

## **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 write to contact the Proper Officer who is Andrew Beesley, Committee Administration Manager, Town Hall, Main Road, Romford. RM1 3BD, or email [andrew.beesley@onesource.co.uk](mailto:andrew.beesley@onesource.co.uk)

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	Ea 16 Contract for Havering A decision is required to enter into the Ea-21 Framework for purchasing hardware, including laptops and accessories. The London borough of Camden is the main lead and over 20 Boroughs have entered into collaborative working in order to achieve reduced price and best value.	Director of Technology	Not before July	The London Borough of Camden Procurement (Lead Council). IT Colleagues, Internal Procurement Team, Smart Working+	Lauren White Strategic IT Business Manger lauren.white@onesource.co.uk	
	Local Implementation Plan (LIP) Annual Spending Submission 2021/2022 That the proposed Local Implementation Plan 2021/2022 Annual Spending Submission is approved and submitted to Transport for London (TfL)	Cabinet Member for Environment	Not before July	All relevant Members, officers, business partners and stakeholders will be consulted.	Daniel Douglas Transport Planner daniel.douglas@havering.gov.uk Tel: 01708 433220	Document To Follow
	Loans to Mercury Land	Leader of the	Not before	Theme Board, oneSource	Property Strategy Manager	

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	<p>Holdings Limited Company 09878652 (The Company) for the development of Quarles campus and development at Roneo Corner To seek the agreement of the Leader of the Council in consultation with the Director of Legal and Governance and the s151 Officer, as delegated under the September 2019 Cabinet decision, to approve that prt of the Business Plan relating to a state aid compliant and provision of equity to the Company to develop 120 units at Quarles Campus, Harold Hill and further to this, to acquire a further 20 units (within the 120 units) for its PRS portfolio, subject to the appropriate due diligence for such a loan and injection of equity being carried out.</p>	Council	July	Business Partners and Board Members of Mercury Land Holdings Ltd.		
	IT Consultancy for Microsoft	Chief Operating	Not before	All relevant officers,		Document To

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	Office 365 roll-out and tenancy configuration - Contract Award Authority to award the contract after procurement exercise.	Officer	July	members and business partners will be consulted.		Follow
	IT Consultancy for MS Dynamics 365 CRM roll-out - Contract Award A decision to award a contract to a specialist vendor (Microsoft Gold Partner) to implement the Microsoft Dynamics 365 CRM system following a procurement exercise.	Chief Operating Officer	Not before July	All relevant members, officers and business partners will be consulted.		Document To Follow
	Decision to increase allowances and benefits for in-house foster carers. Key Decision to increase allowances and benefits for in-house foster carers, ensuring sufficient quality in-house foster care for children in care.	Cabinet	June	Engagement with the Havering Foster Carer Association has taken place, all other consultation is internal with all relevant Members, officers and business partners..		Document To Follow
	Introduction of All day Visitor	Cabinet	August	All relevant members,	Lorraine Delahunty	

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	Permit/Voucher Cabinet will be asked to introduce and all day Permit/Visitor Voucher.			officers and business partners will be consulted.	lorraine.delahunty@havering.gov.uk	
	New Leisure Centre-Rainham Recommendation to: <ul style="list-style-type: none"> <li>• Agree the final price for a new build leisure centre in Rainham</li> <li>• Agree the leisure management contract variation</li> <li>• Note the outcome for the Appropriation for Planning and Disposal notices published in the Romford Recorder and the comments received in relation to these notices</li> </ul>	Leader of the Council	Not before July		Guy Selfe Health and Wellbeing Manager guy.selfe@havering.gov.uk	
	Oracle Fusion Managed Service Support Award of contract for managed	Chief Operating Officer	Not before July		Sean Cloake sean.cloake@onesource.co.uk	

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service support					
5 Years Windows and Doors Renewal Programme Approval to award a contract for the renewal of windows and doors	Cabinet Member for Housing	Not before July		Mark Howard  mark.howard@havering.gov.uk	
Implementation of the amalgamation of Parklands Infant and Parklands Junior Schools The Cabinet Lead Member will be asked to implement the amalgamation of Parklands Infant and Parklands Junior Schools.	Cabinet Member for Education, Children & Families	Not before June	All relevant officers, Members and business partners have been consulted. There has been a full public consultation in response to the Statutory Notice issued in March 2021.	Pooneeta Mahadeo School Organisation Manager pooneeta.mahadeo@havering.gov.uk	39. Parklands Amalgamation key ED 39. Appendix 1- Decision Maker guidance Parklands 39. Appendix 2- EqHIA Parklands
Dynamic Purchasing System – Semi-Independent Accommodation (children’s) To seek approval to commence an open tender for semi-independent and supported housing providers to join the Council’s bespoke	Cabinet Member for Education, Children & Families	Not before July	All relevant, members, officers and business partners will be consulted, together with Market Stakeholders, ISS Team and Leaving Care Teams.	Georgina Shapley  georgina.shapley@havering.gov.uk	Document To Follow

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	<p>Dynamic Purchasing System; ATLAS.</p> <p>In addition to this, approval is being sought to allocate a budget of £9,000,000 funding over a period of six years from the Looked After Children, Leaving Care and Asylum Seekers services for placements made under the following six categories:</p> <ol style="list-style-type: none"> <li>1. 16-18+ Semi-Independent Accommodation - Minimal Support</li> <li>2. 16-18+ Semi-Independent Accommodation - Therapeutic/additional support</li> <li>3. 18+ Shared House - Welfare Check</li> <li>4. 18+ Standalone Accommodation - Floating Support</li> <li>5. 18+ Standalone Accommodation - Therapeutic/additional support</li> <li>6. 18+ HMO - Welfare Check</li> </ol>					

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	Decision to Award through the Disabled Facilities Grants INCIC Dynamic Purchasing System Decision to allow award and mini-competitions through the Disabled Facilities Grants INCIC Dynamic Purchasing System	Director of Adult Social Care and Health	Not before July	All relevant Members, officers and stakeholders will be consulted.	Lee Latchford Business Programme and Support Officer Lee.Latchford@haverling.gov.uk	Document To Follow
	Parks Strategy 2020 to 2030 Cabinet will be asked to agree the Parks Strategy.	Cabinet	October	All relevant members, officers and business partners will be consulted.	James Rose  james.rose@haverling.gov.uk	
	Adoption of new RE Syllabus	Assistant Director for Education Services	Not before July		Susan Sutton  susan.sutton@haverling.gov.uk	
	Redesign of the Outbreak Control Service A Decision is required to approve the new staffing structure for the outbreak control service and the	Director of Neighbourhoods	Not before July		Chris Barrett Project Manager- Public Health chris.barrett@haverling.gov.uk	



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	associated increase in funding.					
	<p>Public Realm Transformation- New Operating Model Cabinet are asked to approve a new operating model whereby waste and street cleansing ,trunk road cleaning, recycling collection and weed control services are combined in one single integrated contract.</p> <p>Cabinet is further asked to approve that the Director for Neighbourhoods in consultation with the Cabinet Member for Environment and the Director of Legal &amp; Governance, take all necessary steps to deliver an integrated contract for street cleansing, trunk road cleaning, waste and recycling collection and weed control.</p>	Cabinet	June		<p>Paul Ellis  paul.ellis@havering.gov.uk</p>	

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	Increased allowances and benefits for in-house foster carers Cabinet will be asked to approve and increase in fees to foster carers	Cabinet	June			
	Authorisation to award a contract to Breyer Group plc for roof replacements at various primary schools Authorisation to award a construction contract to Breyer Group plc for the sum of £1,177,870.08 for the roof replacement works at Havering Primary, Infant and Junior schools. The works relate to flat roof replacements to various maintained schools within the London Borough of Havering, funded from Schools Grant Maintenance. The proposed contract to be a two stage JCT design and build contract.	Cabinet Member for Education, Children & Families	Not before July		Gary Moreland Head of Asset Management gary.moreland@havering.gov.uk	

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Housing Allocations Policy 2021 Cabinet will be asked to approve the Housing Allocations Policy	Cabinet	August	All relevant members, officers and business partners will be consulted.		
Social Value Strategy	Cabinet	August		Lauren Gee Regeneration Officer lauren.gee@havering.gov.uk Tel: 01708 431784	
Bridge Close Regeneration - making of the Compulsory Purchase Order Cabinet will be asked to approve the making of the Bridge Close Regeneration Compulsory Purchase Order (CPO).	Cabinet	October	All relevant Members, officers, business partners and stakeholders will be consulted.	Nick Gyiring-Neilsen  nick.gyiring-nielsen@havering.gov.uk	