

**NOTICE TO CHAIRMEN OF RELEVANT OVERVIEW AND
SCRUTINY COMMITTEES OF A GENERAL EXCEPTION TO THE
PUBLICATION OF THE INTENTION TO MAKE A KEY DECISION¹**

AND

**NOTICE SETTING OUT REASONS WHY PUBLICITY
REQUIREMENTS ARE IMPRACTICABLE²**

**Ian Buckmaster
Committee Administration & Member Support Manager**

¹ In accordance with Regulation 10(1) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

² In accordance with Regulation 10(3) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

1. Where a decision maker intends to make a key decision, that decision must not be made until at least 28 clear days public notice has been given³.
2. Where the publication of the intention to make a key decision is impracticable, that decision may only be made where the Chairmen of the relevant Overview and Scrutiny Committee(s) has been informed of the matter about which the decision is to be made, notice to the Chairman has been made available for public inspection at the Council offices and published on the Council's website, and after 5 clear days have elapsed following the day on which notice to the Chairman was made publicly available⁴.
3. **This notice is to inform the Chairmen of the relevant Overview and Scrutiny Committee(s) that it has been impracticable to give 28 clear days public notice of the item(s) set out below for the reasons set out below and that it is intended that the key decision(s) will be made on the date specified below.**
4. **Notice is also given to the public that the reasons why compliance with the requirements for publicity in connection with key decisions are impracticable are set out below.**

| Date of decision | Matter in respect of which the decision is to be made | Decision maker | Cabinet Member & Lead Officer | Relevant OSC | Public or Private meeting. Statement of reasons if private | Reasons why impracticable to give 28 days clear public notice |
|-------------------------------|--|--|--|---------------------|--|--|
| On or after 26 September 2012 | Market testing of non-statutory Havering School Improvement Services (HSIS) | Cabinet Member for Children & Learning | Councillor Paul Rochford. Mary Pattinson, | Children & Learning | Public (through delegated Executive decision) | The new Regulations which require the giving of public notice did not come into effect until 10 September 2012. As there were no transitional arrangements it was not possible to give the required public notice |
| On or after 26 September 2012 | Joint Working on Youth Offending Services between London Boroughs of Havering and Barking & Dagenham | Cabinet Member for Children & Learning | Councillor Paul Rochford. Kathy Bundred | Children & Learning | Public (through a delegated Executive decision) | The new Regulations which require the giving of public notice did not come into effect until 10 September 2012. As there were no transitional arrangements it was not possible to give the required public notice. |

³ In accordance with Regulation 9(2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

⁴ In accordance with Regulation 10(1) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

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| On or after 26 September 2012 | The future of Alternative Provision and Pupil Referral Units in Havering | Cabinet Member for Children & Learning | Councillor Paul Rochford. Mary Pattinson | Children & Learning | Public (through a delegated Executive decision) | The new Regulations which require the giving of public notice did not come into effect until 10 September 2012. As there were no transitional arrangements it was not possible to give the required public notice. |
| 26 September 2012 | Localisation of Council Tax Support | Cabinet | Councillor Michael White. Andrew Blake-Herbert | Value | Public | The new Regulations which require the giving of public notice did not come into effect until 10 September 2012. As there were no transitional arrangements it was not possible to give the required public notice. |
| 26 September 2012 | Revised Housing Allocations Scheme and New Tenancy Strategy covering the letting and management of housing in Havering | Cabinet | Councillor Lesley Kelly. Sue Witherspoon | Towns & Communities | Public | The new Regulations which require the giving of public notice did not come into effect until 10 September 2012. As there were no transitional arrangements it was not possible to give the required public notice. |
| 26 September 2012 | Primary School Expansions 2013/14 | Cabinet | Councillor Paul Rochford. John Farry | Children & Learning | Public | The new Regulations which require the giving of public notice did not come into effect until 10 September 2012. As there were no transitional arrangements it was not possible to give the required public notice. |
| On or after 26 September 2012 | Leasehold Gas Safety Certificates | Cabinet Member for Housing and Public Protection | Councillor Lesley Kelly. Sue Witherspoon | Towns & Communities | Public (through a delegated Executive decision) | The new Regulations which require the giving of public notice did not come into effect until 10 September 2012. As there were no transitional arrangements it was not possible to give the required public notice. |

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| On or after 26 September 2012 | The Appointment of a main contractor for the restoration of Raphael Park | Group Director Culture & Community | Councillor Andrew Curtin Martin Stanton | Value | Private (through a delegated Executive decision) All or part of the report will contain exempt information under Paras 1 & 3 – Information relating to an individual, and information relating to the financial or business affairs of any person (including the authority holding that information | The new Regulations which require the giving of public notice did not come into effect until 10 September 2012. As there were no transitional arrangements it was not possible to give the required public notice. |
| On or after 26 September 2012 | Award of contract for building works at Branfil Primary School | Group Director, Finance & Commerce | Councillor Paul Rochford & Councillor Roger Ramsey. Gary Moreland | Value and Children & Learning | Private (through a delegated Executive decision) All or part of the report will contain exempt information under Paras 1 & 3 – Information relating to an individual, and information relating to the financial or business affairs of any person (including the authority holding that information | The new Regulations which require the giving of public notice did not come into effect until 10 September 2012. As there were no transitional arrangements it was not possible to give the required public notice. |
| 21 September 2012 | 6 Month Extension of Current Domiciliary Care Contract, to 31st January 2013, to allow for Approval of Award (at October Cabinet) and Implementation, of New Domiciliary Care Framework Contract | Cabinet Member for Individuals | Councillor Steven Kelly. Lorna Payne | Individuals | Private (through a delegated Executive decision) All or part of the report will contain exempt information under Paras 1 & 3 – Information relating to an individual, and information relating to the financial or business affairs of any person (including the authority holding | The new Regulations which require the giving of public notice did not come into effect until 10 September 2012. As there were no transitional arrangements it was not possible to give the required public notice. |

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| | | | | | that information | |
| On or after 26 September | Appointment of contractor for the Hornchurch Major Scheme | Group Director for Culture & Community | Councillor Andrew Curtin. Chris Smart | Value Environment | Private (through a delegated Executive decision) All or part of the report will contain exempt information under Paras 1 & 3 – Information relating to an individual, and information relating to the financial or business affairs of any person (including the authority holding that information). | The new Regulations which require the giving of public notice did not come into effect until 10 September 2012. As there were no transitional arrangements it was not possible to give the required public notice. |
| On or after 26 September 2012 | Approved list of potential providers of adult education | Cabinet Member for Children & Learning | Councillor Paul Rochford. Trevor Cook | Children & Learning Value | Public (through a delegated Executive decision) | The new Regulations which require the giving of public notice did not come into effect until 10 September 2012. As there were no transitional arrangements it was not possible to give the required public notice. |

For further information, please contact Andy Beesley on 01708 432437 or andrew.beesley@haverling.gov.uk

18 September 2012