

**Report for:** Cabinet 8 October 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.



# Customers, Transformation and Resources

## Significant decisions - Delegated Action - For Reporting to Cabinet on 8 October 2019

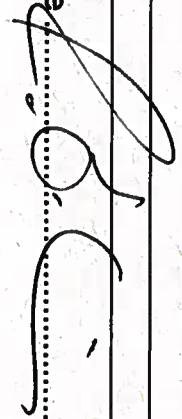
◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	10 September 2019	Award of contract – Vary and extend contract for SAP managed service	The HCL SAP managed service contract expires on 15/9.2019 with an option to extend for a further 2 years + 2 years. We wish to reduce the extension option to 6 months. We currently have a Cabinet report for the 9 <sup>th</sup> October to agree to move to a new supplier. This extension will allow for an orderly exit of the contract and allow the lift and shift implementation of the new service
2.			
3.			
4.			

### Delegated Action

Type	Number

Corporate Board Officer/Assistant Director Signature

 Date... 30/08/19



## Finance

### Significant decisions - Delegated Action - For Reporting to Cabinet on 8 October 2019

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	9 September 2019	Determination of mortgage interest rate effective from 1 October 2019 to 31 March 2020	To approve and declare that the interest rate applicable to all Harringey Council variable rate mortgages be set at the Local Average rates of 3.98%, for the period from 1 October 2019 to 31 March 2020
2.			
3.			
4.			

### Delegated Action

Type	Number

Corporate Board Officer/Assistant Director Signature .....



Date 30/9/19 .....

