

Chief Executive

Significant decisions - Delegated Action - For Reporting to Cabinet on 24th January 2017

◆ denotes background papers are Exempt.

No	Date approved by Chief Executive	TITLE	Decision
1.	23.12.2016	Haringey Council attendance at MIPIM 2017 (property investment trade show)	For the council to participate in MIPIM 2017 and therefore incur related expenditure (expected to be a maximum of £45,000)
2.			
3.			
4.			

Delegated Action

Type	Number

Chief Executive Signature: *N Walsh* Date: 16/01/17

DIRECTOR OF ADULT SOCIAL SERVICES

Significant decisions - Delegated Action – December 2016

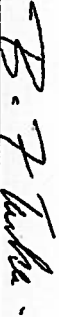
◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.			

Delegated Action

	Number
161201 Approval under CSO 9.06(c) for award of contract for provision of disabled adaptations with contractor Richwell Construction Ltd. Value £251,183.62.	
161201 Implementation of CSO 10.02.1a to extend & vary Council contract with Voicability for care act advocacy for 3mths. Value £27,500.	
161206 Approval under CSO 9.06(c) award of contract for provision of disabled adaptations with Effectable Construction Services Ltd. Value £288,721.94.	
161206 Waiver & Award of Contract to Acorn Day Ops for provision of day ops to people with and LD currently accessing in-house day centres. Value £250,000.	
161206 Waiver & Award of Contract to HALL for provision of day ops to people with and LD currently accessing in-house day centres. Value £250,000.	
161221 Batch 14 Approval under CSO9.07.1c award of contract to facilitate provision of disabled adapts with contractor Effectable Construction Services Ltd. Value £148,863.56.	
161221 Batch 15 Approval under CSO9.07.1c award of contract to facilitate provision of disabled adapts with contractor Effectable Construction Services Ltd. Value £166,094.52	
161222 OGNH Request to waive contract order 8.30 and 9.01 as allowed under CSO 10.01.1b for external Staff Nurse Agencies. No value.	

Submission authorised by:



Beverley Tarka – Director of Adult Social Services

Date: 3rd January 2017

DIRECTOR OF Commissioning

Significant decisions - Delegated Action - For Reporting to Cabinet on 24th January 2017

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	22/12/2016	Extension to the contract with HALL for the current Support Service for Unpaid Carers.	A seventeen month extension to the current Support Service for Unpaid Carers with HALL, as allowed under CSO 10.01b, the total additional value is £44,625. The contract extension shall commence from 1 st May 2016 to 31 st September 2017.
2.	05/01/2017	Project HE:RO – Tri Partnership Supply of Services Agreement	A Service Agreement was made on 5 September 2016 with Evolve for the period 01 September 2016 to 31 July 2017 and a value of £50,000 (plus VAT) Evolve Health Mentors can perform the following duties during a Project HE:RO Assignment with the Customer: This list is non exhaustive and additional duties may be included upon separate discussion a) Breakfast Clubs b) Classroom Support c) Lunchtime Playground Animation d) Small Group Mentoring e) Individual Mentoring f) After School Club Provision
3.	05/01/2017	Award of contract for the Provision of Alternative Education Services to COHENEL.	The Council has a statutory duty to provide appropriate education for all children and young people in the borough, as well to support their health, safety and welfare. This duty is generally discharged through school, but there are some students who need to be educated at alternative institutions. This education outside of mainstream schools is generally known as "alternative education provision". This contract has been awarded to the College of Haringey Enfield and North East London (COHENEL) for 1 year, commencing 07.09.16 and completing 07.07.2017.
4.	22.11.2016	Handy Person Service	New contract awarded to Homes for Haringey for the provision of Handy Person Service (following the liquidation of Haringey Age UK) for a period of 7 months under the Teckal exemption. The new contract shall commence from 5 th Sep 2016 to 31st March 2017 and the maximum costs of the service for the duration of the contract will be £37,041.67, of which £22,166.67 will be funded by the CCG.
5.	30.11.2016	Extension to Art and Night Club for Adults with LD	To extend the Art Sessions and Friday Night Club for adults with learning disabilities contract with Markfield for a further six months form 01/10/16 – 31/03/2017.

Delegated Action

Type	Number

Director/Assistant Director Signature:

Chloe Kate Fenwick

Date 16 January 2017