

The Executive

On 31 January 2006

Report title: DELEGATED DECISIONS AND SIGNIFICANT ACTIONS

Report of: The Chief Executive

1. Purpose

To inform the Executive of delegated decisions and significant actions taken by Directors.

The report details by number and type decisions taken by Directors under delegated powers in December 2005. Significant actions (decisions involving expenditure of more than £50,000) taken during the same period are also detailed.

2. Recommendations

That the report be noted.

Report authorised by: Max Caller, Interim Chief Executive



Contact officer: Richard Burbidge

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4. Access to information:

Local Government (Access to Information) Act 1985

4.1 Background Papers

The following background papers were used in the preparation of this report;

Delegated Decisions and Significant Actions Forms

Those marked with ♦ contain exempt information and are not available for public inspection.

The background papers are located at Civic Centre, N22.

To inspect them or to discuss this report further, please contact Richard Burbidge on 020 8489 2923.

ASSISTANT CHIEF EXECUTIVE (Access)

Significant decisions - Delegated Action 2005/06

◆ denotes background papers are Exempt.

No	Date approved by ACE (Access)	Title	Decision
1.	01/12/05	Heritage Economic Regeneration Scheme (HERS), English Heritage Grant Scheme, Appointment of Architect	Agreed
2.	05/12/05	Microsoft Services for the Enterprise – provision of Premier Support Services Request for Waiver of Contract Standing Order (CSO) 6.04 (requirement to tender) under CSO 7	Agreed
3.	08/12/05	Tech Refresh Extra Thin Clients	Agreed
4.	12/12/05	Microsoft Services for the Enterprise – provision of Premier Support Services Approval for award of contract under Contract Standing Order (CSO) 11.02	Agreed
5.	19/12/05	IT Technical Refresh – Delayed Handover and Deployment Support – 3 rd ADDENDUM for Logicalis	Agreed
6.	20/12/05	Approval to appoint the Sol Cohen Youth Project to provide specialist youth and community engagement to Neighbourhood Management Service in engaging with the Orthodox Jewish Community in South Tottenham and building safer communities	Agreed
7.	20/12/05	Approval to appoint Chaverim (Zichron Avrohom Dov) to provide specialist youth and community engagement to Neighbourhood Management Service in engaging with the Orthodox Jewish Community in South Tottenham	Agreed
8.	21/12/05	Approval to appoint Kids n' Action in specialist youth and community engagement to Neighbourhood Management Service in engaging with the Orthodox Jewish Community in South Tottenham and building safer communities	Agreed
9.	22/12/05	Approval to appoint Agudas Yisroel to provide specialist community engagement to Neighbourhood Management Service in engaging with the Orthodox Jewish Community in South Tottenham and building safer communities	Agreed
10.	22/12/05	Approval to extend time for appointment of Consultant to provide specialist support and assistance to High Road Team with English Heritage, European Regional Development Fund and Heritage Lottery Fund, grant aided project conservation and regeneration projects	Agreed

ASSISTANT CHIEF EXECUTIVE (Access)

Significant decisions - Delegated Action 2005/06

◆ denotes background papers are Exempt.

No	Date approved by ACE (Access)	Title	Decision

Delegated Action

Type	Number

DIRECTOR OF THE CHILDREN'S SERVICE

Significant decisions - Delegated Action 2005/06 – December 2005

◆ Denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
Nil return			

Delegated Action

Type	Number
Contract Standing Order	1

DIRECTOR OF ENVIRONMENTAL SERVICES

Significant decisions - Delegated Action 2005/06 – December 2005

◆ Denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	05/12/05	Stroud Green Area 20 MPH Zone	Approval was given to proceed with the implementation of phase 1 of the Stroud Green Area 20mph zone with an allocation of £150K from the BSP being used to fund the scheme.
2.			
3.			
4.			

Delegated Action

Type	Number
Contract Standing Order's	2
Highways	1

DIRECTOR OF HOUSING - DECEMBER 2005

Significant decisions - Delegated Action 2005/06

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision

Delegated Action

Type	Number
Approval for additional costs ◆	1
Approvals for awards of contracts ◆	12
Request for waiver of Contract Standing Order 6.04 (JOINT APPROVAL BY THE DIRECTOR OF HOUSING & DIRECTOR OF ENVIRONMENTAL SERVICES ◆	1

