

Report for:	Cabinet 16 October 2012	Item number	
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Title:	Delegated Decisions and Significant Actions
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Report authorised by :	Assistant Chief Executive <i>pp. D. Maltby</i>
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Lead Officer:	Xanthe Barker (Tel. 020 8489 2957)
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Ward(s) affected: Not applicable	Report for Key/Non Key Decision: For information
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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

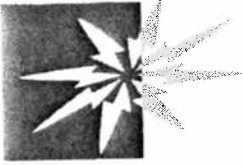
Not applicable

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

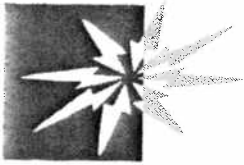
The appendices to the report set out by number and type decisions taken by Directors under delegated powers. Significant actions (decisions involving expenditure of more than £100,000) taken during the same period are also detailed.

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.

CORPORATE RESOURCES AND CHIEF EXECUTIVE SERVICE

Significant decisions - Delegated Action 2012/13 - July 2012

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.			

Delegated Action

Type	Number
Request for Contract Extension as allowed under CSO 10.02.1	£38,000
Request for implementation of CSO 10.02.1 - contract extension	
Request for waiver of CSO 8.02 under CSO 10.01	
Request for implementation of CSO 10.02.1c - contract variation	
Request for approval of award of contract of CSO 9.07	£163,562.50

Submission authorised by: Stuart Young, Director of Corporate Resources Cover

SLY 19.09.12

DIRECTOR OF ADULT AND HOUSING SERVICES

Significant decisions - Delegated Action – September 2012

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.		NIL	

Delegated Action

Number	Description
06.09.12:	LBH/Open door contract
06.09.12:	LBH/Haringey Citizens Advice Bureaux contract
06.09.12:	LBH/Haringey Disability First Consortium contract
06.09.12:	LBH/Haringey Race and Equality Council contract
06.09.12:	LBH/MENCAP Core Cost contract
06.09.12:	LBH/MENCAP Learning Disability Day Services contract
06.09.12:	LBH/MENCAP Learning Disability Advocacy Services contract
06.09.12:	LBH/Mental Health Carers Support Association – Mental Health Advocacy Services contract
09.06.12:	LBH/MIND in Haringey – Mental Health Advocacy Services contract
28.09.12:	LBH/Action for Kids Charitable Trust funding agreement
28.09.12:	LBH/Caris Haringey funding agreement
28.09.12:	LBH/Children our Ultimate Investment [UK] Teens and Toddlers funding agreement
28.09.12:	LBH/Exposure Organisation Ltd funding agreement
28.09.12:	LBH/Greek Cypriot Womens Organisation funding agreement
28.09.12:	LBH/Haringey Chinese Centre funding agreement
28.09.12:	LBH/Haringey MENCAP Ltd funding agreement
28.09.12:	LBH/Haringey Irish Cultural and Community Centre funding agreement
28.09.12:	LBH/Haringey Shed Ltd funding agreement
28.09.12:	LBH/The HARRP Trust funding agreement

Delegated Action

28.09.12: LBH/Hornsey Vale Community Association funding agreement

28.09.12: LBH/Royal London Society for Blind People funding agreement

28.09.12: LBH/The Council of Asian People funding agreement

Submission authorised by: LISA REDFERN

Date: 3rd October 2012

Lisa Redfern – on behalf of
Mun Thong Phung - Director of Adult and Housing Services

DIRECTOR OF CYPS

Significant decisions - Delegated Action 2012/13 – September 2012

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1	17.9.12	Establishment change – two temporary posts	Approval for two additional posts - Data Cleansing Officers – for six months at a cost of £33,000

Delegated Action

Type	Number
6.05 Intensive coaching for YOS	1
8.02. Independent Chair for Adoption Panel for three years	1
9.07 Independent professional review and evaluation of claim for professional negligence against consultants for cost escalation in respect of school project Alexandra Palace Club Playing Fields project	3
10.02 Procurement of Design Consultant: Rhodes Avenue Project	
Provision of Mental Health assessment and Treatment Service for LAC	1
Proposal to run a Training Cafe at the Professional Development Centre	No cost
Proposal to surrender lease for ornamental gardens at North Middx Cricket Club	No cost

Signed: *Libby Blake*

Libby Blake
Director, CYPS

