

## CHIEF OPERATING OFFICER

### Significant decisions - Delegated Action - For Reporting to Cabinet 20.10.15

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	23.07.15	<b>Award of a new contract for a Learning Management System</b>	To award a two year contract for a Learning Management System with performance management capability to Fuse Universal Ltd.
2.	23.07.15	<ul style="list-style-type: none"> <li>• <b>To see authority to access the Local Government Partnership (LGPF) Framework Agreement</b></li> <li>• <b>To approve call off contracts under the Framework</b></li> </ul>	<p>To access the Local Government Partnership Framework for the following and to enter into call-off contracts under both Lots for a period of 2 years with the option to extend for a further 2 years from 1<sup>st</sup> April 2015 to 31<sup>st</sup> March 2019.</p> <p>Lot 1 – Strategic HR Management Consultancy Services (awarded to Penna PLC)            Lot 2 – Executive and Interim Search and Selection (awarded to six partners: Allen Lane, GatenbySanderson, Green Park, Hays, Penna Plc, Solace Enterprises)</p> <p>Both Lots will be accessed on a ‘pay as you go’ basis</p> <p>To approve Call-Off Contracts.</p>
3.	23.07.15	<b>Procurement of Bespoke Services for Flood Risk Mitigation &amp; Modelling</b>	Waive Contract Standing Order 8.02 (requirement to obtain quotations) as allowed under CSO 10.1.2a.d. to BMT WBM Ltd to deliver the services listed below on behalf of the Council for the sum of £100,000, for the period 01 <sup>st</sup> July 2015 until 30 <sup>th</sup> June 2016.
4.	12.08.15	<b>Stray Dog Service</b>	Delegation of Kennelling and Stray Dog Register Functions to the London Borough of Waltham Forest. £51,100k per annum
5.	17.08.15	<b>Issuance of Letter of Intent to Total Facilities Management contract</b>	To enable effective mobilisation of an Integrated Facilities Management framework agreement, provision of services to Corporate Buildings and smooth transfer for a 1 <sup>st</sup> November 2015 contract commencement. £150k
6.	26.08.15	<b>Welfare Reform Impact Analysis – data matching to the Welfare Reform Club</b>	To appoint the contract for welfare reform impact assessment to the welfare reform club.
7.	10.09.15	<b>Framework agreement for the supply of white goods, furniture and floor coverings</b>	COO to approve the extension of contract for provisions of white goods, furniture & floor coverings for a period of 6 months to Elegance furniture supplies ltd and Myers (Ideal Supplies) Ltd. £172,000 capped.
8.	16.09.15	<b>Haringey Council attendance at MIPIM 2016 (property investment trade show)</b>	Attendance of officers at MIPIM 2016. £30k .

## CHIEF OPERATING OFFICER

### Significant decisions - Delegated Action - For Reporting to Cabinet 20.10.15

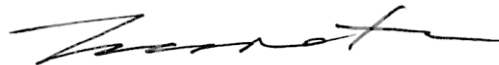
◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
9.	25.09.15	<b>The appointment of a supplier to provide a business case for potential shared services</b>	To approve the award of contract to SOCITM to develop the business case for potential shared services. £40k
10.	25.09.15	<b>Variation of contract for provision of Strategic Partner Consultancy</b>	For COO to extend Agilisys Ltd contract by 12 months. £474.5k
11.	25.09.15	<b>London Collective Investment Vehicle (CIV)</b>	Pension committee agreed to continue to participate in the CIV and to provide regulatory capital up to a value of £150,000.

### Delegated Action

Type	Number

Chief Operating Officer Signature



Date 05.10.15