

Agenda item:

[No.]

Cabinet

8 September 2009

Report Title. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS

Report of the Chief Executive

Signed :



Contact Officer : Richard Burbidge

Telephone: 020 8489 2923

Wards(s) affected: **Not applicable**

Report for: **Information**

1. Purpose of the report

- 1.1 To inform the Cabinet of delegated decisions and significant actions taken by Directors.
- 1.2 The report details by number and type decisions taken by Directors under delegated powers. Significant actions (decisions involving expenditure of more than £100,000) taken during the same period are also detailed.

2. Introduction by Cabinet Member (if necessary)

- 2.1. Not applicable

3. State link(s) with Council Plan Priorities and actions and /or other Strategies:

- 3.1. These are contained in the individual action forms.

4. Recommendations

4.1. That the report be noted

5. Reason for recommendation(s)

5.1. Not applicable.

6. Other options considered

6.1. Not applicable

7. Summary

7.1 To inform the Cabinet of delegated decisions and significant actions taken by Directors.

7.2 The report details by number and type decisions taken by Directors under delegated powers. Significant actions (decisions involving expenditure of more than £100,000) taken during the same period are also detailed.

8. Chief Financial Officer Comments

8.1. Where appropriate these are contained in the individual delegations.

9. Head of Legal Services Comments

9.1. Where appropriate these are contained in the individual delegations.

10. Head of Procurement Comments – [Required for Procurement Committee]

10.1. Not applicable

11. Equalities & Community Cohesion Comments

11.1. Where appropriate these are contained in the individual consultation forms.

12. Consultation

12.1. Where appropriate details are contained in the individual consultation forms.

13. Service Financial Comments

13.1. Where appropriate details are contained in the individual consultation forms.

14. Use of appendices /Tables and photographs

14.1. Not applicable

15. Local Government (Access to Information) Act 1985

15.1 Background Papers

The following background papers were used in the preparation of this report;

Delegated Decisions and Significant Action Forms

Those marked with ♦ contain exempt information and are not available for public inspection.

The background papers are located at River Park House, 225 High Road, Wood Green, London N22 8HQ.

To inspect them or to discuss this report further, please contact Richard Burbidge on 020 8489 2923.

DIRECTOR OF ADULT, CULTURE AND COMMUNITY SERVICES

Significant decisions - Delegated Action – July 2009

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.			
2.			
3.			
4.			

Delegated Action

Type	Number
090708: CSO 6.03 WHL grandstand seating – amendment	1
090714: Eamonn Dillon Coaching Ltd – contract	1
090714: Jacksons Lane Artsreach Project – My Beautiful Octopus	1
090722: CSO 6.04-CSO 7 Markfield Park BMX area upgrade	1
090731: CSO 12.02 Tottenham Green Leisure Centre replacement water treatment system	1

Submission authorised by: 

Mun Thong Phung

Director of Adult, Culture and Community Services

Date: 5th August 2009

DIRECTOR OF THE CHILDREN AND YOUNG PEOPLE'S SERVICE

Significant decisions - Delegated Action 2009/10

◆ Denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	24/8/09		

Delegated Action		Number
Type		
6:04	ABG Grant Consultancy for JAR Action Plan Provision of Local Social Partnership for CYPS Haringey Sixth form Centre – remodelling of accommodation South Haringay Jnr – Temporary Pupil Support Centre	£18,500 £91,500 £20,250 £235,000 £50,000
6.07	Developing Hubs of change	£50,000
7.02	BSF Gladesmore – Specialist Furniture, Fixtures and Fittings Procurement	£29,640
11.02	Furniture, Fixtures and Equipment for BSF Rowland Hill children's Centre, Solar Gain Mitigation works BSF Heartlands- highways improvement works Lancasterian and Vale boiler replacement Gladesmore boiler replacement North Haringay domestic hot water unit replacement works BSF Park View Academy food Tech Design and Installation BSF Fortismere – Advanced Works Package	various £50,055 £20,723 £103,891 £112,242.89 £78,168.76 £68,578 £242,205.66
13.01	Extension of Contract for consultant to provide IT services Extension of contract to provide Connexions Haringey Services	£9,000 £129,950

Submission authorised by: 

CORPORATE RESOURCES AND CHIEF EXECUTIVE SERVICE

Significant decisions - Delegated Action 2009/10 - July 2009

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1. ◆	02.07.09	E-Payment Project - Civica Licence Upgrade.	For the Director of Corporate Resources to approve the waiver of CSO 6.05 under 7.02 and in accordance with waiver requirements noted under 7.03a to enable the direct purchase of the upgraded licences from Civica without the need for tender, for a period of 3 years.
2. ◆			

Delegated Action

Type	Number
Approval for award of contract under CSO 11.02 re: Capacity Support - signed by ACE (PPP&C) 07.07.09.	1
Approval for extension of contract under SCO 11.02 re: Extension of Capacity Support - signed by ACE (PPP&C) 07.07.09.	1
Request for waiver of CSO 6.04 under CSO 7 re: LMCSIS Help Desk Service - Haringey, signed by Interim ACE (PPP&C) 16.07.09.	1
Approval for award of contract under CSO 8.04 (single tender) and 11.02 re: Contract for Translation and Interpretation Bookings System, signed by DCR 15.07.09.	1
Approval for award of contract under CSO 11.02 re: Installation of CCTV Cameras and No Dumping Signs in the Enterprise Row Industrial Estate, Rangemoor Road N15, signed by DCR 20.07.09.	1
Request for waiver of CSO 6.05 under CSO 7 re: Gov Connect Secure Xtranet (GCSX), signed by DCR 24.07.09.	1

Submission authorised by:

J. P. Patel