

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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	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	2. Key ED with exempt information lamp post banner award final 2. EXEMPT Appendix A for Lamp post banner advertising 2. EXEMPT Appendix B - Lamppost Banners
	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@haverling.gov.uk	3. Key Decision-Open- 07.25 FINAL - TG (3)
	Five Year Capital Programme	Cabinet	February		Richard Tyler	

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	and Strategy Report 2026/27 - 2030/31 Update on the Five-Year Capital Programme and Strategy Report 2026/27 - 2030/31				Finance Strategy Manager Richard.Tyler@haverling.gov.uk Tel: 01708 433340	
	Treasury Management Strategy Statement and annual investment strategy 2026/27 Confirmation of the Treasury Management Strategy Statement and annual investment strategy for 2026/27	Cabinet	February		Richard Tyler Finance Strategy Manager Richard.Tyler@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	

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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	
	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@haverling.gov.uk Tel: 01708 433220	
	9 Bretons Cottage -	Director of	Not before		James Wallis	

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	redevelopment Approval to award a contract for the Construction of a new 5 bedroom family home following a successful Tender exercise.	Housing and Property (Interim)	March		james.wallis@havering.gov.uk	
	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@havering.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	March		Simon Brown Commissioner and Project Manager simon.brown@havering.gov.uk	
	Approval to extend the	Cabinet	March		Husnain Mazhar	

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	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				Quantity Surveyor husnain.mazhar@haverling.gov.uk	
	Award of Contract to Construct 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	Cabinet	March		Nicola Prandini 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 &	Cabinet	March		Clare Jackson Commissioner Clare.Jackson@haverling.gov.uk	

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	Guidance Service for young people in the Borough					
	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	March		Nicola Prandini Architectural and Design Manager nicolalorenzo.prandini@haverling.gov.uk	
	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	

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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	March		Nicola Prandini Architectural and Design Manager nicolalorenzo.prandini@haverling.gov.uk	
	Review of Herbicide Use in Havering Cabinet will be asked to review the use of chemical herbicide on the public highways	Cabinet	March		Jacki Ager jacki.ager@haverling.gov.uk	
	Approval to proceed with Havering's Healthy Child Programme procurement and to delegate authority for deciding the procurement route Cabinet will be asked for approval to: 1. Proceed with the procurement of the Havering Healthy Child Programme.	Cabinet	March		Sedina Lewis Public Health Principal sedina.lewis@haverling.gov.uk	

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	2. Delegate authority on the decision regarding contract procurement route to the Director of Public Health, in consultation with the Cabinet Member for Adults and Wellbeing					
	Extension of Contract for Estate Improvements and Retrofit Cabinet will be asked for approval to increase the value of the existing contract for estate improvements and retrofit	Cabinet	March		Mark Howard mark.howard@haverling.gov.uk	
	Inspired Solution- Build to rent at the Local Housing Allowance Cabinet will be asked to approve the proposal to enter into a nominations agreement with Inspired Solutions for the delivery of up to 600 build to rent properties across	Cabinet	March		Darren Alexander Assistant Director of Housing Demand Darren.Alexander@haverling.gov.uk	

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	Havering.					
	Proposals for the Voluntary making of Four further Village Greens within Havering Cabinet will be asked to agree to the making of four further Village Greens within Havering	Cabinet	March		Mark Butler mark.butler@onesource.co.uk Tel: 01708 432947	
	Active Travel Strategy Adoption Cabinet will be asked to adopt the Active Travel Strategy	Cabinet	March		Gavin Wickens Deputy Team Leader (Transport) gavin.wickens@havering.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	March		Phil Greet Senior Engineer phil.greet@havering.gov.uk	
	Award of Housing IT Systems Contract Approval to award contract	Strategic Director, Resources	Not before March		David Clifton david.clifton@havering.gov.uk	

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	arrangements for Housing IT systems					
	Negotiated Stopping Policy Cabinet will be asked to formally adopt a position on Negotiated Stopping as part of the Borough wide Injunction	Cabinet	March		Chris McAvoy Head of Environmental Enforcement and Community Safety chris.mcavoy@havering.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 March		Chantal Miller Development Surveyor chantalmiller2@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 March		Husnain Mazhar Quantity Surveyor husnain.mazhar@havering.gov.uk	

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	Increase in the existing Kitchen and Bathrooms 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.	Cabinet Member for Housing and Property	Not before March		Robert Ditsell Robert.Ditsell@havering.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@havering.gov.uk	
	Approval to enter into a	Strategic Director,	Not before		Maria Faheem	

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	Framework Contract for Chippenham Road, Farnham and Hildene and Waterloo and Queen Street Developments Approval to enter into a Framework Contract for Chippenham Road, Farnham and Hildene and Waterloo and Queen Street Developments	Place	March		Maria.Faheem@havering.gov.uk	
	Havering Arts Strategy 2026-2029 and the Sports & Physical Activity Strategy 2026-2029 Approval of the Havering Arts Strategy 2026–2029 and the Sports & Physical Activity Strategy 2026–2029 for implementation	Cabinet Member for Adults and Wellbeing	Not before March		Manny Manoharan Head of Culture,Leisure,Heritage & Libraries manny.manoharan@havering.gov.uk	
	To accept GLA Affordable Housing Grant funding for Waterloo Queen Street blocks 9 and 10 Approval to accept GLA Affordable Housing Grant	Strategic Director, Place	Not before March		Mark Butler mark.butler@onesource.co.uk Tel: 01708 432947	

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	funding for Waterloo Queen Street blocks 9 and 10					
	To accept GLA Affordable Housing Grant funding for Farnham & Hilldene Phase 1 Approval to accept GLA Affordable Housing Grant funding for Farnham & Hilldene Phase 1	Strategic Director, Place	Not before March		Mark Butler mark.butler@onesource.co.uk Tel: 01708 432947	
	Authority to commence tendering for the replacement roof and windows to Hornchurch Library Authority to commence tendering for the replacement roof and windows to Hornchurch Library	Strategic Director, Place	Not before March		Kathryn Skinner Architectural Officer kathryn.skinner@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	Director Children's	Not before		Laura Wheatley	

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	Uplift 2026/27- Direct Payments To approve the Children's Social Care Yearly Uplift 2026/27 for Direct Payments	Services	March		Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
	Adult Social Care Yearly Uplift 2026/27- Supported Living To approve the Adult Social Care Yearly Uplift 2026/27 for Supported Living	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- 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	Strategic Director, People	Not before March		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	

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	Elderly and Frail Residential Nursing Care					
	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	
	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	Strategic Director, People	Not before March		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	

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	2026/27 for Adult Social Care Contracts					
	Chippenham Road- making of the Compulsory Purchase Order The Strategic Director of Place will exercise the delegated authority from Cabinet to agree the final arrangements for the making of the Compulsory Purchase Order for Chippenham Road	Strategic Director, Place	Not before April		Veronika Lebedeva Veronika.Lebedeva@onesource.co.uk	
	Award of Contract for Major Capital Works for Housing Services Approval to award three separate contracts for the delivery of planned works to Housing properties.	Strategic Director, Place	Not before April		Mark Howard mark.howard@haverling.gov.uk	
	Release of Funding to Bridge Close Regeneration LLP to Enable Acquisition of Relocation Property	Leader of the Council	Not before April		Nick Gyiring-Neilsen nick.gyiring-nielsen@haverling.gov.uk	

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	Release of Funding to Enable Acquisition of Relocation Property					
	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 April		Charles Ryan Portfolio Manager Supported Housing Charles.Ryan@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 Permission to procure a 3-year contract (plus 2-year extension) for supported housing services for 18–25	Cabinet Member for Adults and Wellbeing	Not before April		Randeep Samra Commissioning Projects Manager Randeep.samra@haverling.gov.uk	

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	years old care leavers in Riverstone House					
	Procurement of Synergy Education Management System Permission to procure the Synergy Education Management System for a period of 3 years plus a 2 year extension period.	Director, Starting Well	Not before April		Jonathan Goodwin jonathan.goodwin@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	Not before April		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@haverling.gov.uk	
	Cladding Safety Scheme - grant funding for works (2nd	Strategic Director, Place	Not before April		James Johnson Senior Project Manager	

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	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	
	Enforcement Policy Cabinet will be asked to adopt a new Borough -wide enforcement policy	Cabinet	May		Chris McAvoy Head of Environmental Enforcement and Community Safety chris.mcavoy@haverling.gov.uk	