizabeth.dunnett@haverling.gov.uk	

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	provision of Augmentative and Alternative Communication equipment and services for children with complex SEND					
	Implementation of a SEND Unit at Harrow Lodge Primary School To agree the implementation of a SEND Unit at Harrow Lodge Primary School	Cabinet Member for Children and Young People	Not before October		Pooneeta Mahadeo School Organisation Manager pooneeta.mahadeo@havering.gov.uk	
	9 Bretons Cottage - redevelopment Approval to award a contract for the Construction of a new 5 bedroom family home following a successful Tender exercise.	Director of Housing and Property	Not before October		James Wallis james.wallis@havering.gov.uk	
	Approval to accept Thames Freeport Active Travel Fund Grant Approval to accept Thames Freeport Active Travel Fund grant.	Strategic Director, Place	Not before October		Daniel Douglas Transport Planner daniel.douglas@havering.gov.uk Tel: 01708 433220	

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	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	
	Award of contract to Koru Independent Alternative Provision Academy Award of contract to deliver education and support to secondary-school aged children in Havering who are unable to attend their mainstream school/provision due to having been permanently excluded	Cabinet Member for Children and Young People	Not before October		Callum Watt SEND and Alternative Provision Commissioning Officer callum.watt@haverling.gov.uk	
	Award of contract to The Bridge - Alternative Provision Approval to make a direct award of a contract to The Bridge AP, who provide essential support to children referred by the Inclusions, and Assessments and Placements	Director, Starting Well	Not before October		Callum Watt SEND and Alternative Provision Commissioning Officer callum.watt@haverling.gov.uk	

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	teams					
	Award of Contracts for HRA Compliance Contracts Delegated approval to award six contracts to deliver Maintenance and Compliance works to HRA Housing stock	Strategic Director, Place	Not before October		Mark Howard mark.howard@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	
	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.	Director, Starting Well	November		Charles Ryan Portfolio Manager Supported Housing Charles.Ryan@haverling.gov.uk	

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	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.					
	Implementation of a 30 place Special Educational Needs & Disabilities (SEND) Unit at Royal Liberty School for pupils with Communication & Interaction (C&I) needs Implementation of a 30 place Special Educational Needs & Disabilities (SEND) Unit at Royal Liberty School for pupils with Communication &	Cabinet	November		Pooneeta Mahadeo School Organisation Manager pooneeta.mahadeo@havering.gov.uk	

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	Interaction (C&I) needs					
	<p>Permission to Procure a Havering Short Breaks Open Framework</p> <p>This Key Executive Decision is seeking approval to procure a Havering 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 compliant with its statutory duty under the Children Act 1989, which requires Local</p>	Cabinet	November		<p>Lee Clegg</p> <p>lee.clegg@haverling.gov.uk</p>	

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	Authorities to provide services designated to provide a break to carers of children with disabilities.					
	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	November		Nick Gyiring-Neilsen nick.gyiring-nielsen@haverling.gov.uk	
	CCTV Policy (including Body Worn Video) Cabinet will be asked to approve a new policy for the use of Body Worn Video cameras by Civil Enforcement Officers	Cabinet	November		Mel Gadd Highways Service Unit Manager mel.gadd@haverling.gov.uk	

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	Street Naming and Numbering Policy A decision to approve a revised Street Naming and Numbering Policy	Cabinet	November		Hayley Ayris hayley.ayris@havering.gov.uk	
	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 Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	

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	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	December		Nicola Prandini Architectural and Design Manager nicolalorenzo.prandini@haverling.gov.uk	
	Permission to award Statutory HealthWatch Service To award the statutory Health Watch contract.	Strategic Director, People	Not before December		Michelle Purcell Commissioner, Supported Housing Michelle.purcell@haverling.gov.uk	
	Permission to Award the New Community and Statutory Advocacy Service Contract Permission to award the new Community and Statutory Advocacy Service	Cabinet Member for Adults and Wellbeing	Not before December		Faith Nare Commissioner and Project Manager faith.nare@haverling.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	
	Havering Community Safety	Cabinet	January		Diane Egan	

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	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				diane.egan@haverling.gov.uk	
	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	
	Treasury Management Strategy Statement and annual investment strategy 2026/27 Confirmation of the Treasury Management Strategy Statement and annual	Cabinet	February		Richard Tyler Finance Strategy Manager Richard.Tyler@onesource.co.uk Tel: 01708 433340	

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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
	investment strategy for 2026/27					
	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	
	Cladding Safety Scheme - grant funding for works (2nd tranche of CSS funding) In connection with cladding remediation works at Highfield	Strategic Director, Place	Not before April		James Johnson Senior Project Manager James.johnson@haverling.gov.uk	

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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
	Towers, approval to apply for grant funding for works from the Cladding Safety Scheme following the granting of the pre-tender support funding.					