

DIRECTOR OF ADULT, CULTURE AND COMMUNITY SERVICES

Significant decisions - Delegated Action – April 2009

♦ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	21.04.09	Commissioning Service	Establishment change – Development and Support Officer
2.			
3.			
4.			

Delegated Action

Type	Number
01.04.09: CSO 11.02 Paignton Park landscape improvement project	1
06.04.09: CSO 13.01[a] Eamonn Dillon: Internal Residential Care Services	1
09.04.09: CSO 13.01[a] Teresa Carpenter – LD Pilot Individual Budgets	1
09.04.09: CSO 6.03 Active Strength Gym at WHL – Technogym	1
09.04.09: CSO 6.03 Active Strength Gym at WHL – Escape Fitness Ltd	1
09.04.09: CSO 6.03 Fitness Equipment Service Contracts	1
09.04.09: Recruitment release form – MH Placement and Review Team	1
14.04.09: Recruitment Release form – MH Review Team	1

Delegated Action – Supporting People contracts		Number
03.04.09: SP Outward Housing		1
03.04.09: SP Epic Trust		1
03.04.09: SP St Lucy Lodge		1
03.04.09: SP Broadway		1
03.04.09: SP Stonewall Housing		1
03.04.09: SP Hanover Housing Association		1
03.04.09: SP Hill Homes		1
03.04.09: SP Christian Action [Enfield] Housing Association Ltd		2

DIRECTOR OF ADULT, CULTURE AND COMMUNITY SERVICES

Significant decisions - Delegated Action

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No	Date approved by Director	Title	Decision
1.	30.04.09	Proposed amendments to the Fairer Charging Policy	Approved

Delegated Action

Type	Number
01.05.09: Sitter Services for BME Carers	1
01.05.09: ICAN Care Ltd	1
01.05.09: Club Anand Palace Gates Sheltered Housing	1
21.05.09: Secure Data – schedule of charges	1
21.05.09: SP – HAIL	1
28.05.09: SP Anchor Trust	1
28.05.09: SP Hoffman Foundation for Autism	1
28.05.09: SP Newham Asian Women	1
28.05.09: SP NHS TPCT Speech and Language Therapy	1
28.05.09: SP Penrose Housing Association	1

DIRECTOR OF THE CHILDREN AND YOUNG PEOPLE'S SERVICE

Significant decisions - Delegated Action May 2009

- ◆ Denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.			

Delegated Action

Type		Number
6.04	Commerce Road Young Person's Centre – classroom removal Lordship Lane Primary – upgrading income electrical cable Playscheme for disabled children from Orth. Jewish community Consultant as Project Manager CCIS Tender Process U5s childcare providers (Vol Sector sustainability grant) Provision of IMR Provision of IMR	£17,232.40 £12,000 £9,875 £354,000 across 20 orgs £12,000 £25,000
6.05	Provision of assessment services as Special Guardians	£15,360
11.02	BSF St Thomas More Catholic School – Early Works Package Positive Activities for Young People with learning Diffs BSF Northumberland Park-fixtures in food tech block BSF Heartlands – Clearance of fly-tipping on site ICT programme manager for eTransformation imp plan BSF Alexandra Park: Advanced works package	£135,946.52 £30,000 £65,090 £23,760
13.1a	ABG: Schools outreach and youth magazine Extension of contract for Connexions	£216,404.47 £50,000 or less in total £129,950
13.1b	12 Foster Carers to provide 12/15 placements	£740 per week £386,880 p.a. capped

CORPORATE RESOURCES AND CHIEF EXECUTIVE SERVICE

Significant decisions - Delegated Action 2009/10 – April 2009

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1. ◆	23.04.09	OD Learning & Development framework contracts.	For the Assistant Chief Executive (People & Organisational Development) to extend the framework contracts for learning and development.
2. ◆	27.04.09	Delegated authority. Composite Report on Disposal of HRA dwellings	For the Chief Financial Officer to approve the disposal of the HRA properties contained within the report that have been deemed uneconomical to repair, not suitable for retention or surplus to requirements.

Delegated Action

Type	Number
Approval for award of contract under CSO 11.02 re: Provision of a Maintenance Contract for Fire Extinguishers, signed by DCR 16.04.09.	1
Request for waiver of CSO 6.04 under CSO 7 re: BLT Performance and Quality Management System, signed by DCR 21.04.09.	1
Request for waiver of CSO 6.04 under CSO 7 re: Rebuilding/Refurbishment of Units 5 and 6 Leaside Industrial Estate, Garman Road, N17, signed by DCR 23.04.09.	1
Approval for issuance of letter of intent under CSO 12.02 re: Fire alarms, Intruder alarms and Emergency Lighting, signed by DCR 24.04.09.	1
Request for implementation of CSO 6.03 re: Minor alterations to Level 1, River Park House, signed by CFO on behalf of DCR 29.04.09.	1
Request for implementation of CSO 6.03 re: Moving of ASBAT to Woodside House, N22, signed by CFO on behalf of DCR 29.04.09.	1

CORPORATE RESOURCES AND CHIEF EXECUTIVE SERVICE

Significant decisions - Delegated Action 2009/10 – May 2009

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1. ◆	11.05.09	Decision report of the Director of Corporate Resources – Disposal of the former Plevna Day Nursery, Plevna Crescent, N15 6DN	For the Director of Corporate Resources to approve the disposal of the freehold interest of Plevna Day Nursery, Plevna Crescent, N15.
2. ◆	15.05.09	Approval for award of contract under CSO 11.02 re: The Asian Council, 8 Caxton Road, N22 6TB – Roof Replacement	For the Director of Corporate Resources to award the contract for the replacement of the roof at 6-10 Caxton Road.

Delegated Action			Number
Type			
Request for implementation of CSO 6.3 re: River Park House, 2 nd Floor South – refurbishment of 6 heat pump units and controller, signed by DCR 15.05.09.			1
Approval for award of contract under CSO 11.02 re Homsey Town Hall roof repairs, signed by DCR 15.05.09.			1
Request for waiver of CSO 6.04 under CSO 7 re: Smart Working – Alexandra House re-arrangement (IT cabling), signed by Head of Corporate Finance for DCR 05.05.09.			1
Request for waiver of CSO 6.04 under CSO 7 re: Smart Working – Alexandra House re-arrangement (further IT cabling works), signed by DCR 21.05.09.			1
Request for waiver of CSO 6.03 re: Strategy Support, signed by Chief Executive 18.05.09.			1
Approval for award of contract under CSO 6.10 (Framework Agreements) and 11.02 (contracts under £250,000) re: Framework agreement for Software – contract for Web Licence and Support, signed by DCR 27.05.09.			1