

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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	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	November		Michael Rourke Michael.Rourke2@havering.gov.uk	
	Vulnerable Person Policy Cabinet will be asked to approve Property and Housing Service's Vulnerable Person Policy	Cabinet	November		James Moore james.moore@havering.gov.uk	
	Decant Policy Cabinet will be asked to approve the Decant Policy	Cabinet	November		James Moore james.moore@havering.gov.uk	
	Review of Foster Carer rates and benefits	Cabinet	November		Emma Birkett Senior Project Support Officer- Children's	

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	Cabinet will be asked to consider recommendations regarding review of the fostering allowance support package (financial and non financial), which was last undertaken in 2021.				Services emma.birkett@havering.gov.uk	
	Corporate Parenting Strategy Approval of the refreshed Corporate Parenting Strategy	Cabinet	November		Fatema Ahmed Project Manager Fatema.Ahmed@havering.gov.uk	
	East London Joint Waste Plan Submission East London Joint Waste Plan – Submission for examination To view the full list of documents associated with this consultation, please follow this link: East London Joint Waste Submission Plan Appendices	Cabinet	November		Cara Collier Planning Policy Officer cara.collier@havering.gov.uk	
	To approve the purchase of a	Director of	Not before		Jane Bhatti	53 2025-10-02

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	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.	Housing and Property	November		jane.bhatti@haverling.gov.uk	KED - 4 Dhani Close Development - Copy 53. Exempt Financial Report 4 Dhani Close 53. EXEMPT No 4 Dhani Close - valuation report 1.8.2025
	To approve the purchase of a 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.	Director of Housing and Property	Not before November		Jane Bhatti jane.bhatti@haverling.gov.uk	52. 2025-10-02 KED - 2 Dhani Close Development 52. Exempt Financial Report 2 Dhani Close 52. EXEMPT No 2 Dhani Close Valuation report 1.8.2025
	Permission to Award the contract for Support Services	Strategic Director, People	Not before November		Sophie Barron Commissioner & Project Manager	54. Key ED - Permission to

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	for Unpaid Carers Permission to Award the contract for Support Services for Unpaid Carers				sophie.barron@haverling.gov.uk	Award Unpaid Carers Support Service Final
	Permission to procure a Specialist Smoke Free Support service Permission to procure a Specialist SmokeFree Support service	Cabinet Member for Adults and Wellbeing	Not before November		Alain Rosenberg Commissioner alain.rosenberg@haverling.gov.uk	51 KEY ED - Permission to Procure Integrated Community Smoke Free Service (1) 51. EHIA - Integrated Community Smoke Free Support Service
	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	December		Caroline Carey Senior Commissioner caroline.carey@haverling.gov.uk	

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	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 & Interaction (C&I) needs	Cabinet	December		Pooneeta Mahadeo School Organisation Manager pooneeta.mahadeo@haverling.gov.uk	
	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. The framework aims to further	Cabinet	December		Lee Clegg lee.clegg@haverling.gov.uk	

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	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 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	Cabinet	December		Nick Gyiring-Neilsen nick.gyiring-nielsen@haverling.gov.uk	

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	make the compulsory purchase order for the Bridge Close regeneration scheme at the appropriate time.					
	Future Proposals for Former Library Premises Cabinet will be asked to consider future proposals for former library premises	Cabinet	December		Mark Butler mark.butler@onesource.co.uk Tel: 01708 432947	
	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: • SPV Portfolio Agreement • SPV Underleases • SPV Management Agreement	Cabinet Member for Climate Change and Housing Need	Not before December		Patrick Odling-Smee Director of Living Well patrick.odling-smee@haverling.gov.uk	

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	• Assured Shorthold Tenancy Agreement • Nominations Agreement • Deficit Funding Agreement					
	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 December		Callum Watt SEND and Alternative Provision Commissioning Officer callum.watt@haverling.gov.uk	
	Leisure Finance Conclusion to the negotiation for the settlement agreement between SLM and the Council (further to the Cabinet report - 9/4/2025)	Cabinet Member for Adults and Wellbeing	Not before December		Manny Manoharan Head of Culture, Leisure, Heritage & Libraries manny.manoharan@haverling.gov.uk	
	Release of Funding to Bridge Close Regeneration LLP to	Leader of the Council	Not before December		Nick Gyring-Neilsen	

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	Enable Acquisition of Relocation Property Release of Funding to Enable Acquisition of Relocation Property				nick.gyring-nielsen@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 teams	Director, Starting Well	Not before December		Callum Watt SEND and Alternative Provision Commissioning Officer callum.watt@haverling.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 December		James Wallis james.wallis@haverling.gov.uk	
	Acceptance of Section 31 Grant for Simpler Recycling	Director of Environment	Not before December		Jacki Ager	

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	Acceptance of £1.894m capital grant funding from DEFRA for the introduction of household food waste collections in Havering.				jacki.ager@haverling.gov.uk	
	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 December		Elizabeth Dunnett SEND Education Support Manager elizabeth.dunnett@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	
	Revenues and Benefits System Procurement Permission to procure a new revenue and benefits system	Cabinet Member for Finance	Not before December		Chris Henry chris.henry@haverling.gov.uk	
	Permission to Award the New	Cabinet Member	Not before		Faith Nare	

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	Community and Statutory Advocacy Service Contract Permission to award the new Community and Statutory Advocacy Service	for Adults and Wellbeing	December		Commissioner and Project Manager faith.nare@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 December		Kirsty Moller Head of Programme & Support (Housing & Property) kirsty.moller@haverling.gov.uk	
	Commencement of Procurement for an Architect (Design Team Lead) to the Gidea Park School Expansion Project Decision to commence the procurement exercise on the Constellia platform to appoint an architect (design team lead)	Director of Housing and Property	Not before December		Nicola Prandini Architectural and Design Manager nicolalorenzo.prandini@haverling.gov.uk	

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	for the Gidea Park School expansion project					
	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 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	Director, Starting Well	December		Charles Ryan Portfolio Manager Supported Housing Charles.Ryan@haverling.gov.uk	

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	evaluate the bids.					
	Award of contract for ULEZ compliant assets for Passenger Transport Services Award of contract for ULEZ compliant assets for Passenger Transport Services	Cabinet Member for Environment	Not before December		Simon Blake simon.blake@haverling.gov.uk	
	Building Safety Works Approval to award a contract to following a successful Tendering process.	Strategic Director, Place	Not before January		James Wallis james.wallis@haverling.gov.uk	
	Approval of Lane Rental Charging Scheme Cabinet will be asked to approve the lane rental charging scheme	Director of Environment	Not before January		James O Regan Highways & Traffic manager James.OREgan@haverling.gov.uk	
	Permission to procure a 3-year contract (plus 2-year extension) for supported housing services for 18–25 years old care leavers in Riverstone House	Cabinet Member for Adults and Wellbeing	Not before January		Randeep Samra Commissioning Projects Manager Randeep.samra@haverling.gov.uk	

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	Permission to procure a 3-year contract (plus 2-year extension) for supported housing services for 18–25 years old care leavers in Riverstone House					
	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 January		Mark Howard mark.howard@havering.gov.uk	
	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	January		Mark Butler mark.butler@onesource.co.uk Tel: 01708 432947	
	Site Selection for Family Hub Cabinet will be asked to	Cabinet	January		Sophie Ambler Service Improvement Project Manager	

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	approve the site selection for Best Start in Life Family Hub by January 2026 as determined by the DfE Family Hubs Development Grant				sophie.ambler@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 estates. The contract will ensure the Council's facilities are fit for purpose, safe, and compliant with statutory requirements.	Cabinet	January		Nicola Prandini Architectural and Design Manager nicolalorenzo.prandini@haverling.gov.uk	
	Private Sector Housing Enforcement Scheme. New designations for Additional	Cabinet	January		Anand Punj Public Protection Manager anand.punj@haverling.gov.uk	

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	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.					
	DfE Capital Funding for Children's Homes Agreement to accept the funding from the DfE and to create the business case to develop two Children's homes.	Cabinet	January		Simon Brown Commissioner and Project Manager simon.brown@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	January		Phil Greet Senior Engineer phil.greet@haverling.gov.uk	

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	Re- Procurement of the Information Advice & Guidance Contract Cabinet will be asked to give approval to re-procure Havering's Targeted Information,Advice & Guidance Service for young people in the Borough	Cabinet	January		Clare Jackson Commissioner Clare.Jackson@havering.gov.uk	
	Permission to procure Supported Housing services at Laws Park House Recommendation is to give approval for officers to procure 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	Cabinet	January		Charles Ryan Portfolio Manager Supported Housing Charles.Ryan@havering.gov.uk	
	Increase in the value of existing roof replacement contract Cabinet will be asked to	Cabinet	January		Husnain Mazhar Quantity Surveyor husnain.mazhar@havering.gov.uk	

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	approve an increase in the value of the existing roof replacement contract					
	Permission to Procure the Integrated Sexual Health Service Permission to Procure the Integrated Sexual Health Service	Cabinet	January		Faith Nare Commissioner and Project Manager faith.nare@haverling.gov.uk	
	Develop a residential short breaks unit for children with disabilities To get permission to develop a residential short breaks unit for children with disabilities, this requires capital funding and permissions to tender for construction and for a future care provider	Cabinet	January		Simon Brown Commissioner and Project Manager simon.brown@haverling.gov.uk	
	Alternative Provision Framework Permission to procure a framework for providers of	Cabinet	January		Callum Watt SEND and Alternative Provision Commissioning Officer callum.watt@haverling.gov.uk	

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	alternative provision for children who are not in mainstream education					
	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	January		Mel Gadd Highways Service Unit Manager mel.gadd@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	
	Haverling 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	Cabinet	January		Diane Egan diane.egan@haverling.gov.uk	

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	in place under the Crime and Disorder Act 1998					
	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	January		Richard Tyler Finance Strategy Manager Richard.Tyler@onesource.co.uk Tel: 01708 433340	
	Permission to Procure the Contract for the Emergency Duty Team Permission to procure the Emergency Duty Team Contract	Director Children's Services	Not before January		Lee Clegg lee.clegg@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	

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	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	
	Permission to award the framework for Adult Social Care - Care Home, Homecare & Supported Living Placements Cabinet will be asked to	Cabinet Member for Adults and Wellbeing	February		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@haverling.gov.uk	

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	approved the award of the framework contract for Adult Social Care - Care Home, Homecare & Supported Living Placements					
	Award of contract to re-roof the Havering Town Hall and associated works Authority to award a contract to re-roof the Havering Town Hall and associated works	Cabinet	March		Nicola Prandini Architectural and Design Manager nicolalorenzo.prandini@haverling.gov.uk	
	Street Naming and Numbering Policy A decision to approve a revised Street Naming and Numbering Policy	Cabinet	March		Hayley Ayris hayley.ayris@haverling.gov.uk	
	Permission to Award Specialist SmokeFree Support service Permission to Award Specialist Smoke Free Support service	Cabinet Member for Adults and Wellbeing	Not before March		Alain Rosenberg Commissioner alain.rosenberg@haverling.gov.uk	
	Cladding Safety Scheme - grant funding for works (2nd	Strategic Director, Place	Not before April		James Johnson Senior Project Manager	

LONDON BOROUGH OF HAVERING
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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
	tranche of CSS funding) In connection with cladding remediation works at Highfield Towers, approval to apply for grant funding for works from the Cladding Safety Scheme following the granting of the pre-tender support funding.				James.johnson@haverling.gov.uk	