

Report for: Cabinet 10 September 2019
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.

Housing, Regeneration & Planning

Significant decisions - Delegated Action - For Reporting to Cabinet on 10 September 2019

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1. ◆	4 June 2019	Award of Contract under Contract Standing Order – Belshaw Building Services	Award of contract to Belshaw Building Consultancy to progress schemes for sites to be converted to housing – part exempt
2. ◆	6 June 2019	Approval of Award Framework Agreement for provision of Asbestos Surveying to Mainstream	Approval of Award Framework Agreement for provision of Asbestos Surveying to mainstream – part exempt
3. ◆	7 June 2019	Award of Contract new structural External and Refurbishment works at N15	Award of Contract to Richwell Construction Limited – Part exempt
4. ◆	7 June 2019	Acquisition of Property as part of Council's Right to Buy acquisition programme at N17	Acquisition of Property as part of Council's Right to Buy acquisition programme at N17
5. ◆	7 June 2019	Kitchen Adaption works to property in N15	Approval of contract costs for adaption works
6. ◆	7 June 2019	Acquisition of Property as part of Council's Right to Buy acquisition programme at N15	Acquisition of Property as part of Council's Right to Buy acquisition programme at N15
7. ◆	12 June 2019	Waiver of contract standing orders to appoint Carter Jonas	Waiver of Contract standing Order 8.03 to award contract to Carter Jonas to progress acquisition of leasehold properties
8. ◆	19 June 2019	Acquisition of Property as part of Council's Right to Buy acquisition programme at N17	Acquisition of Property as part of Council's Right to Buy acquisition programme at N17
9. ◆	21 June 2019	Approval of contract for Roof Replacement Works at N22	Award of Contract to Cuttle Construction – part exempt
10. ◆	21 June 2019	Additional cost of installation of remote monitoring equipment to Water Tanks	Additional contract cost

Housing, Regeneration & Planning

Significant decisions - Delegated Action - For Reporting to Cabinet on 10 September 2019

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
11. ◆	21 June 2019	Additional costs for Roof Access Works	Additional costs for Roof Access Works
12. ◆	21 June 2019	Major void Works – N8	Approval of scheme tender
13. ◆	21 June 2019	Acquisition of Property as part of Council's Right to Buy acquisition programme at N17	Acquisition of Property as part of Council's Right to Buy acquisition programme at N17
14. ◆	21 June 2019	Acquisition of Property as part of Council's Right to Buy acquisition programme at N15	Acquisition of Property as part of Council's Right to Buy acquisition programme at N15
15. ◆	21 June 2019	Additional costs for additional works NT9	Additional costs for additional works NT9
16. ◆	24 June 2019	Award of contract to BSPS for works at Mulberry Junction	Award of contract to BSPS for works at Mulberry Junction – part exempt
17. ◆	27 June 2019	Award of Contract under Contract Standing Order – Walker Management	Award of Contract under CSO 9.06.7 to Walker Management for two new build sites – Nightingale Lane and St Marys Close – Part Exempt
18. ◆	8 July 2019	Acquisition of Property as part of Council's Right to Buy acquisition programme at N15	Acquisition of Property as part of Council's Right to Buy acquisition programme at N15
19	15 July 2019	Request to Waive Contract Standing Orders under CSO 10.01.2 for appointment of architects	Approve waiver of CSO 08.03.2 to directly appoint KCA to complete design work and progress to planning for 10 sites which have been agreed at Cabinet to develop.
20.	12 July 2019	Establishing Haringey Community Benefit Society	Approval to establish the Haringey Community benefit Society and associated registrations.

Housing, Regeneration & Planning

Significant decisions - Delegated Action - For Reporting to Cabinet on 10 September 2019

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
21. ◆	16 July 2019	Acquisition of property as part of the HRW Regeneration Scheme in N17	Acquisition of property as part of the HRW Regeneration Scheme in N17
22. ◆	16 July 2019	Acquisition of property as part of the HRW Regeneration Scheme in N17	Acquisition of property as part of the HRW Regeneration Scheme in N17
23.	26 July 2019	Approval of AMP for Fire Risk Assessment package 10	Approval to undertake Fire Risk Assessment works and External./Estate improvement works
24.	9 August 2019	Approval of Award of contract the underpinning and remedial works at Gladstone Avenue N22	Approval of Award of contract the underpinning and remedial works at Gladstone Avenue N22 – part exempt
25. ◆	12 August 2019	Acquisition of property as part of the Broad water Farm programme in N17	Acquisition of property as part of the Broad water Farm programme in N17
26. ◆	16 August 2019	Acquisition of property as part of the Broad water Farm programme in N17	Acquisition of property as part of the Broad water Farm programme in N17
27. ◆	16 August 2019	Acquisition of property as part of the Broad water Farm programme in N17	Acquisition of property as part of the Broad water Farm programme in N17
28. ◆	16 August 2019	Acquisition of property as part of the Broad water Farm programme in N17	Acquisition of property as part of the Broad water Farm programme in N17
29. ◆	16 August 2019	Acquisition of property as part of the HRW Regeneration Scheme in N17	Acquisition of property as part of the HRW Regeneration Scheme in N17
30. ◆	16 August 2019	Acquisition of Property as part of Council's Right to Buy acquisition programme at N22	Acquisition of Property as part of Council's Right to Buy acquisition programme at N22

Housing, Regeneration & Planning

Significant decisions - Delegated Action - For Reporting to Cabinet on 10 September 2019

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
31. ◆	16 August 2019	Acquisition of Property as part of Council's Right to Buy acquisition programme at N8	Acquisition of Property as part of Council's Right to Buy acquisition programme at N8
32. ◆	16 August 2019	Acquisition of Property as part of Council's Right to Buy acquisition programme at N17	Acquisition of Property as part of Council's Right to Buy acquisition programme at N17
33. ◆	16 August 2019	Acquisition of Property as part of Council's Right to Buy acquisition programme at N15	Acquisition of Property as part of Council's Right to Buy acquisition programme at N15
34. ◆	19 August 2019	Acquisition of property as part of the HRW Regeneration Scheme in N17	Acquisition of property as part of the HRW Regeneration Scheme in N17
Delegated Action			
Type			Number

Corporate Board Officer/Assistant Director Signature



..... Date..... 10 September 2019

Commissioning

Significant decisions - Delegated Action – September 2019

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	30/07/19	<p>Extension of Accommodation and Visiting Support (Mental Health Central). To extend the following contracts:</p> <ul style="list-style-type: none"> Accommodation and visiting support provided by Sanctuary living from 1/8/19 -31/7/20 Accommodation and visiting support provided by Richmond Fellowship from 1/8/19 -31/7/20 <p>The existing contract is working well based on the outcomes achieved and it is not in the councils' best interest to go out to tender.</p>	Signed
2.	02/07/19	<p>Award of contract to Allpay Limited for the provision of pre-paid card services under the North East Procurement Organisation (NEPO) framework. To award in accordance with CSO 9.07.1 (c) a three-year contract to Allpay Limited (with the option to extend up to a further 12 months) for the provision of prepaid card services across five Council programmes: Children's Direct Payments, Adults' Direct Payments, Children and Family, No Recourse to Public Funds- Adults and Children, and Personal Funds and Deputyship.</p> <p>The contract value inclusive of the option to extend for 12 months will be £110,285.85.</p>	Signed
3.	24/06/19	<p>Healthwatch extension: Approval for Implementation of Standing Order CSO 10.02.1(a) which allows for any contract extension subject to satisfactory outcomes of contract monitoring provided the value of the extension is less than £500,000. The approval by the Assistant Director of Commissioning to implement Contract Standing Order 10.2.01 (a) and extend the Healthwatch contract with Public Voice CIC for a period of one year from 1st July 2019 to 30th June 2020 at a cost of £160k. The total cost over the life of the contract is £480k</p>	Signed

Delegated Action

Number

Submission authorised by: _____
Charlotte Pomery – Assistant Director Commissioning

Date: 2nd September 2019

DIRECTOR OF ADULTS AND HEALTH

Significant decisions - Delegated Action – June 2019

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	-	-	
2.			

Delegated Action

Number
27.06.2019 Request to waive Contract Standing Order 8.03 and 9.01 as allowed under CSO 10.01.2 for Recruitment of Interim Head of Service – Learning Disability via Gatenby and Sanderson

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

Date: 06 August 2019

CYPS

Significant decisions - Delegated Action - For Reporting to Cabinet in September 2019

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	31.7.19	Award of Grant Funding for provision of Support to Families against youth crime	Agreed - £250,000

Delegated Action

Type	Number
10.01.2.1 Extension of Recruitment of Agency outside of LGRP	£81,000 1
9.06.1 Subscription to organisation to provide research and data.	£11,250 1
8.03 Employment consultancy for young adults (care leavers)	£90,000 1

Corporate Board Officer/ Signature



Date 2.9.19

