

## Notice of NON KEY Executive Decision containing exempt information

This Executive Decision Report is part exempt and Appendix A is not available for public inspection as it contains or relates to exempt information within the meaning of paragraph 3 of Schedule 12A to the Local Government Act 1972. It is exempt because it refers to Information relating to the financial or business affairs of any particular person (including the authority holding that information) and the public interest in maintaining the exemption outweighs the public interest in disclosing the information

|                                           |                                                                                                                                                                                                                                                                                                                                                           |
|-------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Subject Heading:</b>                   | <p><b>Subject Property:</b> Part of 10 Hedley Close, High Street, Romford, RM1 1AH ("the Property")</p> <p><b>Event:</b> Licence to Occupy</p>                                                                                                                                                                                                            |
| <b>Decision Maker:</b>                    | Mark Hopson - Assistant Director of Regeneration & Place Shaping                                                                                                                                                                                                                                                                                          |
| <b>Cabinet Member:</b>                    | Robert Whitton - Cabinet Member for Regeneration                                                                                                                                                                                                                                                                                                          |
| <b>SLT Lead:</b>                          | Neil Stubbings - Strategic Director of Place                                                                                                                                                                                                                                                                                                              |
| <b>Report Author and contact details:</b> | <p>London Borough of Havering (LBH)<br/>           Luke Kubik<br/>           Estates Surveyor<br/>           Property Services<br/>           Town Hall<br/>           Main Road<br/>           Romford<br/>           RM1 3BD</p> <p>Tel: 01708 434 176<br/>           E: <a href="mailto:luke.kubik@havering.gov.uk">luke.kubik@havering.gov.uk</a></p> |
| <b>Policy context:</b>                    | Asset Management Plan                                                                                                                                                                                                                                                                                                                                     |

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|                                                        |                                                                                                       |
|--------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| <b>Financial summary:</b>                              | The financial aspects for the transaction are detailed in the <u>EXEMPT Appendix A</u> to this Report |
| <b>Relevant Overview &amp; Scrutiny Sub Committee:</b> | Place                                                                                                 |
| <b>Is this decision exempt from being called-in?</b>   | The decision will be exempt from call in as it is a Non key Decision                                  |

**The subject matter of this report deals with the following Council Objectives**

People - Things that matter for residents ( )  
Place - A great place to live, work and enjoy (x)  
Resources - A well run Council that delivers for People and Place (x)

## **Part A – Report seeking decision**

### **DETAIL OF THE DECISION REQUESTED AND RECOMMENDED ACTION**

#### **Recommendations**

It is recommended that the Council agrees that Property Services instructs the Council's Legal Department to draw up a new licence as per the details in Appendix A.

#### **Decisions**

Formal authority is hereby given to instruct Property Services to instruct the Council's Legal Department to draw up a new licence as per the details in Appendix A.

### **AUTHORITY UNDER WHICH DECISION IS MADE**

Havering Council's Constitution Part 3.3 scheme 3.3.5 (2<sup>nd</sup> April 2024 - current)

8.1 To be the Council's designated corporate property officer, responsible for the strategic management of the Council's property portfolio, including corporate strategy and asset management, procurement of property and property services, planned and preventative maintenance programmes, property allocation, security and use, reviews, acquisitions and disposals, and commercial estate management.

8.6 To dispose of any property or asset of the Council provided that the value of the property or asset is less than £1,000,000. The delegation is subject to the following requirements:

- a) complying with the Code of Practice on the Disposal of Surplus Property
- b) in cases where the Cabinet has already approved the principle but not the terms of a property disposal without the invitation of competitive bids, the provisionally agreed terms of any disposal exceeding £1,000,000 shall be reported to Cabinet for approval before the transaction is concluded.
- c) in cases that have not been the subject of competitive bids but are below £1,000,000 in value, the provisionally agreed terms of disposal shall be reported to the Strategic Director of Resources, before the transaction is concluded.
- d) complying with relevant Council policy on property transactions
- e) referring a matter for Member decision where it is proposed to recommend other than the best financial bid.

### **STATEMENT OF THE REASONS FOR THE DECISION**

Since the Home Office's 2014 review on safeguarding effectiveness, co-locating multi agency teams has become the recommended national model. As part of this Local

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Authorities have invited the Met Police to occupy space on a peppercorn basis, recognising the mutual benefit and the need for joint delivery of safeguarding services.

As part of this initiative The Mayor's Office for Policing and Crime (MOPAC) currently use two hot desks at the Property. A licence to occupy is required to regularise this arrangement.

### **OTHER OPTIONS CONSIDERED AND REJECTED**

Option: Not to agree and complete a licence to occupy  
Rejected: There is no good reason to agree the licence as MOPAC are already in occupation collaborating with the council on safeguarding as per the national safeguarding model.

### **PRE-DECISION CONSULTATION**

None

### **NAME AND JOB TITLE OF STAFF MEMBER ADVISING THE DECISION-MAKER**

Name: Luke Kubik  
Designation: Estates Surveyor  
Signature:



Date: 15 June 2026

## **Part B - Assessment of implications and risks**

### **LEGAL IMPLICATIONS AND RISKS**

The recommendation of this report requires the Council to grant a licence in accordance with the terms stipulated in Appendix A.

The Council has a general power of competence under Section 1 of the Localism Act 2011, which gives the power to do anything an individual can do, subject to any statutory constraints on the Council's powers.

Section 123 of the Local Government Act 1972 ("LGA 1972") allows principal councils to dispose of land as they wish for the best consideration that can reasonably be obtained unless with the consent of the Secretary of State or by way of a short-term tenancy.

The recommendation in this report is in keeping with the aforementioned powers.

### **FINANCIAL IMPLICATIONS AND RISKS**

This decision paper seeks permission to formally agree the license for the MET police to have desk access at 10 Hedley Close as part of joint-working with the council on safeguarding matters.

The license fee is negligible as it is on a peppercorn rent basis, so will have no financial impact on the council.

The legal fees in this matter will be paid for from existing budgets.

### **HUMAN RESOURCES IMPLICATIONS AND RISKS (AND ACCOMMODATION IMPLICATIONS WHERE RELEVANT)**

No human resources implications and risks have been identified.

### **EQUALITIES AND SOCIAL INCLUSION IMPLICATIONS AND RISKS**

The Public Sector Equality Duty (PSED) under section 149 of the Equality Act 2010 requires the Council, when exercising its functions, to have 'due regard' to:

- (i) The need to eliminate discrimination, harassment, victimisation and any other conduct that is prohibited by or under the Equality Act 2010;
- (ii) The need to advance equality of opportunity between persons who share protected characteristics and those who do not, and;
- (iii) Foster good relations between those who have protected characteristics and those who do not.

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Note: 'Protected characteristics' are age, sex, race, disability, sexual orientation, marriage and civil partnerships, religion or belief, pregnancy and maternity and gender reassignment.

The Council is committed to all of the above in the provision, procurement and commissioning of its services, and the employment of its workforce. In addition, the Council is also committed to improving the quality of life and wellbeing for all Havering residents in respect of socio-economics and health determinants.

An EqHIA (Equality and Health Impact Assessment) is usually carried out and on this occasion this isn't required.

The Council seeks to ensure equality, inclusion, and dignity for all in all situations.

There are no equalities and social inclusion implications and risks associated with this decision.

### **ENVIRONMENTAL AND CLIMATE CHANGE IMPLICATIONS AND RISKS**

No Environmental and Climate Change implications identified.

### **BACKGROUND PAPERS**

None

### **APPENDICES**

**Appendix A**      Landlord's Proposals for a License to Occupy - Exempt

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**Part C – Record of decision**

I have made this executive decision in accordance with authority delegated to me by the Leader of the Council and in compliance with the requirements of the Constitution.

**Decision**

Proposal agreed

**Details of decision maker**



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Signed

Name: Mark Hopson

Position: Assistant Director of Regeneration & Place Shaping

Date: 26 June 2026

**Lodging this notice**

The signed decision notice must be delivered to Democratic Services, in the Town Hall.

**For use by Committee Administration**

This notice was lodged with me on \_\_\_\_\_

Signed \_\_\_\_\_