

## **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 Patricia Narebor, Town Hall, Main Road, Romford. RM1 3BD, or email [patricia.narebor@haverling.gov.uk](mailto:patricia.narebor@haverling.gov.uk)

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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 Street, Romford.	Cabinet	May		Chantal Miller Development Surveyor chantalmiller2@havering.gov.uk	

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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	
Award of contracts for Ofsted-registered provision To approve the award of contracts to OFSTED registered providers. This will support the Council in meeting its statutory duties under the Education Act	Cabinet	May		Callum Watt SEND and Alternative Provision Commissioning Officer callum.watt@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	Cabinet	May		Nicola Prandini Architectural and Design Manager nicolalorenzo.prandini@havering.gov.uk	
To gain approval to enter into	Cabinet Member	Not before		Chantal Miller	28. Key-Part-

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	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.	for Regeneration	May		Development Surveyor chantalmiller2@havering.gov.uk	Exempt-ED-Report-PCSA Draft V1.5 FINAL 02-04-26 28. Exempt Appendix A - Financial Implications 30-04-26 28. Exempt Appendix B - WQS 9 & 10 PCSA Offer 28. Exempt Appendix C - Value for Money Report produced by Ikon
	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	29. Crisis Resilience Fund (CRF)

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	<p>Contract Award for Renewal of Cladding at Highfield Towers Approval to award a works contract to replace the building envelope at Highfield Towers to Lawtech Limited</p> <p>Procurement of this work was approved by Cabinet in April 2025 with the award of the contract delegated to the Strategic Director of Place</p>	Strategic Director, Place	Not before May		<p>Mark Howard mark.howard@haverling.gov.uk</p>	
	<p>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 Waste Collection Service</p>	Director of Environment	Not before May		<p>Rebecca Wild rebecca.wild@haverling.gov.uk</p>	
	Approval to award Cycle Training (Bikeability) and	Strategic Director, Place	Not before May		<p>Daniel Douglas Transport Planner</p>	

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Cycle Skills 2026 - 2029 Contract Approval to award Cycle Training Contract following a competitive tender process to the winning tender.				daniel.douglas@havering.gov.uk Tel: 01708 433220	
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 May		James Johnson Senior Project Manager James.johnson@havering.gov.uk	
Implementation of a 24 place Special Educational Needs & Disabilities (SEND) Unit at The Brittons Academy for pupils with Communication & Interaction (C&I) needs Implementation of a 24 place Special Educational Needs &	Cabinet Member for Children and Young People	Not before May		Pooneeta Mahadeo School Organisation Manager pooneeta.mahadeo@havering.gov.uk	

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	Disabilities (SEND) Unit at The Brittons Academy for pupils with Communication & Interaction (C&I) needs					
	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 May		Maria Faheem Maria.Faheem@havering.gov.uk	
	Permission to Procure and Integrated Community Smoke Free Support Service Permission to procure an Integrated Community Smoke Free Support Service	Cabinet Member for Adults and Wellbeing	Not before May		Alain Rosenberg Commissioner alain.rosenberg@havering.gov.uk	
	To accept GLA Affordable Housing Grant funding for Waterloo Queen Street blocks	Strategic Director, Place	Not before May		Mark Butler mark.butler@onesource.co.uk	

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	9 and 10 Approval to accept GLA Affordable Housing Grant funding for Waterloo Queen Street blocks 9 and 10				Tel: 01708 432947	
	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 May		Mark Butler  mark.butler@onesource.co.uk Tel: 01708 432947	
	Procurement of Internal Building Safety Works at Highfield Towers Approval to undertake a 2-stage procurement for a Pre-Construction Services Agreement and subsequent internal building safety works to Highfield Towers	Cabinet	June		Mark Howard  mark.howard@haverling.gov.uk	
	Construction of a new stand-alone SEND UNIT block at	Cabinet	June		Paola Crivello Architectural Officer	

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	Harrow Lodge Primary School Construction of a new standalone SEND UNIT block at Harrow Lodge Primary School				paola.crivello@onesource.co.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 June		Clare Jackson Commissioner Clare.Jackson@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 Street Development, Romford	Cabinet Member for Regeneration	Not before June		Chantal Miller Development Surveyor chantalmiller2@havering.gov.uk	
	Procurement of Synergy Education Management System Permission to procure the	Director, Starting Well	Not before June		Jonathan Goodwin  jonathan.goodwin@havering.gov.uk	

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	Synergy Education Management System for a period of 3 years plus a 2 year extension period.					
	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 June		Mark Howard  mark.howard@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 Member for Adults and Wellbeing	Not before June		Charles Ryan Portfolio Manager Supported Housing Charles.Ryan@havering.gov.uk	
	Permission to procure a 3-year	Cabinet Member	Not before		Randeep Samra	

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	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 years old care leavers in Riverstone House	for Adults and Wellbeing	June		Commissioning Projects Manager Randeep.samra@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 Member for Adults and Wellbeing	Not before June		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	
	Approval to initiate a procurement process for	Cabinet Member for Environment	Not before June		Simon Blake	

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"green" fuel (HVO alternative to GTL) for the Council's vehicle fleet To gain approval to initiate a procurement process for "green" fuel (HVO alternative to GTL) for the Council's vehicle fleet				simon.blake@havering.gov.uk	
Social Care Debt Write-Off Decision to write off unrecoverable social care debt	Strategic Director, Resources	Not before June		Richard Tyler Finance Strategy Manager Richard.Tyler@havering.gov.uk Tel: 01708 433340	
Local Electric Vehicle Infrastructure (LEVI) Fund - Approval to Procure Approval to undertake a competitive tender process to appoint an Electric Vehicle Charging Point Operator.	Strategic Director, Place	Not before June		Daniel Douglas Transport Planner daniel.douglas@havering.gov.uk Tel: 01708 433220	
Approval to tender for a Mortuary Contract 2027-2030 Approval to tender for a Mortuary Contract 2027- 2030	Strategic Director, Place	Not before August		Tina Nelan  tina.nelan@havering.gov.uk	

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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	September		Nicola Prandini Architectural and Design Manager nicolalorenzo.prandini@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 October		Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	

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