

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 Interim Monitoring Officer who is Patricia Narebor, Town Hall, Main Road, Romford. RM1 3BD, or email patricia.narebor@havering.gov.uk

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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 Health Care	Not before June		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	30. Key ED Permission to Award Adult Commissioned Placements (ACP) Framework
Approval to award Cycle Training (Bikeability) and Cycle Skills 2026 - 2029 Contract Approval to award Cycle Training Contract following a competitive tender process to the winning tender.	Strategic Director, Place	Not before June		Daniel Douglas Transport Planner daniel.douglas@havering.gov.uk Tel: 01708 433220	31. Approval to Award Cycle Training Contract FINAL 1106 2026
Award of contract to re-roof the Havering Town Hall and associated works Authority to award a contract	Strategic Director, Place	Not before July		Nicola Prandini Architectural and Design Manager nicolalorenzo.prandini@havering.gov.uk	

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	to re-roof the Havering Town Hall and associated works					
	Approval to initiate a procurement process for "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	Cabinet Member for Planning and Public Protection	Not before July		Simon Blake simon.blake@havering.gov.uk	
	Social Care Debt Write-Off Decision to write off unrecoverable social care debt	Strategic Director, Resources	Not before July		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 July		Daniel Douglas Transport Planner daniel.douglas@havering.gov.uk Tel: 01708 433220	

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Approval to extend existing gutter and drains cleaning contract Permission to extend the existing gutters and drains contract by 3 years as per the terms of the original contract.	Cabinet Member for Housing Allocation	Not before July		Husnain Mazhar Quantity Surveyor husnain.mazhar@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	July		Callum Watt SEND and Alternative Provision Commissioning Officer callum.watt@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	Cabinet	July		Laura Wheatley Senior Commissioner and Projects Manager laura.wheatley@havering.gov.uk	

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	govern the delivery of the Better Care Fund 2026-2027					
	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	July		Clare Jackson Commissioner Clare.Jackson@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 & Disabilities (SEND) Unit at The Brittons Academy for pupils with Communication & Interaction (C&I) needs	Cabinet Member for Children	Not before July		Pooneeta Mahadeo School Organisation Manager pooneeta.mahadeo@havering.gov.uk	

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Permission to Procure and Integrated Community Smoke Free Support Service and revise the award criteria for the procurement Permission to procure an Integrated Community Smoke Free Support Service	Cabinet Member for Adults and Health Care	Not before July		Alain Rosenberg Commissioner alain.rosenberg@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 Waste Collection Service	Director of Environment	Not before July		Rebecca Wild rebecca.wild@havering.gov.uk	
Procurement of Synergy Education Management System Permission to procure the Synergy Education Management System for a	Director, Starting Well	Not before July		Jonathan Goodwin jonathan.goodwin@havering.gov.uk	

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	period of 3 years plus a 2 year extension period.					
	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 Health Care	Not before July		Charles Ryan Portfolio Manager Supported Housing Charles.Ryan@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 funding for Waterloo Queen Street blocks 9 and 10	Strategic Director, Place	Not before July		Mark Butler mark.butler@onesource.co.uk Tel: 01708 432947	
	To accept GLA Affordable Housing Grant funding for	Strategic Director, Place	Not before July		Mark Butler	

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Farnham & Hilldene Phase 1 Approval to accept GLA Affordable Housing Grant funding for Farnham & Hilldene Phase 1				mark.butler@onesource.co.uk Tel: 01708 432947	
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 years old care leavers in Riverstone House	Cabinet Member for Adults and Health Care	Not before July		Randeep Samra Commissioning Projects Manager Randeep.samra@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 July		Clare Jackson Commissioner Clare.Jackson@havering.gov.uk	

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Healthy Child Programme Permission to agree additional investment from the Public Health Grant for the 0-19 Healthy Child Programme service for 2025/26 and 2026/27.	Strategic Director, Resources	Not before July		Lee Clegg lee.clegg@havering.gov.uk	
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 July		Maria Faheem Maria.Faheem@havering.gov.uk	
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	Strategic Director, Place	Not before July		Mark Howard mark.howard@havering.gov.uk	

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	Procurement of this work was approved by Cabinet in April 2025 with the award of the contract delegated to the Strategic Director of Place					
	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 July		Chantal Miller Development Surveyor chantalmiller2@havering.gov.uk	
	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 July		Mark Howard mark.howard@havering.gov.uk	
	Cladding Safety Scheme - grant funding for works (2nd tranche of CSS funding)	Strategic Director, Place	Not before July		James Johnson Senior Project Manager James.johnson@havering.gov.uk	

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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.					
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	
Construction of a new stand-alone SEND UNIT block at Harrow Lodge Primary School Construction of a new standalone SEND UNIT block at Harrow Lodge Primary School	Cabinet	August		Paola Crivello Architectural Officer paola.crivello@onesource.co.uk	
Enter into Main Works Build Contract for Chippenham Road Phase 1 Approval to enter into the build contract for the main works of	Cabinet	August		Maria Faheem Maria.Faheem@havering.gov.uk	

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	phase 1 -Chippenham Road, Harold Hill					
	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	August		Chantal Miller Development Surveyor chantalmiller2@havering.gov.uk	
	Enforcement Policy Cabinet will be asked to adopt a new Borough -wide enforcement policy	Cabinet	August		Chris McAvoy Head of Environmental Enforcement and Community Safety chris.mcavoy@havering.gov.uk	
	GLA London Talent Pathways grant - Havering Adult College To accept GLA London Talent Pathways revenue grant funding for Havering Adult College for academic years 2026/27, 2027/28 and 2028/29	Strategic Director, People	Not before June		Bradley Burton Acting Quality & Curriculum Manager Bradley.Burton@havering.gov.uk	

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	Permission to Vary the Re-ablement Contract Permission to vary the existing Reablement contract with ECL to include: <ul style="list-style-type: none"> • Delivery of the Home First Pilot • Increase of the core contractual hours • Increase the threshold of the maximum additional hours • Additional staffing for Home First delivery 	Cabinet Member for Adults and Health Care	Not before August		Sophie Barron Commissioner & Project Manager sophie.barron@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	Cabinet	September		Nicola Prandini Architectural and Design Manager nicolalorenzo.prandini@haverling.gov.uk	

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	ensure the Council's facilities are fit for purpose, safe, and compliant with statutory requirements.					
	Permission to enact the built in 2 year extension to the Extra Care Contract Permission to enact the built in 2 year extension to the Extra Care Contract	Cabinet Member for Adults and Health Care	Not before September		Sophie Barron Commissioner & Project Manager sophie.barron@havering.gov.uk	
	Permission to enact a one year extension for the Reablement Contract Permission to enact the one year built in extension to the reablement contract. The current contract is due to end on 31 March 2027	Cabinet Member for Adults and Health Care	Not before September		Sophie Barron Commissioner & Project Manager sophie.barron@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 October		Nick Gyring-Neilsen nick.gyring-nielsen@havering.gov.uk	

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	Acquisition of Relocation Property					
	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	October		Mark Howard mark.howard@havering.gov.uk	
	Commissioning Strategy 2026-2031 This decision seeks approval to publish the Commissioning Strategy 2026–2031, setting out the council's strategic priorities and approach to commissioning over the next five years. The strategy provides a clear framework for how services will be planned, procured, and managed to meet current and future needs,	Cabinet	October		Laura Neilson Laura.neilson@havering.gov.uk	

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	support improved outcomes for residents, and ensure value for money. Publication of the strategy will also support transparency and provide stakeholders with a clear understanding of the council's commissioning intentions					
	Autism Strategy 2026-2031 This decision seeks approval to publish the Autism Strategy 2026–2031, which sets out the council's vision priorities and planned actions to improve outcomes for autistic people over the next five years. The strategy provides a framework for working across services and with partners to ensure support is inclusive, person centred and responsive to the needs of autistic residents and their families. Publication of the strategy will	Cabinet	November		Caroline Carey Senior Commissioner caroline.carey@haverling.gov.uk	

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	support transparency shared understanding and co-ordinated delivery of the council's commitments in this area					
	Permission to Award Specialist SmokeFree Support service Permission to Award Specialist Smoke Free Support service	Cabinet Member for Adults and Health Care	Not before January		Alain Rosenberg Commissioner alain.rosenberg@haverling.gov.uk	
	Permission to enact the built in 2 year extension to the Shared Lives Services Contract Permission to enact the built in 2 year extension to the Shared Lives Services Contract	Strategic Director, People	Not before March		Caroline Carey Senior Commissioner caroline.carey@haverling.gov.uk	