



MINUTES OF A CABINET MEETING
Council Chamber - Town Hall
Wednesday, 6 July 2022
(19:30-19:52)

Present:

(Leader of the Council), Chairman
Councillor Ray Morgon

Councillor Keith Darvill

Councillor Gillian Ford

Councillor Oscar Ford

Councillor Paul McGearry

Councillor Paul Middleton

Councillor Ray Morgon

Councillor Barry Mugglestone

Councillor Christopher Wilkins

Councillor Graham Williamson

Cabinet Member responsibility:

Lead Member for Climate Change

Lead Member for Adults and Health

Lead Member for Children's
Services

Lead Member for Housing

Lead Member for Corporate, Culture
and Leisure Services

Leader of the Council

Lead Member for Environment

Lead Member for Finance and
Transformation

Lead Member for Development and
Regeneration

No apologies were received for absence.

16 ANNOUNCEMENTS

17 APOLOGIES FOR ABSENCE

There were no apologies for absence.

18 DISCLOSURES OF INTEREST

There were no declarations of interest.

19 MINUTES

The minutes of the meeting of 16 February 2022, were agreed as a true record of the same and the Chair was authorised to sign them.

20 **ESTABLISHING THE HAVERING BOROUGH PARTNERSHIP AND INTEGRATED CARE BOARD**

Cabinet considered the Establishing the Havering Borough Partnership and Integrated Care Board – Governance Arrangements report.

It was explained that the Integrated Care Systems (ICSs) were now in place across the country. Havering formed part of the North East London (NEL) ICS. A key element of ICSs were Place Based Partnerships, which had been formed in each borough in NEL. The Havering Borough Partnership (HBP) brought together partners from across the health and social care system to plan and deliver services for local residents.

Following the passage of the Health and Social Care Act 2022, from 1st July 2022, the NEL Clinical Commissioning Group (CCG) ceased to exist, and had created a statutory Integrated Care Board (ICB), that brought the NHS together to improve population health and care, which would delegate functions that were best addressed locally to Place Based Partnerships. A Place Based Committee of the ICB had been established in each Place in NEL, with associated governance processes put in place.

The following were agreed:

- **Note** the formal establishment of NHS North East London Integrated Care Board (ICB) and associated Committees of the ICB on 1st July 2022.
- **Note** that the appointment of NEL representative Councillors and officers to the ICB and its associated Committees, had not yet been agreed, and Cabinet would be updated in due course. Should a Havering Council officer be nominated, such an appointment would be made under existing officer delegations within part 3 of the Council's constitution.
- **Note** the appointment by the Leader of the following political representative from Havering to the Integrated Care Partnership Board as a political appointment to an outside body: Councillor Gillian Ford, Cabinet Member for Adults and Health.
- **Endorse** the appointment of the Chief Executive of the Council, as the Havering Placed Based Committee's (a committee of the ICB, not the council) Lead Accountable Officer, and that this appointment had been made under existing officer delegations within part 3 of the Council's constitution.
- **Note** the intention to review the relationship of the Havering Health & Wellbeing Board and the Place Based Partnership Committee, as well as the council's health scrutiny functions
- **Note** the establishment of the ICS Executive Committee to support the ICB, which would have representative senior officers from NEL constituent authorities, although these were yet to be determined. Cabinet would be updated in due course.

- **Note** that an update would be provided to Cabinet no later than October 2022.

21 **CONTRACT AWARD - HOMECARE LIGHT TOUCH FRAMEWORK**

Cabinet considered the Contract Award – Homecare Light Touch Framework report.

It was explained that approval was being sought from Cabinet for successful homecare providers to join the Council's new Homecare Light Touch Framework following a competitive tendering exercise.

Fifteen (15) Providers were described and it was recommended that they join the Framework from 1 August 2022.

Furthermore, the Homecare Light Touch Framework would commence from 1 August 2022 to 31 July 2026.

It was agreed that the new Homecare Light Touch framework for the placement of packages of homecare in Havering to the successful tenderers listed in the attached exempt appendix A would be awarded.

Chairman