

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@havering.gov.uk

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	What is being decided?	Who is taking the decision?	When will the decision be made? *	Who will be consulted, and how will consultation take place?	How can comments be made on the decision before it is taken, when by and to whom (e-mail addresses)? Please see bottom of the Internet 'Council and Democracy' page for addresses.	What documents or other information will be available
	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 July		Jonathan Goodwin jonathan.goodwin@haverling.gov.uk	32. Key ED - Synergy System (FINAL)
	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	August		Callum Watt SEND and Alternative Provision Commissioning Officer callum.watt@haverling.gov.uk	
	Arnold's Field (Launders Lane) Update Decision on whether, following the Remediation Notice, public funds should be used to support the temporary remediation of the	Cabinet	August		Ron Belgrave ron.belgrave@haverling.gov.uk	

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	contaminated land at Launder's Lane (Arnold's Field) to stop fires prior to the summer 2027 "fire season".					
	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 August		Pooneeta Mahadeo School Organisation Manager pooneeta.mahadeo@haverling.gov.uk	
	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	Cabinet Member for Adults and Health Care	Not before August		Alain Rosenberg Commissioner alain.rosenberg@haverling.gov.uk	

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	Free Support Service					
	Implementation of a School-Based Nursery and expansion of the SEND Unit At R J Mitchell Primary School Implementation of a School-Based Nursery and expansion of the SEND Unit At R J Mitchell Primary School	Cabinet Member for Children	Not before August		Pooneeta Mahadeo School Organisation Manager pooneeta.mahadeo@havering.gov.uk	
	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 August		Lee Clegg lee.clegg@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 August		Mark Howard mark.howard@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: • 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	
	Building safety works to lifts at four high-rise blocks Authorisation to increase the budget for the building safety works that are required to the lifts at Highfield Towers and the three high rise blocks at Petra estate to the existing high rise lift refurbishment contract.	Strategic Director, Place	Not before September		James Wallis james.wallis@haverling.gov.uk	

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	Direct Award to Occupational Therapy Essex Award a contract to a third-party organisation called Occupational Therapy Essex to deliver occupational therapy services in Havering educational settings as part of the Council's obligation to deliver an 'Experts at Hand Offer' to mainstream schools and settings	Director, Starting Well	Not before September		Marcus Bennett marcus.bennett@haverling.gov.uk	
	Approval to tender for a Mortuary Contract 2027-2030 Approval to tender for a Mortuary Contract 2027- 2030	Strategic Director, Place	Not before September		Tina Nelan tina.nelan@haverling.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	Cabinet	September		Paola Crivello Architectural Officer paola.crivello@onesource.co.uk	

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	Lodge Primary School					
	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	September		Maria Faheem Maria.Faheem@haverling.gov.uk	
	Lane Rental Scheme Approval of a Lane Rental Scheme	Cabinet	September		James O Regan Highways & Traffic manager James.ORegan@haverling.gov.uk	
	Haverling Public Space Protection Order Cabinet will be asked to agree a borough wide public space protection order following public consultation	Cabinet	September		Diane Egan diane.egan@haverling.gov.uk	
	Housing Resident Engagement Strategy Approval for the resident engagement strategy for	Cabinet	September		Kimberly Squance	

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	Housing Services					
	Supported Housing Strategy Cabinet will be asked to agree the Supported Housing Strategy	Cabinet	September		James Hunt Head of Housing Strategy james.hunt@havering.gov.uk	
	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	September		Clare Jackson Commissioner Clare.Jackson@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	Cabinet	September		Nicola Prandini Architectural and Design Manager nicolalorenzo.prandini@havering.gov.uk	

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	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 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	September		Suzanne West Commissioning Manager suzanne.west@haverling.gov.uk	
	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 October		Daniel Douglas Transport Planner daniel.douglas@haverling.gov.uk Tel: 01708 433220	
	Approval to compensate residents impacted by Rights of Light by Waterloo & Queen	Cabinet Member for Regeneration	Not before October		Chantal Miller Development Surveyor chantalmiller2@haverling.gov.uk	

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	Street Development, Romford Approval to compensate residents impacted by Rights of Light by Waterloo & Queen Street Development, Romford					
	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 October		Sophie Barron Commissioner & Project Manager sophie.barron@haverling.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 Gyiring-Neilsen nick.gyiring-nielsen@haverling.gov.uk	
	Procurement of Internal Building Safety Works at Highfield Towers	Cabinet	October		Mark Howard mark.howard@haverling.gov.uk	

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	Approval to undertake a 2-stage procurement for a Pre-Construction Services Agreement and subsequent internal building safety works to Highfield Towers					
	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, 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	Cabinet	October		Laura Neilson Laura.neilson@haverling.gov.uk	

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	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 support transparency shared understanding and co-ordinated delivery of the council's commitments in this area	Cabinet	November		Caroline Carey Senior Commissioner caroline.carey@havering.gov.uk	

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	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	November		Chantal Miller Development Surveyor chantalmiller2@haverling.gov.uk	
	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	
	2027/28 Council Budget and MTFS 2027/2031 To set the Council budget for 2027/28 and agree the level of Council tax for 2027/28	Cabinet	March		Richard Tyler Finance Strategy Manager Richard.Tyler@haverling.gov.uk Tel: 01708 433340	
	Council Taxbase 2027/28 To set the Council Taxbase for 2027/28	Cabinet	March		Richard Tyler Finance Strategy Manager Richard.Tyler@haverling.gov.uk Tel: 01708 433340	
	Permission to enact the built in	Strategic Director,	Not before		Caroline Carey	

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	2 year extension to the Shared Lives Services Contract Permission to enact the built in 2 year extension to the Shared Lives Services Contract	People	March		Senior Commissioner caroline.carey@haverling.gov.uk	