

DIRECTOR OF ADULT, CULTURE AND COMMUNITY SERVICES

Significant decisions - Delegated Action –February 2011

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	01.02.11	Delegated authority – CLL – ICT and Resources Manager	Approved
2.			

Delegated Action	Number
08.02.11: CSO 11.02 Bruce Castle Tennis Courts	1
08.02.11: CSO 11.02 Play Provision – Playbuilder Wave 2 – various	1
08.02.11: CSO 11.02 Play Provision – Playbuilder Wave 2 – Down Lane Park	1
10.02.11: LBH-Groundwork London Funding Agreement – Timebank – contract	1
10.02.11: LBH-Mental Health Carers Support Assn Ltd - contract	1
14.02.11: CSO 11.02 Play Provision – Ducketts Common	1
14.02.11: CSO 11.02 Play Provision – Wood Green Common	1
15.02.11: contract – Bruce Castle Tennis Courts contract increase	1
23.02.11: CSO 11.02 Hringey Women's Aid	1

Submission authorised by:  _____

Mun Thong Phung
 Director of Adult, Culture and Community Services

Date: 4th March 2011

DIRECTOR OF ADULT, CULTURE AND COMMUNITY SERVICES

Significant decisions - Delegated Action – March 2011

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No	Date approved by Director	Title	Decision
1.	02.03.11	Delegated authority – Coggers Nationwide Amusements	Approved
2.	02.03.11	Delegated authority – Carters Team Fair	Approved
3.	02.03.11	Delegated authority – The Fleadh	Approved
4.	02.03.11	Delegated authority – Zippos Circus	Approved
5	02.03.11	Delegated authority – Mannings Amusements	Approved
6	04.03.11	Delegated authority – HALS sessional tutors	Approved
7	17.03.11	Delegated authority – Jamaica Village Ltd	Approved

Delegated Action

	Number
07.03.11: Hill Homes -- Extra Care Supported Housing Scheme [The Trees]	1
14.03.11: CSO 6.04 Time2Know Phase 3 Programme Development	1
14.03.11: Extension of Contract -- LINKs Project	1
14.03.11: CSO 11.02 Teaching pool floor at Tottenham Green Leisure Centre	1
16.03.11: CSO 6.04 Play provision -- Statiners Park bespoke benches	1
21.03.11: CSO 11.02 Sports equipment/maintenance to the Sports Halls at Broad Water Farm and TGLC	1
21.03.11: CSO 6.05 and CSO 11.02 Fitness Suite Equipment Supply and associated maintenance	1
21.03.11: CSO 11.02 Play Provision Stationers Park -- demolition of Play Fort	1
22.03.11: CSO 6.05 Wayne Haywood -- Interim Head of Service Change Management	1
24.03.11: CSO 13.02 Extension of Various Contracts for provision of Adult Social Care	1
28.03.11: CSO 13.03 Contract variations -- various contracts re Personalisation	1
30.03.11: contract LBH and Queensland House Ltd	1
30.03.11: contract LBH/Enfield and Haringey HIV Programme/Embrace UK -Time2Know Partnership Management Function 2010/11	1
30.03.11: contract LBH/Enfield and Haringey HIV Programme/MBJ Innovations -- Curriculum Development and Classroom support	1
30.03.11: Contract variation -- additional funding for Newly Diagnosed Pregnant Women's Service	1
30.03.11: CSO 13.03 Court Diversion Service [Camlet Lodge]	1
30.03.11: CSO 13.01 Contract extension -- Jackie Meyer, IIO	1

Submission authorised by: _____



Mui Thong Phung

Director of Adult, Culture and Community Services

Date: 4th April 2011

DIRECTOR OF (insert name of Directorate)

Significant decisions - Delegated Action February 2011

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No	Date approved by Director	Title	Decision

Delegated Action			Number
Type			
6.05	Broadwater Farm Children's Centre refurbishment works	£41,633	3
	Childcare places for Jewish community	£50,000	
	Childcare places for Jewish community	£30,000	
6.04	Bespoke coaching, facilitation and training for Headteachers	£15,850	2
	Rokesly Infant School – removal of hired mobile nursery unit	£13,712.50	
11.02	Downhills Primary School – alterations to Children's Centre and site security	£8,300	3
	Pupil Support Centre – removal of hired mobile classroom units	£14,788.55	
	Refurbishment of Haslemere: Play equipment and external works	£28,609.65	
13.03	Coleridge Primary, Phase 3. Post contract services	£10,347	1

Submission authorised by:



Director, CYPS

DIRECTOR OF CYPs

Significant decisions - Delegated Action March 2011

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No	Date approved by Director	Title	Decision
1.	23.3.11	Proposals to Restructure and Reduce Children and Families Administration and Financial Administration	Approved by Director, and then Chair of General Purposes Committee (25.3.11)

Delegated Action

Type	Number
6.04 Teenage Pregnancy Prevention and Support	£45000 1
6.05 Specialist Disability Training for Childminders	£9945 1
11.2 Rokesly Junior School – repairs to the school's drainage system Extension to Provision of Interim Deputy Director Haslemere Respite Centre Aiming High Programme Phase 2 Highgate Wood School – re-tender of Pavilion building lift replacement Downhills – redevelopment of kitchen. Procurement of professional design services Broadwater Farm Inclusive Learning Campus. Procurement of telecom. services	£9310 6 £50000 £6500 £31569 £43000 £11301

Submission authorised by:



IAN BAILEY

Ian Bailey, Deputy Director, Business Support and Administration

CORPORATE RESOURCES AND CHIEF EXECUTIVE SERVICE

Significant decisions - Delegated Action 2010/11 – February 2011

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1. ◆	28.02.11	Approval for award of contract under CSO 11.02 re: Storage Array Network (SAN) with three years support and maintenance.	For the Director of Corporate Resources to award the contract for HP Storage Array Network with ongoing support and maintenance.

Delegated Action		Number
Type		
	Request for waiver of CSO 6.04 under CSO 7 re: Shaping the future of public services in Haringey, signed by Assistant Chief Executive, People & Organisational Development 01.02.11.	1
	Decision under delegated authority – Director of Corporate Resources re: Disposal of 157 Rathcoole Gardens, Hornsey, London N8 9PE, signed by DCR 02.02.11.	1
	Award of Contracts – Insurance Consortium Procurement re: Insurance Consortium – General Insurance and Claims Handling Services, signed by DCR 02.02.11.	1
	Record of decision taken under urgency procedures or delegated authority re: To agree Haringey's recommended 2011/12 contribution to the London Boroughs Grants Scheme as required under section 7.5 of the Grants Scheme, signed by DCR 03.02.11.	1
	Approval for award of contract under CSO 11.02 re: 5 yearly fixed wire electrical upgrades (3), Corporate Landlord Portfolio, signed by DCR 07.02.11.	1
	Request for waiver of CSO 6.04 under CSO 7 re: Valuation of the Council's Investment Portfolio under IFRS Regulations and IAS 17, signed by DCR 17.02.11.	1
	Approval for award of contract under CSO 11.02 re: Bruce Castle Museum (Archives B) Roof replacement, signed by DCR 18.02.11.	1
	Request for implementation of CSO 6.3 re: Replacement of Oil Fired Boilers – Cranwood Residential Home, signed by DCR 18.02.11.	1
	Request for implementation of CSO 6.03 re: consultancy work – to offer management support and advice to North London Strategic Alliance (NLSA) Efficiency Savings Project, signed by Chief Executive 21.02.11.	1

Delegated Action cont'd

Type	Number
Approval for award of contract under CSO 6.16 re: Support and maintenance of Covalent CPM Performance Management System, signed by DCR 23.02.11.	1
Approval for award of contract under CSO 11.02 re: Portable Appliance Testing, signed by DCR 23.02.11.	1
Request for waiver of CSO 6.04 under CSO 7 re: Back-up power supply for the Alexandra House third floor including the Council's Call Centre, signed by DCR 28.02.11.	1

Submission authorised by:



Julie Parker
Director of Corporate Resources

CORPORATE RESOURCES AND CHIEF EXECUTIVE SERVICE

Significant decisions - Delegated Action 2010/11 – March 2011

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1. ◆	10.03.11	Approval for award of contract under CSO 11.02 re: Microsoft 2010 Exchange Licensing.	For the Director of Corporate Resources to award the contract for the purchase of Microsoft 2010 Exchange Licensing. As these are perpetual licences, there are no ongoing costs.
2. ◆	24.03.11	Approval for award of contract under CSO 11.02 re: HP – Server Virtualisation and Consolidation.	For the Director of Corporate Resources to award the contract for HP server hardware as a one off purchase.
3. ◆	31.03.11	Approval for award of contract under CSO 11.02 re: Provision of Energy Bureau Services.	For the Director of Corporate Resources to award the contract for the provision of Energy Bureau Services for a period of 5 years (subject to contract extensions) under CSO 13.01ai.
4. ◆	31.03.11	Approval for award of contract under CSO 11.02 re: Citrix Farm Upgrade.	For the Director of Corporate Resources to award the contract for Citrix Upgrade which includes three years of ongoing support and maintenance.
Delegated Action			
			Number
Approval for award of contract under CSO 11.02 re: Hornsey Town Hall Rear Annexe demolition, signed by DCR 09.03.11.			1
Approval to award a contract to appoint a land agent to assist in the sale of facilitating development re: Hornsey Town Hall Renaissance Project, signed by DCR 10.02.11.			1
Approval request for waiver of CSO 6.05 under CSO 7 re: Interim Asset Management, signed by Lead Finance Officer for DCR 15.03.11.			1
Request to waive CSO as allowed under CSO 7.02b and approval to award under 11.02 re: Infrastructure Renewal Programme and Business As Usual, signed by DCR 23.03.11.			1
Approval for award of contract under CSO 6.16 re: Respond Upgrade, signed by DCR 23.03.11.			1
Approval for award of contract under CSO 6.16 re: Microsoft Premier Support Service, signed by DCR 31.03.11.			1

Submission authorised by:

J. Parker 11/4/11

Julie Parker, Director of Corporate Resources

DIRECTOR OF URBAN ENVIRONMENT

Significant decisions - Delegated Action 2010/11

- ◆ Denotes background papers are Exempt.

N	Date approved by Director	Title	Decision
1	14 February 2011	Urban Environment/Enterprise Funding Third Sector 2011/12	The Council through Urban Environment Directorate and Enterprise Partnership Board currently funds a number of third sector and private organisations through ABG. This funding ceases in March 2011. Delegated authority is required to proceed on consultation with such organisations on terminations/continuation of funding in 2011/12.
2	18 February 2011	The Safer Stronger Communities business unit is being dis-established and the various teams are being transferred.	The following posts will be deleted: Admin Officer post in the Community Safety Team Admin Officer post in the Drug & Alcohol Action Team Data and Performance Co-ordinator post in the Drug & Alcohol Action Team Service Support Officer post in management team of Safer Stronger Communities Service Corporate Head of Safer Stronger Communities Service post The Neighbourhood Resource Centre Site Manager and Deputy Site Manager and Deputy Site Manager posts will be transferred to Property Service.
3	7 March 2011	The temporary use of Templeton Hall by community groups	To temporarily reopen Templeton Hall to allow community use. In the medium term, options for disposal and redevelopment of the site are being developed. In the interim period the Council and Homes for Haringey will be key holders for the building to allow community groups as a community facility.
4	7 March 2011	Report of Statutory Notification for expansion of Car Club bays in Haringey	To report the representations received during statutory notification carried out in January/February 2011 for the proposed introduction of car club bays and to set out officers' responses to the representations received. To seek approval to proceed with the recommendations as set out in Section 10.0 of the report.
5	9 March 2011	Purchase of electric vehicle recharging equipment and installation from POD Point Ltd.	Approve to award the contract for this project as allowed under CSO11.2 (contracts under £230k). For expenditure of approximately £120k funded from Haringey's LIP allocation between 2010/11 to 2013/14 for the purchase and installation of electric vehicle recharging points on street and in public and private off-street car parks through the purchase of specialist POD POINT installations who will manufacture equipment, install and maintain and will be compatible with the pan London electric point scheme called Source London, which will include all charging points in Haringey.
6	9 March 2011	Review of parking permit charges- feedback to statutory notification on proposals to increase charges	16/11/11 Cabinet Agreed the proposed increase in parking fees and charges and authorised officers to proceed to statutory notification on proposals. 13/12/11 Cabinet (response to resolution of the Overview & Scrutiny Ctee) agreed to delegate authority to make final decisions on the increase in the charges for parking permits and the introduction of new permits to the Director of UE in consultation with the Cabinet Member for Neighbourhoods.

DIRECTOR OF URBAN ENVIRONMENT

Significant decisions - Delegated Action 2010/11

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No	Date approved by Director	Title	Decision
7	11 th March 2011	Restructuring the current Economic Regeneration service within PRE.	Haringey and Waltham Forest Councils are working to establish a shared Economic Development Service by the summer of 2011. This will mean restructuring the current Economic Regeneration service within PRE. The new service will include the reconfigured Haringey Guarantee Delivery Team, Programme Management and core Economic Development teams. Overall posts in Economic Regeneration will be reduced from 23 to a shared service establishment of 17.

Delegated Action

Type	Number
Proposed Waiting restrictions outside Heartlands High School, London N22, To seek approval to proceed with parking restrictions outside school – request received from Children & Young People's Services on behalf of the school to ensure ready access for emergency vehicles. Funding recurred from Partnership for Schools as part of Building Schools for the Future.	1
	2
	3
	4.

Anne Lipnitsa

Submission authorised by: