



Haringey Council

Report for:	Cabinet 15 October 2013	Item number	
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Title:	Delegated Decisions and Significant Actions
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Report authorised by :	Nick Walkley, Chief Executive <i>Nick Walkley</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

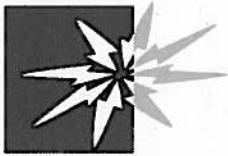
Not applicable

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

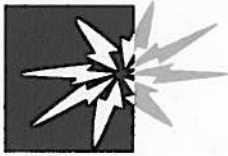
The appendices to the report set out by number and type decisions taken by Directors under delegated powers. Significant actions (decisions involving expenditure of more than £100,000) taken during the same period are also detailed.

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, ASSISTANT CHIEF EXECUTIVE AND STRATEGY & PERFORMANCE

Significant decisions – Delegated Action 2013/14 – September 2013

◆ denotes background papers are Exempt

No	Date approved by Director	Title	Decision
1.		Approval for issuance of letter of intent under CSO 9.08.3 re: SAP Managed Services	For the Assistant Chief Executive to approve the issuance of a letter of intent for 10% of the year 1 contract price. Up to the value of £290,957.

Delegated Action		Type	Number
Approval for award of contract under CSO 9.07	Contract for Support and Maintenance of Manhattan Property Management Assistant Chief Executive 03.09.13	£31,430	
Approval for award of contract under CSO 9.07	Financial Advisor Services for the Tottenham Regeneration Programme DCR 05.09.13	£45,000	
Request for waiver of CSO 8.02 and award of contract under CSO 9.07	Support Contract for Public i (Webcasting) Assistant Chief Executive 10.09.13	£19,511	
Approval for issuance of letter under CSO 9.08.3	Strategic Partner / consultancy services to support Customer Services Transformation Programme (CSTP)	Up to £81,000	

Submission authorised by:

J. Parker 21/9/13.

Julie Parker
Director of Corporate Resources

DIRECTOR OF ADULT AND HOUSING SERVICES

Significant decisions - Delegated Action – September 2013

◆ denotes background papers are Exempt.

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

Delegated Action

	Number
18.09.13: LBH contract – Rethink Mental Illness	
18.09.13: BME Carers Support Services – Carers Sitting Service	
20.09.13: CSO 8.02/CSO 10.01/CSO 11.02 HRS contract with YMCA Pilot	

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

Date: 1st October 2013

