



Haringey Council

Agenda item:

[No.]

Cabinet

19 July 2011

Report Title. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS

Report of the Assistant Chief Executive (People & Organisational Development)

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 AND HOUSING SERVICES

Significant decisions - Delegated Action - June 2011

♦ denotes background papers are Exempt.

| No | Date approved by Director | Title | Decision |
|-------------------------|---|---|----------|
| 1. | | Nil | |
| Delegated Action | | | |
| 06.06.11: | CSO 13.01 | Transforming Social Care E-market [Haricare] | |
| 07.06.11: | Supporting People contract | - Haringey Phoenix Group | |
| 14.06.11: | Supporting People contract | - Christian Action Housing Association | |
| 14.06.11: | Supporting People contract | - Methodist Homes Housing Association | |
| 16.06.11: | Supporting People contract | - Phoenix Community Care Ltd | |
| 16.06.11: | Supporting People contract | - Polish and Eastern European Christian Family Centre | |
| 21.06.11: | Agreement LBH Voluntary Sector Team and HAVCO | | |
| 22.06.11: | Supporting People contract | - Stonewall Housing Association Ltd | |
| 22.06.11: | Supporting People contract | - ASRA Greater London Housing Association | |
| 22.06.11: | CSO 6.05 | Dimensions UK Ltd | |
| 22.06.11: | CSO 6.05 | Catch 22 Charity Ltd | |
| 27.06.11: | Supporting People contract | - HAIL Mentoring | |
| 27.06.11: | Supporting People contract | - HAIL Employment | |
| 27.06.11: | Supporting People contract | - HAIL Altaire Close | |
| 28.06.11: | Supporting People contract | - Christian Action Young People | |
| 28.06.11: | Supporting People contract | - Haringey Advisory Group on Alcohol [HAGA] | |
| 29.06.11: | Supporting People contract | - Hoffman Foundation | |
| 30.06.11: | contract variation | - Marcus and Marcus | |
| 30.06.11: | contract variation | - Norwood, Tetherdown | |

Submission authorised by: 
Mun Thong Phung - Director of Adult and Housing Services

Date: 1st July 2011

DIRECTOR OF CYPS

Significant decisions - Delegated Action May 2011

◆ Denotes background papers are Exempt.

| No | Date approved by Director | Title | Decision |
|----|---------------------------|---|----------|
| 1. | 6.5.11 | Heartlands High School – order for specialist lighting and audio equipment to the value of £179,535.00 | approved |
| 2. | 12.5.11 | South Harringay Junior School – Central Heating Renewal – award of contract to the value of £106,390.20 | approved |

Delegated Action

| Type | Number |
|------|--|
| 7.01 | |
| 11.2 | Provision of Appropriate Adult Service for young offenders between 10-16 years |
| | £99,167 |

Submission authorised by:

Ian Bailey
Deputy Director, CYPS

Ian Bailey

CORPORATE RESOURCES AND CHIEF EXECUTIVE SERVICE

Significant decisions - Delegated Action 2011/12 - May 2011

◆ denotes background papers are Exempt.

| No | Date approved by Director | Title | Decision |
|---------|---------------------------|--|--|
| 1. ◆ | 12.05.11 | Approval for award of contract under CSO 11.02 re: Firewall & Security Appliance Upgrade | For the Director of Corporate Resources to award the contract for Palo Alto Networks Firewall & Security Appliances contract, for a period of three years (approved by Lead Finance Officer) |

Delegated Action

| Type | Number |
|---|--------|
| Request for waiver of CSO 6.05 under CSO 7 re: Installation of Voltage Optimisation at St. Thomas More School, signed by Lead Finance Officer for DCR 12.05.11. | 1 |
| Approval for award of contract under CSO 11.02 re: Portable Testing 2010/11, Corporate Landlord Portfolio, signed by DCR 01.06.10. | 1 |
| Request for extension of the waiver of CSO 6.04 under CSO 7 dated 10 th March 2009 for a further 6 months until September 2010 re: Homsey Town Hall Project, signed by DCR 16.06.10. | 1 |
| Approval for award of contract under CSO 11.02 re: Typing services to transcribe hearings in Human Resources to the Council, signed by Assistant Chief Executive 31.05.11. | 1 |

Submission authorised by:

J. Parker 14/6/11

Julie Parker
Director of Corporate Resources