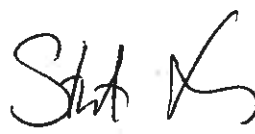




Haringey Council

| | | | |
|--------------------|--------------------------|--------------------|--|
| Report for: | Cabinet 07 February 2012 | Item number | |
|--------------------|--------------------------|--------------------|--|

| | |
|---------------|---|
| Title: | Delegated Decisions and Significant Actions |
|---------------|---|

| | |
|-------------------------------|--|
| Report authorised by : | Assistant Chief Executive  |
|-------------------------------|--|

| | |
|----------------------|------------------------------------|
| Lead Officer: | Xanthe Barker (Tel. 020 8489 2957) |
|----------------------|------------------------------------|

| | |
|--|--|
| Ward(s) affected: Not applicable | Report for Key/Non Key Decision: For information |
|--|--|

1. Describe the issue under consideration

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

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. Cabinet Member Introduction

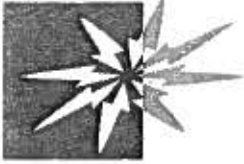
Not applicable

3. Recommendations

That the report be noted.

4. Other options considered

Not applicable



Haringey Council

5. Background information

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

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.

6. Comments of the Chief Financial Officer and financial Implications

Where appropriate these are contained in the individual delegations.

7. Head of Legal Services and Legal Implications

Where appropriate these are contained in the individual delegations.

8. Equalities and Community Cohesion Comments

Where appropriate these are contained in the individual delegations.

9. Head of Procurement Comments

Where appropriate these are contained in the individual delegations.

10. Policy Implications

Where appropriate these are contained in the individual delegations.

11. Use of Appendices

The appendices to the report set out 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.

12. Local Government (Access to Information) Act 1985

Background Papers

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

Delegated Decisions and Significant Action Forms



Haringey Council

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 Xanthe Barker on 020 8489 2957.

DIRECTOR OF ADULT AND HOUSING SERVICES


Significant decisions - Delegated Action - September 2011

◆ denotes background papers are Exempt.

| No | Date approved by Director | Title | Decision |
|----|---------------------------|-------|----------|
| 1. | | NIL | |
| 2. | | | |

Delegated Action

| Number |
|--|
| 22.09.11: CSO 9.7 Head Office Cleaning Services Ltd - Winkfield Resource Centre |
| 22.09.11: CSO 13.01[a] Training programme re Autistic Spectrum Disorder |
| 22.09.11: LBH Supporting People Central and Cecil Housing Trust contract |
| 22.09.11: LBH Supporting People Willow Housing and Care contract |
| 22.09.11: CSO 8.02 under CSO 10.01 Transforming Community Equipment Service |
| 28.09.11: LBH-Citibank Europe PLC and TCES - Prescription Clearing Solution Virtual Card contract |
| 28.09.11: Waiver and contract approval CSO 8.02 under CSO 10.01[c] and CSO 9.07 Direct Payments Reconciliation Pilot - Care in Finance Ltd |
| 30.09.11: CSO 8.02 under CSO 10.01 dedicated support service to households |

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

Date: 3RD October 2011

DIRECTOR OF ADULT AND HOUSING SERVICES

Significant decisions - Delegated Action –October 2011

◆ denotes background papers are Exempt.

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

Delegated Action

| Number |
|--|
| 06.10.11: CSO 9.07 Solace Women's Aid – award of contract |
| 11.10.11: CSO 8.02 under CSO 10.01 independent person to support development work for Health and Wellbeing Board |
| 12.10.11: CSO 9.07 Solar Photovoltaic systems re social housing sites |
| 13.10.11: CSO 8.02 under CSO 10.01 Protheroe House – Extra Care Scheme |
| 24.10.11: CSO 10.02.1[c] Supplier Managed Private Sector Leasing Framework Agreement |

Submission authorised by: LISA MEDFERN Date: 31st October 2011
 Lisa Redfern, on behalf of Mun Thong Phung - Director of Adult and Housing Services

DIRECTOR OF ADULT AND HOUSING SERVICES

Significant decisions - Delegated Action – November 2011

◆ denotes background papers are Exempt.

| No | Date approved by Director | Title | Decision |
|----|---------------------------|--|----------|
| 1. | 30.11.11 | Delegated authority – Framework Systems Development Team establishment changes | |
| 2. | | | |
| 3. | | | |
| 4. | | | |

Delegated Action

| | Number |
|--|--------|
| 09.11.11: Supporting People : Hanover Housing Association | |
| 24.11.11: London Boroughs of Barnet, Enfield and Haringey and Voiceability Advocacy | |
| 28.11.11: LBH and Smarter Energy Solutions Ltd contract/waiver solar PV array on Hostels | |
| 30.11.11: SP contract Sanctuary Housing | |
| 30.11.11: SP contract St Ignatius Housing Association Ltd | |
| 30.11.11: Catch 22 Young People | |

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

Date: 1st December 2011

DIRECTOR OF ADULT AND HOUSING SERVICES

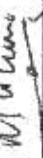
Significant decisions - Delegated Action –December 2011

♦ denotes background papers are Exempt.

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

Delegated Action

| | Number |
|---|--------|
| 08.12.11: CSO 10.02.2 Disabled Adaptations Framework Agreement | |
| 13.12.11: CSO 9.07 NEW Home Energy Efficient Project, Northumberland Park | |
| 20.12.11: CSO 13.01[a][b] Haringey Phoenix Group | |
| 20.12.11: SP Contract – Solace Women's Aid | |
| 20.12.11: SP Contract – Circle Support | |

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

Date: 9th January 2011

CORPORATE RESOURCES AND CHIEF EXECUTIVE SERVICE

Significant decisions - Delegated Action 2011/12 – December 2011

◆ denotes background papers are Exempt.

| No | Date approved by Director | Title | Decision |
|---------|---------------------------|---|--|
| 1. | 05.12.11 | Approval for award of contract under CSO 9.07 re: Logicalis Network Management Contract | For the Director of Corporate Resources to award the contract for the extension of the IT Network Management contract. £236,674 |
| 2. | 13.12.11 | Authority under scheme of delegation: Framework Agreement for Asbestos Surveys, Bulk Material Analysis, Asbestos Air Sampling and Monitoring and Periodic Inspections CSO 10.02.1 (a) | For the DCR to approve the extension of the Framework Agreement for Asbestos Surveys, Bulk Material Analysis, Asbestos Air Sampling and Monitoring and Periodic Inspections for a further period of two years as allowed under CSO 10.02.1(a). £250,000 |
| 3. ◆ | 28.12.11 | Authority under scheme of delegation: Framework Agreement for Asbestos Removal – Extension of Framework Agreement for a further period of two years CSO 10.02.01 (a) | For the DCR to approve the extension of the Framework Agreement for Asbestos Removal for a further period of two years as allowed under CSO 10.02.01(a). |
| 4. ◆ | 28.12.11 | Authority under scheme of delegation: Award for Lot 7 CDM Co-ordinator of the Construction Related Consultants Services Framework Agreement | That the award is made to the Consultants for Lot 7 CDM Co-ordinators framework agreement within the Construction Related Consultants Services 2011 (CRCS 2011) under delegation to the DCR. |
| 5. | 30.12.11 | Record of decision taken under urgency procedures or delegated authority re: Haringey's contribution to the 2012/13 London Boroughs Grants Scheme | For the DCR to agree Haringey's 2012/13 contribution to the London Boroughs Grant Scheme as required under section 7.5 of the Grants Scheme £330,658 |

| Delegated Action | | | Number |
|--|---|-----------------|--------|
| Type | | | |
| Record of decision taken under delegated authority | Contribution to The High Street Fund DCR 05.12.11 | £50,000 pledged | 1 |
| Approval for award of contract under CSO 9.07 | Infrastructure Programme – Citrix Phase 1 Project DCR 07.12.11 | £8000 | 1 |
| Request for waiver of CSO 8.02 under CSO 10.01 and approval for award of contract under CSO 9.07 | Single Frontline Mobile Working Project – purchase of NDL MX and SX software DCR 13.12.11 | £91,000 | 1 |
| Request for waiver of CSO 8.02 under CSO 10.01 and approval for award of contract under CSO 9.07 | Single Frontline Mobile Working Project – purchase of Haringey branded Love Clean Streets Software as a Service DCR 13.12.11 | £33,000 | 1 |
| Approval for award of contract under CSO 11.02 | Remote Access Services (RAS) Upgrade DCR 19.11.12 | £51,537 50 | 1 |

Submission authorised by:

J. Parker 24/11/12

Julie Parker
Director of Corporate Resources

CORPORATE RESOURCES AND CHIEF EXECUTIVE SERVICE

Significant decisions - Delegated Action 2011/12 – January 2012

♦ denotes background papers are Exempt.

| No | Date approved by Director | Title | Decision |
|----|---------------------------|-------|----------|
| | | | |

| Type | Delegated Action | Number |
|------|---|--------|
| | Request to waiver of CSO 8.02 and authority to award in accordance with CSO 9.07.01 (c) | 1 |
| | Request for waiver of CSO 8.02 under CSO 10.01 | 1 |
| | Record of decision taken under urgency procedures or delegated authority | 1 |

Submission authorised by:


Julie Parker
 Director of Corporate Resources

25/1/12

CORPORATE RESOURCES AND CHIEF EXECUTIVE SERVICE

Significant decisions - Delegated Action 2011/12 -- November 2011

♦ denotes background papers are Exempt.

| No | Date approved by Director | Title | Decision |
|----|---------------------------|--|--|
| 1. | 28.10.11 | Approval for award of contract under CSO 9.07 re: Infrastructure Programme Storage Area Network (SAN) Upgrade – Phase 2. | For the Director of Corporate Resources to award the contract for HP Storage Area Network hardware, which includes three years ongoing support and maintenance. . £165,947.46 |
| 2. | 01.11.11 | Decision taken under urgency procedures or delegated authority re: Capital Carry Forwards 2010-11. | Delegation authority given by June Cabinet Report 'Financial Outttum 2010/11'. Total Carry Forward Requests relating to underspends against the previously approved Capital Programme 2011/12 - £12,042,000 |

Delegated Action

| Type | Number |
|---|--|
| Request for waiver of CSO 8.02 under CSO 10.01 | Under £20,000 1 |
| Request for waiver of CSO 8.02 under CSO 10.01.2 (a) | London Energy Project, Statement of Requirements, £10,500 (to be fully reclaimed) 1 |
| Request to award contract as allowed under CSO 9.07.1 | Legal online research provider DCR 18.11.11 £18,040 1 |

Submission authorised by:

J. Parker
2/12/11
Julie Parker
Director of Corporate Resources

CORPORATE RESOURCES AND CHIEF EXECUTIVE SERVICE

Significant decisions - Delegated Action 2011/12 - September 2011

◆ denotes background papers are Exempt.

| No | Date approved by Director | Title | Decision |
|----|---------------------------|-------|----------|
| 1. | ◆ | | |

| Delegated Action | |
|---|--------|
| Type | Number |
| Approval for award of contract under CSO 9.07 re: Haringey People Distribution, signed by Assistant Chief Executive 08.09.11. | |

Submission authorised by:

Julie Parker
 Director of Corporate Resources

J. Parker 7/10/11

CORPORATE RESOURCES AND CHIEF EXECUTIVE SERVICE

Significant decisions - Delegated Action 2011/12 – October 2011

◆ denotes background papers are Exempt.

| No | Date approved by Director | Title | Decision |
|----|---------------------------|-------|----------|
| 1. | | | |
| ◆ | | | |

Delegated Action

| Type | Number |
|--|--------|
| Request for waiver of CSO 8.02 under CSO 10.01 re: Installation of Voltage Optimisation at Haringey's Sixth Form Centre, signed by DCR 05.10.11. | |
| Record of decision taken under delegated authority re: Admission of Churchill Contract Services Ltd as a Transferee Admission Body, signed by DCR 07.10.11 | |

Submission authorised by:

J. Parker. 27/10/11

Julie Parker
Director of Corporate Resources