



Report for:	Cabinet 16 December	Item number	
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Title:	Delegated Decisions and Significant Actions
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Report authorised by :	Nick Walkley, Chief Executive
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Lead Officer:	Ayshe Simsek(Tel. 020 8489 2929)
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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

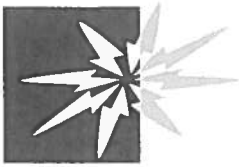
Not applicable

3. Recommendations

That the report be noted.

4. Other options considered

Not applicable



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.

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To inspect them or to discuss this report further, please contact Ayshe Simsek on 020 8489 2929.



# DIRECTOR OF ADULT SOCIAL SERVICES

## Significant decisions - Delegated Action – November 2014

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	28 <sup>th</sup> November 2014	Delegated Authority – Permanent staff in the Community Alarm Service	
2.			
3.			
4.			

### Delegated Action

Delegated Action	Number
141119 Approval for Award of Contract under CSO 10.02 Variation of Contract – Haricare FISD	

Submission authorised by:  Beverley Tarka – Interim Director of Adult Social Services

Date: \_\_\_ 1<sup>st</sup> December 2014 \_\_\_\_\_



## DEPUTY CHIEF EXECUTIVE

### Significant decisions - Delegated Action - For Reporting to Cabinet on 16 December 2014

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	28/08/2014	Deed of variation to the contract for the provision of consultancy services for the Haringey 54,000 programme	To vary the contract made with IMPOWER for consultancy services for the Haringey 54,000 programme. The deed of variation changes the partnership arrangements to one of service delivery and is contained within the original price envelope
2.	02/12/2014	Request for waiver of Contract Standing Order 8.02 (requirement to obtain quotations) under CSO 10.01	Approval to waive Contract Standing Order 8.02 (requirement to obtain quotations) as allowed under CSO 10.01 in order to appoint a data officer from a specialist company, Square Bell, in relation to a data uploading project for the Department of Health
3.			
4.			

### Delegated Action

Type	Number
Deed of variation	1

Director Signature .....  ..... Date..... 8-12-14 .....





## DIRECTOR OF CYPS

### Significant decisions - Delegated Action 2014/15: October and November 2014

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	14.10.14	Establishment of Personal Budget Officer Integrated Services post	Recommendation for establishment of the post for one year approved
2.	19.9.2014	Establishment of post of Children Support Practitioner	agreed

### Delegated Action

Type	Number
8.02 Service for Children and Young People with Visual Impairment	£48,000
Cost of Inclusion (Phase 2)	£4,000
	2



Jon Abbey  
Interim Director, Children's Services



# DIRECTORATE OF REGENERATION, PLANNING AND DEVELOPMENT

## Significant decisions - Delegated Action 2014/2015 – October 2014

◆ denotes background papers are Exempt.

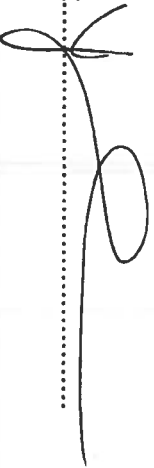
No	Date approved by Director	Title	Decision
1.	29.10.14	Approval for award of contract under CSO 10.02 re: Legal Advisors for Tottenham & Borough-wide Regeneration	For the Director of Regeneration, Planning & Development to award the contract for legal advice for Tottenham and Borough-wide regeneration. Total value: £400,000

### Delegated Action

Type	Project	Value	Number
Approval for award of contract under CSO 9.07	West Anglia Rail Station Usage Counts and Related Analysis Lyn Garner 07.10.14	£25,000	
Approval for appointment of consultants under CSO 9.07	Haringey Gypsy and Traveller Accommodation Needs and Sites Assessment Lyn Garner 07.10.14	£9,950	
Approval for award of contract under CSO 9.06	Hillcrest Estate New Build – Townscape and Visual Impact Assessment Lyn Garner 09.10.14	£9,200	
Approval for award of contract under CSO 9.06	Hillcrest Estate New Build – Environmental Impact Assessment consultancy Lyn Garner 09.10.14	£27,000	
Approval for award of contract under CSO 9.06.1c	Hillcrest Estate New Build – Heritage Consultancy Services Lyn Garner 09.10.14	£10,540	

Submission authorised by:

Lyn Garner  
Director of Regeneration, Planning and Development.....



Date: 08.12.14.....



**DIRECTORATE OF REGENERATION, PLANNING AND DEVELOPMENT**

**Significant decisions - Delegated Action 2014/2015 – November 2014**

◆ denotes background papers are Exempt.

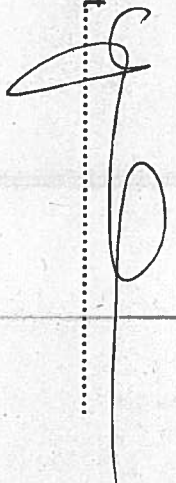
No	Date approved by Director	Title	Decision
1.	18.11.14	Approval for award of contract under CSO 9.06.1.C re: Procurement of Independent Advisors for four medium estates named in November 2013 Cabinet paper <i>Housing Investment and Estate Renewal Strategy</i>	For the Director of Regeneration, Planning and Development to award the contracts for the procurement of Independent Advisors. Total value: £122,457
2. ◆	20.11.14	Delegated Decision Report Grant of Long Leasehold Interest for the Redevelopment of Apex House, Seven Sisters, Tottenham N15.	Decision report of the Assistant Director of Corporate Property & Major Projects after consultation with the Assistant Director of Corporate Governance and the Cabinet Member for Housing and Regeneration.

**Delegated Action**

Type	Project	Value	Number
Approval for extension of contract under CSO 10.02	European Social Fund Response to Social Disorder Programme under Worklessness Strategy Lyn Garner 24.11.14	£66,500	
Request for waiver of Contract Standing Orders	Launch of DriveNow's Point to Point car club operation in Haringey and neighbouring boroughs of Hackney and Islington Lyn Garner 24.11.14	No cost to Council	

Submission authorised by:

Lyn Garner  
Director of Regeneration, Planning and Development.....



Date: 03.12.14.....

