

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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	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 the Revised Inclusive Growth Strategy Cabinet will be asked to approve the revised Inclusive Growth Strategy	Cabinet	January		Howard Swift howard.swift@haverling.gov.uk	
	Approval of the Education Employment Skills Strategy Cabinet will be asked to approve the education employment skills strategy	Cabinet	January		Darren Purdie Head of Education Provision and Inclusion darren.purdi@haverling.gov.uk	
	Adoption of Social Value Guidance Policy Cabinet will be asked to approve the adoption of the Social Value Guidance Policy and the Social Value outcomes matrix	Cabinet	January		Euan Beales Head of Procurement & Contract Management euan.beales@haverling.gov.uk	

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	Arnold's Field Works- Contracts Award (Phase 1) Cabinet will be asked to approve a contract award for works (temporary remediation) to a site in Arnold's Field (Launders Lane)	Cabinet	January		Ron Belgrave ron.belgrave@havering.gov.uk	
	Site Selection for Family Hub Cabinet will be asked to approve the site selection for Best Start in Life Family Hub by January 2026 as determined by the DfE Family Hubs Development Grant	Cabinet	January		Sophie Ambler Service Improvement Project Manager sophie.ambler@havering.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	January		Mel Gadd Highways Service Unit Manager mel.gadd@havering.gov.uk	
	2026/27 Council Taxbase Report	Cabinet	January		Richard Tyler Finance Strategy Manager	

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	Setting the council tax rates for the 2026/27 Council Taxbase Report				Richard.Tyler@havering.gov.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@havering.gov.uk	
	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	63. Compliance Contracts Award v4 63. EXEMPT Appendix 1 - Tender Evaluation Report Compliance Contracts v1

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	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	65. EDT Key Decision 23Dec25 v7 (4) 65. Appendix A EDT Review & Options Appraisal 17Nov25 FINAL V4 (4)
	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	64 Key Decision- Approval of Lane Rental Scheme for DfT Submission 64. Appendix B London Borough of Haverling Lane Rental Scheme Consultation Report 64. Appendix A Lane Rental Roads and Map
	HRA Business Plan Update	Cabinet	January		Richard Tyler	

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	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				Finance Strategy Manager Richard.Tyler@haverling.gov.uk Tel: 01708 433340	
	Rainham and Beam Park Business Plan Update 20206/27 Cabinet will be asked to approve the Rainham & Beam Park Business Plan update	Cabinet	January		Harry Scarff Commercial Manager Harry Scarff <Harry.Scarff@haverling.gov.uk>	
	Haverling Wates Regeneration Joint Venture Business Plan Cabinet will be asked to approve the Haverling & Wates Joint Venture Business Plan update	Cabinet	January		Mark Butler mark.butler@onesource.co.uk Tel: 01708 432947	
	Bridge Close Regeneration LLP Business Plan Refresh 2026/27 Cabinet will be asked to approve the Bridge Close LLP	Cabinet	January		Nick Gyrlng-Nielsen nick.gyrlng-nielsen@haverling.gov.uk	

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	Business Plan refresh for 2020/21					
	Mercury Land Holdings (MLH) Business Plan and budget update 2020/21 Approval of the Mercury Land Holdings Business Plan and budget update 2020/21	Cabinet	January		Mark Butler mark.butler@onesource.co.uk Tel: 01708 432947	
	Fairkytes Arts Centre- Hire Charges, Discounts and Rebates Policy Approval to implement the new framework for the hire charges, discounts and rebates at the Fairkytes Arts Centre	Strategic Director, Resources	Not before February		Manny Manoharan Head of Culture, Leisure, Heritage & Libraries manny.manoharan@haverling.gov.uk	
	Five Year Capital Programme and Strategy Report 2020/21 - 2030/31 Update on the Five-Year Capital Programme and Strategy Report 2020/21 - 2030/31	Cabinet	February		Richard Tyler Finance Strategy Manager Richard.Tyler@haverling.gov.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@haverling.gov.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@haverling.gov.uk Tel: 01708 433340	
	Contract Award for Lamp Post Banner Advertising To award the contract for lamp post banner advertising	Strategic Director, Resources	Not before February		Lorna Waters Lorna.Waters@haverling.gov.uk	

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	Award of Housing IT Systems Contract Approval to award contract arrangements for Housing IT systems	Strategic Director, Resources	Not before February		David Clifton david.clifton@havering.gov.uk	
	Approval to go out to tender to appoint a new cycle training provider covering the 2026/27-2028/29 period Approval to go out to tender to appoint a new cycle training provider covering the 2026/27-2028/29 period	Strategic Director, Place	Not before February		Daniel Douglas Transport Planner daniel.douglas@havering.gov.uk Tel: 01708 433220	
	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 February		Elizabeth Dunnett SEND Education Support Manager elizabeth.dunnett@havering.gov.uk	
	Permission to procure a 3-year contract (plus 2-year	Cabinet Member for Adults and	Not before February		Randeep Samra Commissioning Projects Manager	

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	extension) for supported housing services for 18–25 years old care leavers in Riverstone House 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	Wellbeing			Randeep.samra@haverling.gov.uk	
	Land at St Andrews Road Romford- proposed Negotiations with the Diocese of Chelmsford The Council will enter into negotiations with the Diocese of Chelmsford for the management of land at St Andrews Road Romford	Cabinet Member for Housing and Property	Not before February		Chantal Miller Development Surveyor chantalmiller2@haverling.gov.uk	
	Authority to commence tendering for the replacement roof and windows to Hornchurch Library Authority to commence	Strategic Director, Place	Not before February		Kathryn Skinner Architectural Officer kathryn.skinner@haverling.gov.uk	

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	tendering for the replacement roof and windows to Hornchurch Library					
	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 Member for Adults and Wellbeing	Not before February		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 approve an increase in the value of the existing roof replacement contract	Cabinet Member for Housing and Property	Not before February		Husnain Mazhar Quantity Surveyor husnain.mazhar@havering.gov.uk	
	Increase in the existing Kitchen and Bathrooms	Cabinet Member for Housing and	Not before February		Robert Ditsell	

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	contract value and extension to end of October 2026 Cabinet will be asked to approve an increase in the value of the existing kitchen and bathrooms replacements contract by £2 million and extend its duration to the end of October 2026, enabling continuation of an interim delivery mechanism until the long term strategic contract is mobilised.	Property			Robert.Ditsell@haverling.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 Member for Adults and Wellbeing	February		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@haverling.gov.uk	

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	Educational Psychologist Assessments to support the Council's statutory responsibility to complete Education, Health and Care Needs Assessments-Award of Contract Approval to award the contract for Educational psychologist assessments to support the Council's statutory responsibility to complete Education, Health and Care Needs Assessments.	Cabinet Member for Children and Young People	Not before February		Marcus Bennett marcus.bennett@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 (Interim)	Not before February		James Wallis james.wallis@haverling.gov.uk	
	Develop a residential short breaks unit for children with disabilities	Cabinet	March		Simon Brown Commissioner and Project Manager simon.brown@haverling.gov.uk	

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	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					
	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	March		Simon Brown Commissioner and Project Manager simon.brown@haverling.gov.uk	
	Approval to extend the windows and doors contract by an additional year Approval is sought from Cabinet for an additional one year extension to the contract with Equans for the renewal of windows and doors in Council owned- properties	Cabinet	March		Husnain Mazhar Quantity Surveyor husnain.mazhar@haverling.gov.uk	
	Award of Contract to Construct	Cabinet	March		Nicola Prandini	

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	the new Balgores Special School This decision seeks permission to award the contract for the construction of a new Special Educational Needs School at Balgores Field				Architectural and Design Manager nicolalorenzo.prandini@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	March		Clare Jackson Commissioner Clare.Jackson@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	Cabinet	March		Nicola Prandini Architectural and Design Manager nicolalorenzo.prandini@haverling.gov.uk	

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	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.					
	Permission to Procure the Integrated Sexual Health Service Permission to Procure the Integrated Sexual Health Service	Cabinet	March		Faith Nare Commissioner and Project Manager faith.nare@haverling.gov.uk	
	Award of contract to re-roof the Haverling Town Hall and associated works Authority to award a contract to re-roof the Haverling Town Hall and associated works	Cabinet	March		Nicola Prandini Architectural and Design Manager nicolalorenzo.prandini@haverling.gov.uk	
	Street Naming and Numbering Policy	Cabinet	March		Hayley Ayris	

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	A decision to approve a revised Street Naming and Numbering Policy				hayley.ayris@haverling.gov.uk	
	Leisure Contract: Adoption of Agency Model To proceed with the agreed variation of the leisure contract to implement the VAT agency model in accordance with the signed Settlement Agreement.	Strategic Director, Resources	Not before March		Manny Manoharan Head of Culture, Leisure, Heritage & Libraries manny.manoharan@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	
	Children's Social Care Yearly Uplift 2026/27- Direct Payments To approve the Children's Social Care Yearly Uplift 2026/27 for Direct Payments	Director Children's Services	Not before March		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@haverling.gov.uk	
	Adult Social Care Yearly Uplift 2026/27- Supported Living	Strategic Director, People	Not before March		Laura Wheatley Senior Commissioner and Projects	

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	To approve the Adult Social Care Yearly Uplift 2026/27 for Supported Living				Manager laura.wheatley@havering.gov.uk	
	Adult Social Care Yearly Uplift 2026/27- Residential Nursing Care for Adults with Disabilities To approve the Adult Social Care Yearly Uplift 2026/27 for Residential Care for Adults with Disabilities	Strategic Director, People	Not before March		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
	Adult Social Care Yearly Uplift 2026/27- Elderly & Frail Residential Nursing Care To approve the Adult Social Care Yearly Uplift 2026/27 for Elderly and Frail Residential Nursing Care	Strategic Director, People	Not before March		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
	Adult Social Care Yearly Uplift 2026/27- Homecare To approve the Adult Social Care Yearly Uplift 2026/27 for Homecare	Strategic Director, People	Not before March		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	

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	Adult Social Care Yearly Uplift 2026/27- Direct Payments To approve the Adult Social Care Yearly Uplift 2026/27 for Direct Payments	Strategic Director, People	Not before March		Samantha Westrop Public Health Registrar Samantha.Westrop@havering.gov.uk	
	Adult Social Care Yearly Uplift 2026/27- Specialist Day Care Services To approve the Adult Social Care Yearly Uplift 2026/27 for Specialist Day Care	Strategic Director, People	Not before March		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
	Adult Social Care Yearly Uplift 2026/27- Adult Social Care Contracts To approve the Yearly Uplift 2026/27 for Adult Social Care Contracts	Strategic Director, People	Not before March		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	Leader of the Council	Not before April		Nick Gyiring-Neilsen nick.gyiring-nielsen@havering.gov.uk	

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	Acquisition of Relocation Property					
	Cladding Safety Scheme - grant funding for works (2nd 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.	Strategic Director, Place	Not before April		James Johnson Senior Project Manager James.johnson@haverling.gov.uk	