

ASSISTANT CHIEF EXECUTIVE (Access)

Significant decisions - Delegated Action January 2006

◆ denotes background papers are Exempt.

1.	04/01/06	Web GIS (Graphical Information System) Request for Waiver of CSO 6.04 (requirement to tender) under CSO 7	Agreed
2.	04/01/06	Milton Road Estate Phs. 3 – Miller & Barker House Storage and Associated Works	Agreed
3.	04/01/06	Web GIS (Graphical Information System) Approval for award of contract under CSO 11.02	Agreed
4.	10/01/06	Creation of new post – Business Manager, Service Improvement Delegated Powers	Agreed
5.	12/01/06	Approval to appoint Consultant to provide specialist support and training to Neighbourhood Management Service on funding bids. project and programme monitoring and claims for external funding with English Heritage, European Regional Development Fund and Heritage Lottery Fund, grant aided and regeneration projects	Agreed
6.	12/01/06	Regeneration and Building Conservation Project Management Consultancy for Bruce Grove Town Centre, HLF THI and English Heritage HERS	Agreed
7.	12/01/06	Hartington Park Improvement Project (N17) Mosaic	Agreed
8.	23/01/06	Green Lanes Bridge Project	Agreed
9.	26/01/06	People's Pathways to Northumberland Park research project	Agreed

Assistant Chief Executive (Strategy)**Communications Business Unit and Voluntary Sector Team****Waivers of Standing Orders and Contracts Let [Communications]**

Contract for	To	Amount	Period	Lead Officer
CONTRACT Bay Media	Display Lampposts mounted banners	Bay Media specialise in supply of such media to a range of authorities on a no-cost to the council basis. They make their profit by selling the reverse side of each banner to commercial advertisers and the Council will receive a per- centage of that.	15 years from 6/12/05	LESLEY GORDON

Waivers of Standing Orders and Contracts Let [Voluntary Sector]

Contract for	To	Amount	Period	Lead Officer
Capacity building programme in Haringey	CEMVO	£15,000	One Year	Susan Humphries

Grants above £5,000 [Voluntary Sector]

Grant for	To	Amount	Period	Lead Officer
New Initiative Development fund 2005/2006	Various organisations – 26 in total	£41,802	One off costs	Susan Humphries

Assistant Chief Executive (Strategy)**Economic Regeneration Division****Significant Decisions and Delegated Action – January 2006****Waivers of Standing Orders and Contracts Let**

Contract for	To	Amount	Period	Lead Officer
Social Enterprise	J4B	£2000	January 06- March 06	Seema Manchanda
Wood Green Film Festival (Fringe)	Film & Video Workshop	£6000	March 06	Liz Holford
Innovation	Andrew Rumfitt	£2684	January 06	Seema Manchanda
Daycare Research	Daycare Trust	£20000	December 05 – March 06	Martin Tucker waived by David Hennings
CLICK4TV	Artikal Films	£10000	January – March 06	Karen Galey waived by David Hennings

Grants above £5,000

Grant for	To	Amount	Period	Lead Officer
CLICK4TV	Artikal Films	£15000	September 05- February 06	Martin Tucker agreed by Cllr Lister
More Than A Roof	Positive Employment	£15000	September 05 – January 06	Martin Tucker agreed by Cllr Lister
Paralegal Skills Escalator	Paralegal Charity	£20000	December 05 – March 06	Martin Tucker agreed by Cllr Lister
Ethical Loan Fund	Enterprise Credit Union	£10000	December 05- March 06	Liz Holford agreed by Cllr Lister

Assistant Chief Executive (Strategy)**Safer Communities Business Unit****Significant Decisions and Delegated Action – January 2006****Grants above £5,000**

Grant for	To	Amount	Period	Lead Officer
Target Hardening	Houses in Multiple Occupation	50k	to March 2006	Sean Sweeney
Door Entry Schemes	Housing	41k	to March 2006	Souad Akbur
MM2PC	Bruce Grove youth Centre	41k	to March 2006	Souad Akbur
Xmas Robbery (Wood Green) Publicity	Metropolitan Police Service	21k	to March 2006	Sean Sweeney
Anti-Violence	Metropolitan Police Service	15k	to March 2006	Andy Davies
Borough Wide Burglary 11	Metropolitan Police Service	15k	to March 2006	Sean Sweeney
Burglary Publicity	Community Safety Team (CST)	13k	to March 2006	Sean Sweeney
Target Hardening	Crime Prevention Officers	10k	to March 2006	Sean Sweeney
Strategy Launch & LBH 'Taking a Stand Awards'	CST	10k	to March 2006	Susan Doran
ISP Training	CST	6.5k	to March 2006	Rachael Cole
ASB publicity/marketing	CST	6k	to March 2006	Rachael Cole
'What's the Point' comics	Haringey Peace Alliance	5k	to March 2006	Susan Doran
Leaders in Training	Youth Inclusion Programme	5k	to March 2006	Rachael Cole
Crime Prevention Training	CST	5k	to March 2006	Sean Sweeney
Personal Alarms	Age Concern	5k	to March 2006	Susan Doran
Xmas Youth Project	Broadwater Farm	5k	to March 2006	Glenn Tilney
Sports Academy	Metropolitan Police Service	20K	to March 2006	Rachael Cole

DIRECTOR OF ENVIRONMENT

Significant decisions - Delegated Action 2005/06

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1.	18 / 01 / 06	Open Spaces Infrastructure Improvement Programme – Macadam Resurfacing	Contract for the Macadam Resurfacing was awarded to Southern Landscape Limited (approved list) to the sum of £146,417.00 for a completion of works estimated at March 31 st 2006.
2.	18 / 01 / 06	Open Spaces Infrastructure Improvement Programme – Fencing and Railings	Contract for the Fences and Railings was awarded to Metalcraft (Tottenham) Ltd (approved list) in the sum of £211,145.00 for a completion of works estimated March 31 st 2006.
3.	05 / 01 / 06	Restructure of Streetscene Business Improvement Team	To allow the restructure of the Business Improvement Team with additional costs of £78,541 being charged to the 3 main sections within the Streetscene Service.
4.			

Delegated Action

CSO's	5
Creation of New Posts (Decision under delegated authority)	2
Service Restructure (Decision under delegated authority)	2
School Travel Plan Schemes (Decision under delegated authority)	2
Award of Powers (Decision under delegated authority)	1

DIRECTOR OF HOUSING

Significant decisions - Delegated Action 2005/06 (January 2006)

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1.	13 January	Commerce Road Estate Lighting Improvements Better Haringey Estates Improvement Programme	Award of contract for street lighting replacement and improvement to Seaboard Contracting Services in the sum of £56,875
2.	16 January	Acacia/Winkfield Estate Lighting Improvements Better Haringey Estates Improvement Programme	Award of contract for street lighting replacement and improvement to Seaboard Contracting Services in the sum of £53,796.
3.	16 January	Love Lane Door Entry Works Better Haringey Estates Improvement Programme	Award of contract for the provision of new controlled entry systems and work to existing systems to C J Bartley in the sum of £67,564.
4.	16 January	The Sandlings Lighting Improvements Better Haringey Estates Improvement Programme	Award of contract for street lighting replacement and improvement to Seaboard Contracting Services in the sum of £103,967
5.	19 January	Remington Road/Puiford Road Environmental Works	Award of contract for environmental works to T E Beach Ltd in the sum of £222,035.
6.	19 January	Fladbury Road Environmental Works	Award of contract for environmental works to T E Beach Ltd in the sum of £243,233
7	19 January	Fladbury Square Environmental Works	Award of contract for environmental works to T E Beach Ltd in the sum of £249,266
8	23 January	Garton House, Moore House, Mildura Court Door Entry Works Better Haringey Estates Improvement Plan	Award of contract for the provision of new controlled entry systems and work to existing systems to Dennis Johns in the sum of £106,924

DIRECTOR OF HOUSING

Significant decisions - Delegated Action 2005/06 (January 2006)

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9	23 January	The Sandlings/Commerce Road Door Entry Works Better Haringey Estates Improvement Plan	Award of contract for the provision of new controlled entry systems and work to existing systems to Cartel Security Systems PLC in the sum of £141,645
10	30 January	Rothbury Walk, Broad Lane, Cordell House Door Entry Works Better Haringey Estates Improvement Plan	Award of contract for the provision of new controlled entry systems and work to existing systems to Eversafe Security in the sum of £170,208.
11	30 January	Bracknell Close Lighting Improvement Better Haringey Estates Improvement Plan	Award of contract for lighting improvement work to Seeboard Contracting Services in the sum of £85,000
12	30 January	Howfield Place Door Entry Works Better Haringey Estates Improvement Plan	Award of contract for the provision of new controlled entry system and work to existing system to Cartel Security Systems plc in the sum of £108,754.

Delegated Action

Award of contract	28