

CORPORATE RESOURCES AND CHIEF EXECUTIVE SERVICE

Significant decisions - Delegated Action 2010/11 –April 2010

♦ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1. ♦	18.04.10	Approval for award of contract under CSO 11.02 re: E-mail Security Content Management.	For the Director of Corporate Resources to award the contract for the Council's E-mail Content Security Management service for a period of two years with an option to extend for a further period of one year.

Delegated Action

Type	Number
Request for waiver of CSO 6.04 under CSO 7 re: Focus group research into temporary accommodation, signed by Interim ACE (PPP&C) 01.04.10.	1
Request for waiver of CSO 6.05 as allowed under 7.02 re: Broadwater Farm Campus Telecommunications Backbone Cabling, signed by Interim Chief Financial Officer for DCR 01.04.10.	1
Request for implementation of CSO 6.3 re: DVD Licensing – Motion Picture Licensing Company (MPLC), signed by DCR 15.04.10.	1
Request for implementation of CSO 6.03 re: Internal decoration works, Apex House, signed by DCR 15.04.10.	1
Approval for award of contract under CSO 11.02 re: Consultant for a Strategic Construction Model for London, signed by DCR 18.04.10.	1

Submission authorised by:

J. Lawer 5/5/10.

CORPORATE RESOURCES AND CHIEF EXECUTIVE SERVICE

Significant decisions - Delegated Action 2010/11 - June 2010

♦ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision

Delegated Action			Number
Type			
Approval for award of contract under CSO 11.02 re: 5 yearly fixed wired electrical testing (2), Corporate Landlord Portfolio, signed by DCR 01.06.10			1
Approval for award of contract under CSO 11.02 re: Fraud Management System, signed by DCR 01.06.10.			1
Approval for award of contract under CSO 11.02 re: Mobile Security Guarding - Marsh Lane Site, signed by DCR 06.06.10.			1
Approval for award of contract under CSO 11.02 re: River Park House Smart Working (power and data cabling), signed by DCR 11.06.10.			1
Request for waiver of CSO 6.05 under CSO 7 re: Installation of Voltage Optimisation at Highgate Wood School, signed by DCR 16.06.10.			1
Approval for award of contract under CSO 11.02 re: Application Upgrade to Web Impulse, signed by DCR 20.06.10.			1

Submission authorised by:

J. Power 28/6/10

DIRECTOR OF URBAN ENVIRONMENT

Significant decisions - Delegated Action 2009/10

◆ Denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	05/02/10	Creation of new post – Future Jobs Fund co-ordinator	To create new post – Future Jobs Fund co-ordinator to manage and co-ordinate the new Future Jobs Fund programme that will create 221 new jobs across the borough (155 within the council).
2.	11/02/10	Report of Statutory Consultation for the extension of Highgate Station Outer CPZ	To report the feedback of statutory consultation carried out in May/June 2009 for an extension to the Highgate Station Outer CPZ. To extend the Highgate Station Outer CPZ to Denewood Road, Stormont Road and Sheldon Road as outlined under Option 2 in para 11.3 of the delegated report. Also to inform residents of the council's decision.
3.	15/03/10	Council mortgage interest rate from 01 April 2010 to 30 September 2010	That the Council declared Local Average of Interest to be applied to all variable rate mortgages with effect from 01 April 2010 to 30 September 2010 should reduce to 7.03%.
4.	28.03.10	Sustrans DIY Streets Neighbourhood Project	To request approval to waive Contract Standing Order 6.05 (requirement to tender) as allowed under CSO 7.02 and in accordance with waiver requirements noted under CSO 7.03. This is a unique project run solely by Sustrans so it is not possible to enter into a tendering process, value of contract over a 2 year period will be £137k.
5.	06.04.10	Re-tendering of the contract for the management and operation of Community Safety CCTV Service	To re-tender the contract for the management and operation of Community Safety CCTV Service for a period of 2 years, plus provision to extend for up to 2 years (subject to satisfaction) and to agree the timetable for tendering exercise to commence in April 2010.
6.	13/04/10	Cycle Training and Dr. Bike Contract for 2010 to 2012	To provide one to one cycle training for children and adults to cycle safely.

DIRECTOR OF URBAN ENVIRONMENT

Significant decisions - Delegated Action 2009/10

◆ Denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
7.	14/04/10	Purchase of specialist consulting engineering services from Derek Drew-Smith	To approve expenditure of TfL funding allocated 2009/10 to 2010/11 to enable continuation of the implementation of a 7 year A406 complementary traffic management and calming project.
8.	14/04/10	Creation of 5 temporary posts in Strategic and Community Housing Service	To create 5 temporary posts on six month contracts to support the core team working on the PSL Renewals and TA Reduction Project
9.	21/04/10	Addition of full time Social Worker post for Heathstone	Addition of full time Social Worker post for Heathstone. Post will be located at Heathstone but will have dual reporting lines to the Heathstone Manager and a Manager in CYPs. New post agreed as part of business planning process.
10.	23/04/10	To seek Director's agreement to extend contract for Alfie Environment for 3 months (Waste Management Service)	To seek Directors agreement to implement Standing Order 13.01 – to allow Director to grant a single extension for external support for the procurement of the New Waste Contract.
11.	30/04/10	Traffic Enforcement Systems, Mobile Enforcement CCTV Vehicle lease	To further extend the current lease for a further 2 months from 30 April 2010. This is necessary due to technical difficulties in respect of the new procurement procedures that have held up the process
12.	17/05/10	Hornsey Town Hall – Decentralised Energy feasibility study	To award a contract to consider second phase assessment of a combined heat and power solution for the proposed new development at Hornsey Town Hall.

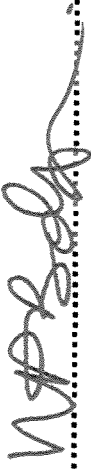
DIRECTOR OF URBAN ENVIRONMENT

Significant decisions - Delegated Action 2009/10

◆ Denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
13.	21/05/10	North London Pledge 2	Authorisation for agreeing contracts with 3 Haringey Guarantee partners/providers to deliver the Haringey Element of the LSA funded ULV sustainable employment pilot programme North London Pledge 2.

Delegated Action	
BUILDING CONTROL – FEBRUARY 2010	
Type	Number
Building Regulation applications – Full Plans approved	12
Building Regulation applications – Full Plans conditional	1
Building Regulation applications – Full Plans rejected	9
Building Regulation applications – Building Notices accepted	76
Completions	54
Dangerous Structures	33
DEVELOPMENT MANAGEMENT – FEBRUARY 2010	
TYPE	Number
Planning application decisions – Granted	74
Planning application decisions – Refused	29
Planning application decisions – Permitted Development	7
Planning application decisions – Raise No Objections	1

Submission authorised by:


Niall Bolger, Director of Urban Environment

DIRECTOR OF URBAN ENVIRONMENT

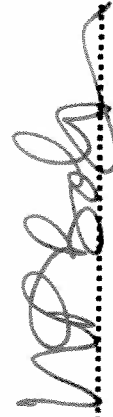
Significant decisions - Delegated Action 2010/11

◆ Denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	28 th June 2010	Approval for Compulsory Purchase Action – Empty Properties	Approval of the disposal of 160 Seaford Road N15, following the Compulsory Purchase of the property as approved by Cabinet on 16 th June 2009
2.	28 th June 2010	Memorandum of understanding for Tottenham Hale Gyrotrary Works	To authorise the Director of Urban Environment to sign a non-legally binding Memorandum of Understanding which outlines the overarching principles of the funding and collaboration agreements required for this scheme.

Delegated Action		
BUILDING CONTROL – April - June 2010		
Type		Number
Building Regulation applications – Full Plans approved		48
Building Regulation applications – Full Plans conditional		19
Building Regulation applications – Full Plans rejected		25
Building Regulation applications – Building Notices accepted		182
Completions		145
Dangerous Structures		50

Submission authorised by:



Niall Bolger, Director of Urban Environment