

## **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@havering.gov.uk](mailto:gavin.milnthorpe@havering.gov.uk)

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	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	
	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@havering.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@havering.gov.uk	
	Approval to proceed with	Cabinet	March		Sedina Lewis	

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	<p>Havering's Healthy Child Programme procurement and to delegate authority for deciding the procurement route</p> <p>Cabinet will be asked for approval to:</p> <ol style="list-style-type: none"> <li>1. Proceed with the procurement of the Havering Healthy Child Programme.</li> <li>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</li> </ol>				<p>Public Health Principal sedina.lewis@havering.gov.uk</p>	
	<p>Extension of Contract for Estate Improvements and Retrofit</p> <p>Cabinet will be asked for approval to increase the value of the existing contract for estate improvements and retrofit</p>	<p>Cabinet</p>	<p>March</p>		<p>Mark Howard mark.howard@havering.gov.uk</p>	

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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 Havering.	Cabinet	March		Darren Alexander Assistant Director of Housing Demand Darren.Alexander@havering.gov.uk	
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	Cabinet	March		Phil Greet Senior Engineer	

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Surface Water Management Plan Approval to adopt Local Flood Risk Management Strategy and Surface Water Management Plan				phil.greet@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	9. Roofing Contract Extension KED HM - v4
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	13. ED Strategies V2 (1) (3) (1) 13. Sports Strategy V6 (2) 13. Arts Strategy V5 (6)
Land at St Andrews Road	Cabinet Member	Not before		Chantal Miller	12. Key Decision-

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	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	for Housing and Property	March		Development Surveyor chantalmiller2@havering.gov.uk	Open- 07.25 V1.8 FINAL REVISION 10-03-26 12. Public Appendix 1 - Site Plan illustrating the location of the Church Hall 12. Public Appendix 2 – Site Plan illustrating the location of Blocks 9 and 10 12. Exempt Appendix 3a – Ardent Compensation Assessment Report dated 25 July 2025 12 Exempt Appendix 3all – Comparable Evidence 12. Exempt Appendix 3alll Photographs

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						12 Exempt Appendix 3b - Addendum to Compensation Report dated January 2026 12. Exempt Appendix 3aIV HoTs 12.Exempt Appendix 3aI - Compensation Assessment Summary 12 Exempt Appendix 4 - Financial Implications
	Negotiated Stopping Policy Cabinet will be asked to formally adopt a position on Negotiated Stopping as part of the Borough wide Injunction	Cabinet Member for Regeneration	Not before March		Chris McAvoy Head of Environmental Enforcement and Community Safety chris.mcavoy@havering.gov.uk	11. Key.Decision.Re port.NegStopping .Policy.18.2.26 11. Key.Decision.Re port.NegStopping .Policy.18.2.26

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	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 March		Veronika Lebedeva Veronika.Lebedeva@onesource.co.uk	10. CPO Chippenham Key-Open ED-Report - V0.5
	Approval to enter into a Pre-Construction Services Agreement (PCSA) relating to regeneration proposals at Waterloo/Queen Street, Romford Approval to enter into a Pre-Construction Services Agreement (PCSA) relating to regeneration proposals at Waterloo/Queen Street, Romford	Cabinet Member for Regeneration	Not before March		Mark Butler mark.butler@onesource.co.uk Tel: 01708 432947	
	Award of Contract for Major	Strategic Director,	Not before		Mark Howard	

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	Capital Works for Housing Services Approval to award three separate contracts for the delivery of planned works to Housing properties.	Place	April		mark.howard@havering.gov.uk	
	Acceptance of grant funding from the MHCLG Local Authority Housing Fund Round 4 Permission to accept grant funding from the MHCLG Local Authority Housing Fund Round 4	Strategic Director, Place	Not before April		Danielle Goldsmith Business Manager Danielle.Goldsmith@havering.gov.uk	
	Award of Housing IT Systems Contract Approval to award contract arrangements for Housing IT systems	Strategic Director, Resources	Not before April		David Clifton david.clifton@havering.gov.uk	
	Children's Social Care Yearly Uplift 2026/27- Direct Payments To approve the Children's	Director Children's Services	Not before April		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	

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Social Care Yearly Uplift 2026/27 for Direct Payments					
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 April		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 April		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 April		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	

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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 April		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 April		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 April		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 April		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	

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To accept GLA Affordable Housing Grant funding for Waterloo Queen Street blocks 9 and 10 Approval to accept GLA Affordable Housing Grant funding for Waterloo Queen Street blocks 9 and 10	Strategic Director, Place	Not before April		Mark Butler  mark.butler@onesource.co.uk Tel: 01708 432947	
Approval to enter into a Framework Contract for Chippenham Road, Farnham and Hilldene and Waterloo and Queen Street Developments Approval to enter into a Framework Contract for Chippenham Road, Farnham and Hilldene and Waterloo and Queen Street Developments	Strategic Director, Place	Not before April		Maria Faheem  Maria.Faheem@havering.gov.uk	
Re procurement - Young People's Drug and Alcohol Service Permission to re-procure the Young People's Drug and Alcohol service	Strategic Director, People	Not before April		Clare Jackson Commissioner Clare.Jackson@havering.gov.uk	

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Permission to Award Specialist SmokeFree Support service Permission to Award Specialist Smoke Free Support service	Cabinet Member for Adults and Wellbeing	Not before April		Alain Rosenberg Commissioner alain.rosenberg@havering.gov.uk	
To gain approval to enter into a Pre-Construction Services Agreement(PCSA) with Wates Construction for the Development of Blocks 9 &10 Waterloo & Queen Street. To gain approval to enter into a Pre-Construction Services Agreement (PCSA) with Wates Construction for the Development of Blocks 9 & 10 Waterloo & Queen Street.	Cabinet Member for Regeneration	Not before April		Chantal Miller Development Surveyor chantalmiller2@havering.gov.uk	
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	Strategic Director, Place	Not before April		Nicola Prandini Architectural and Design Manager nicolalorenzo.prandini@havering.gov.uk	

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	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 April		Mark Butler  mark.butler@onesource.co.uk Tel: 01708 432947	
	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	Cabinet Member for Adults and Wellbeing	Not before April		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					
	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	
	Approve the procurement and award of contract for Cashless Parking Services through the G-Cloud Framework Permission to approve the procurement and award of the contract for Cashless Parking Services through the G-Cloud framework	Director of Environment	Not before April		Mel Gadd Highways Serice Unit Manager mel.gadd@haverling.gov.uk	

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	Disposal of 2 Meadow Cottages and Adjoining Grazing Land Approval to dispose of HRA property 2 Meadow Cottages and adjoining grazing land on the free market	Strategic Director, Place	Not before April		Mark Howard mark.howard@havering.gov.uk	
	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@havering.gov.uk	
	Approval to compensate residents impacted by Rights of Light by Waterloo & Queen Street Development, Romford Approval to compensate residents impacted by Rights of Light by Waterloo & Queen	Cabinet Member for Regeneration	Not before April		Chantal Miller Development Surveyor chantalmiller2@havering.gov.uk	

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	Street Development, Romford					
	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@havering.gov.uk	
	Approval to enter into a s75 Agreement with the Havering Place-Based Partnership to govern the delivery of the Better Care Fund 2026-2027 Approval to enter into a s75 Agreement with the Havering Place-Based Partnership to govern the delivery of the Better Care Fund 2026-2027	Cabinet	May		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
	Enter into the main works build contract for blocks 9 & 10 at Waterloo & Queen Street, Romford. Approval to enter into the main works build contract for blocks 9 & 10 at Waterloo & Queen	Cabinet	May		Chantal Miller Development Surveyor chantalmiller2@havering.gov.uk	

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	Street, Romford.					
	Enter into Main Works Build Contract for Chippenham Road Phase 1 Approval to enter into the build contract for the main works of phase 1 -Chippenham Road, Harold Hill	Cabinet	May		Maria Faheem  Maria.Faheem@havering.gov.uk	
	Crisis Resilience Fund, grant spending To accept the money from the Crisis Resilience Fund and to assign potential areas of spend	Strategic Director, People	Not before May		James Hunt Head of Housing Strategy james.hunt@havering.gov.uk	
	Accept quotes for caddies, liners and distribution service via YPO framework for the new Food Waste Collection Service Permission to accept quotes for caddies, liners and distribution service via YPO framework for the new Food	Director of Environment	Not before May		Rebecca Wild  rebecca.wild@havering.gov.uk	

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	Waste Collection Service					
	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 June		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.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	Cabinet	September		Nicola Prandini Architectural and Design Manager nicolalorenzo.prandini@havering.gov.uk	

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	ensure the Council's facilities are fit for purpose, safe, and compliant with statutory requirements.					
	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 October		Nick Gyiring-Neilsen nick.gyiring-nielsen@havering.gov.uk	