

Report for: Cabinet 11 September 2018  
Title: Delegated Decisions and Significant Actions

Report authorised by : Zina Etheridge, Chief Executive

Bernie Ryan AD Corporate Governance

Lead Officer: *Bernie Ryan*  
Ayshe Simsek

Ward(s) affected: Non applicable

Report for Key/  
Non Key Decision: Information

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. Reasons for decision

Part Three, Section E of the Constitution – Responsibility for Functions, Scheme of Delegations to Officers - contains an obligation on officers to keep Members properly informed of activity arising within the scope of these delegations, and to ensure a proper record of such activity is kept and available to Members and the public in accordance with legislation. Therefore, each Director must ensure that there is a system in place within his/her business unit which records any decisions made under delegated powers.

Paragraph 3.03 of the scheme requires that Regular reports (monthly or as near as possible) shall be presented to the Cabinet Meeting, in the case of executive functions, and to the responsible Member body, in the case of non executive functions, recording the number and type of all decisions taken under officers' delegated powers. Decisions of particular significance shall be reported individually.

Paragraph 3.04 of the scheme goes on to state that a decision of "particular significance", to be reported individually by officers, shall mean a matter not

within the scope of a decision previously agreed at Member level which falls within one or both of the following:

- (a) It is a spending or saving of £100,000 or more, or
- (b) It is significant or sensitive for any other reason and the Director and Cabinet Member have agreed to report it.

5. Alternative options considered

Not applicable

6. 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.

Officer Delegated decisions are published on the following web page <http://www.minutes.haringey.gov.uk/mgDelegatedDecisions.aspx?bcr=1>

7. Contribution to strategic outcomes

Apart from being a constitutional requirement, the recording and publishing of executive and non executive officer delegated decisions is in line with the Council's transparency agenda.

8. Statutory Officers comments (Chief Finance Officer (including procurement), Assistant Director of Corporate Governance, Equalities)

Where appropriate these are contained in the individual delegations.

9. 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.

10. 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

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 Ayshe Simsek  
on 020 8489 2929.



**CYPS**

**Significant decisions - Delegated Action - For Reporting to Cabinet on 11 September 2018**

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	5.7.18	Refurbishment of Cumberland Road	Increase in purchase order to cover additional costs of £85,426 approved
2.	31.7.18	Provision of Immigration Services	Existing contract for provision of immigration services to be extended by £78,000

**Delegated Action**

Type	Number



Director's Signature

Date: 3 September 2018



## DIRECTOR OF ADULTS AND HEALTH

### Significant decisions - Delegated Action – August 2018

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	180810	Delegated Authority - Assessment and Safeguarding Reconfiguration	
2.	180814	Delegated Authority - Structural amendments in Adult Social Services	

### Delegated Action

	Number
180806 Implementation of CSO 8.03 (Quotation & Exercise) & 9.07.1c 5 x L&D training provider contracts.	Contract value £150,000.00.
180820 Delegated Authority Report Cover Care Analytics NCL Older Adult Care Home Model.	Contract value £65,000.00.
180820 Directors Waiver Report TFS Healthcare OGNH.	Contract value £120,000.00.

Submission authorised by: B. F. Tarka  
 Beverley Tarka – Director of Adults and Health

Date: 31<sup>st</sup> August 2018

