

DIRECTOR OF ADULT, CULTURE AND COMMUNITY SERVICES

Significant decisions - Delegated Action – April 2010

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	20.04.10	Festival Republic Concert in Finsbury Park – 6 th June 2010	Approved
2.			

Delegated Action

01.04.10: CSO 13.01[a] Club Anand contract extension	1
01.04.10: CSO 13.01[a] ICAN contract extension	1
01.04.10: CSO 13.01[a] S28a LD Joint Commissioning Agreement	1
01.04.10: CSO 6.05 Sue Bestjan Consulting – Independent Chair of Safeguarding Adults Board	1
15.04.10: LBH and Authentic Leadership Ltd contract	1

Submission authorised by:



Mun Thong Phung

Director of Adult, Culture and Community Services

Date: 6th May 2010

DIRECTOR OF ADULT, CULTURE AND COMMUNITY SERVICES

Significant decisions - Delegated Action - May 2010

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	07.05.10	HALS establishment changes	Approved
2.	07.05.10	ICT and Support Services establishment changes	approved
3.	14.05.10	Safeguarding and Strategic Service -- Finance Service -- establishment changes -- 2 temporary Finance Officer posts	approved
4.	26.05.10	Recreation Services -- establishment changes -- deletion of Senior Technical Officer post	Approved

Delegated Action

	Number
07.05.10: contract -- Dave Kaye -- fitness instruction and coaching	1
07.05.10: contract -- Dave Kaye -- purchase of second hand equipment	1
14.05.10: CSO 13.01 Community Meals Sodexo Healthcare Services	1
18.05.10: CSOs 7.02b and 11.02 TSC E-market [E-Directory and E-Shopping]	1

Submission authorised by: _____

M Thong Phung
Mun Thong Phung

Date: 07/06/10

DIRECTOR OF THE CHILDREN AND YOUNG PEOPLE'S SERVICE

Significant decisions - Delegated Action April and May 2010

◆ Denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	13.4.10	Grant funding for the delivery of Children's Centre Services by the Voluntary Sector for 2010/11	Contracts to be awarded to commission seven projects for a further year
2.	11.5.10	Refurbishment of Haslemere Respite Centre	Award of contract to refurbish Haslemere
3.	17.5.10	Voluntary Sector Sustainability Grant -- Under 5s Childcare Providers	Award of grant funding to 16 voluntary sector organisations

Delegated Action			Number
Type			
6.04	Culturally Specific Playscheme for disabled children from Orthodox Jewish community Specialised Play Scheme for Disabled Children and Young People		2
6.05	Maternity Cover for post Locum Ed Psych. X 3		4
11.2	Rokesly Nursery and Children's Centre -- Design Services Rokesly Nursery and Children's Centre -- CDM Co-ordinator Services Rokesly Nursery and Children's Centre -- Cost Consultancy Services Risley Primary School Rewire Alexandra Primary School Rewire Seven Sisters Primary School Rewire Broadwater Farm Integrated Learning Campus: Medium Pressure Hot Water Mains Enabling		7
12.2	Letter of intent Coleridge Primary Development Phase 3 Letter of Intent BWF Learning Campus : MPHW Enabling Works		2

Submission authorised by:

 1/6/10

CORPORATE RESOURCES AND CHIEF EXECUTIVE SERVICE

Significant decisions - Delegated Action 2010/11 – May 2010

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1. ◆	05.05.10	Approval for award of contract under CSO 6.16 re: Q-Matic Upgrade.	For the Director of Corporate Resources to award the contract for the Q-Matic Upgrade for a period of three years.

Delegated Action

Type	Number
Request for an extension of the waiver of CSO 6.04 under CSO 7 dated 10 March 2009 for a further 6 months until September 2010 re: Hornsey Town Hall project, signed by DCR 18.05.10.	1
Approval for award of contract under CSO 6.16 re: Northgate Oracle 10g Migration, signed by DCR 18.05.10.	1
Approval to waive standing order 6.05, requirement for tender re: Appointment of Liber8space Ltd, signed by DCR 18.05.10.	1
Record of decision taken under urgency procedures or delegated authority re: Disposal of Saltram Playground Site, signed by DCR 27.05.10.	1
Approval to waive standing order 6.05, requirement for tender re: Appointment of Property & Design Consultancy Ltd., signed by DCR 27.05.10.	1
Request for implementation of CSO 6.3 re: River Park House, replacement of 12 Versatemp Units, signed by DCR 28.05.10.	1

Submission authorised by:

J. Parker 21/6/10