



Agenda item:

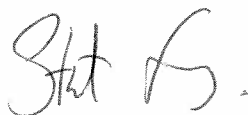
[No.]

Cabinet

22 March 2011

Report Title. DELEGATED DECISIONS AND SIGNIFICANT ACTIONS

Report of the Assistant Chief Executive (People & Organisational Development)

Signed : 

Contact Officer : Richard Burbidge

Telephone: 020 8489 2923

Wards(s) affected: **Not applicable**

Report for: **Information**

1. Purpose of the report

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

1.2 The report details by number and type decisions taken by Directors under delegated powers. Significant actions (decisions involving expenditure of more than £100,000) taken during the same period are also detailed.

2. Introduction by Cabinet Member (if necessary)

2.1. Not applicable

3. State link(s) with Council Plan Priorities and actions and /or other Strategies:

3.1. These are contained in the individual action forms.

4. Recommendations

4.1. That the report be noted

5. Reason for recommendation(s)

5.1. Not applicable.

6. Other options considered

6.1. Not applicable

7. Summary

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

7.2 The report details by number and type decisions taken by Directors under delegated powers. Significant actions (decisions involving expenditure of more than £100,000) taken during the same period are also detailed.

8. Chief Financial Officer Comments

8.1. Where appropriate these are contained in the individual delegations.

9. Head of Legal Services Comments

9.1. Where appropriate these are contained in the individual delegations.

10. Head of Procurement Comments – [Required for Procurement Committee]

10.1. Not applicable

11. Equalities & Community Cohesion Comments

11.1. Where appropriate these are contained in the individual consultation forms.

12. Consultation

12.1. Where appropriate details are contained in the individual consultation forms.

13. Service Financial Comments

13.1. Where appropriate details are contained in the individual consultation forms.

14. Use of appendices /Tables and photographs

14.1. Not applicable

15. Local Government (Access to Information) Act 1985

15.1 Background Papers

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

Delegated Decisions and Significant Action Forms

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

The background papers are located at River Park House, 225 High Road, Wood Green, London N22 8HQ.

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

DIRECTOR OF ADULT, CULTURE AND COMMUNITY SERVICES

Significant decisions - Delegated Action – January 2011

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	12.01.11	CLL Arts Officer post	Agreed
2.	14.01.11	Social Worker for Safeguarding Adults and DOLS Team	Agreed
3.			
4.			

Delegated Action

	Number
10.01.11: CSO 6.04 Replacement Plant Room Elevator Project at TGLC	1
11.01.11: CSO 6.04 Playground equipment for Playbuilder programme [2]	1

Submission authorised by: Lisa Redfern
 Lisa Redfern – Acting Director for
 Mun Thong Phung
 Director of Adult, Culture and Community Services

Date: 1st February 2011

DIRECTOR OF (insert name of Directorate)

Significant decisions - Delegated Action January 2011

◆ Denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	4.1.11	Coleridge Primary, Phase 3 Extensions and variations to existing contract	Approved
2.	4.1.11	Strategic Primary Capital Pupil Places Plan: Procurement of resources for Options Appraisal – Extension of Contract	Approved
3.	20.1.11	Bruce Grove Primary School – Development of Children's Centre – Award of Contract	Approved

Delegated Action

Type		Number
6.05	Coppetts Wood PRU – computers	£21,500 1
11.02	Refurbishment of Haslemere Respite Centre: Art Room	£8549.96 1
13.01	Coppetts Wood PRU – fee commission Passenger Transport Service	£28,195 2
13.03	Coleridge Primary, Phase 3. Post contract services	£70,000 1
		£10,347 1

Submission authorised by:

[Signature]

Director, CYPS

CORPORATE RESOURCES AND CHIEF EXECUTIVE SERVICE

Significant decisions - Delegated Action 2010/11 – January 2011

♦ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1. ♦	24.01.11	Decision Report of the Director of Corporate Resources in consultation with the Cabinet Member for Finance and Sustainability re: Hornsey Central Depot	To authorise endorsement of Sainsbury's chosen preferred developer for the redevelopment/regeneration of the depot and adjoining SSL land and reserve.
2. ♦	26.01.11	Decision Report of the Director of Corporate Resources re: 12 and 12a Nelson Road, London N8 9RU	To grant approval to proceed with the disposal of the freehold interest in 12 and 12a Nelson Road following the request for re-consideration of the sale price by the highest bidder.
3. ♦	31.01.11	Decision Report of the Head of Corporate Property Services re: 2 Maidstone Road, London N11 2TP	The grant approval for the freehold disposal of 2 Maidstone Road, N11.

Delegated Action

Type	Number
Report for decision taken under urgency procedures in consultation with Cabinet Member for Resources re: Section 106 Agreement – Saltram Close Playground Site, N15 4EA, signed by DCR 06.01.11.	1
Record of Decision taken under urgency procedures or delegated authority re: Section 106 Agreement – Saltram Close Playground Site, N15 4EA, signed by DCR 06.01.11	1
Approval for award of contract under CSO 11.02 re: Demolition of White Hart Lane Recreation Ground Pavilion signed by DCR 07.01.11.	1
Request for waiver of CSO 6.04 under CSO 7 re: Utilities Contracts – EDF Half Hourly and Unmetered Electricity Supply; British Gas Non Half Hourly Electricity Supply Model Customer Contracts, signed by DCR 07.01.11.	1
Record of decision taken under urgency procedures or delegated authority re: To propose the Council's tax base for 2011/12 in accordance with the provisions of the Local Government Finance Act 1992, signed by DCR 12.01.11.	1
Approval for novation of contract under CSO 11.02 re: Support and maintenance of modern.gov agenda and meetings management, signed by Assistant Chief Executive 20.01.11.	1

Request for implementation of Contract Standing Order 6.03 re: Market Research, Annual Survey of Residents	1
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Submission authorised by:

 6/2/11
 Julie Parker
 Director of Corporate Resources

DIRECTOR OF URBAN ENVIRONMENT

Significant decisions - Delegated Action 2010/11

♦ Denotes background papers are Exempt.

N o	Date approved by Director	Title	Decision
1	29/12/10	Green Lanes Pay and Display – Possible extension of Saturday operational hours	Approve officers to proceed to statutory notification for an extension of the pay and display bays along the southbound lane of Green Lanes to 7.00pm on Saturday. We have analysed impact to both traffic movement and parking revenue when considering this request. The costs of implementing the changes outlined in this report can be met from existing Parking Plan capital monies.
2	12/01/11	Notification of extension of the Bounds Green Controlled Parking Zone (CPZ)	Approve an extension of the Bounds Green CPZ to include Thorold Road, Manor Road & Marlborough Road.
3	12/01/11	Establishment change in Planning Enforcement	To reduce expenditure in Planning Enforcement by reducing administration support to half of a post.
4	12/01/11	Form of nomination scheme of delegation to Officers Part 3 Section E of the Council's Constitution	Director of Urban Environment nominates and authorises the Housing Improvement Manager (private sector) to exercise fully the following powers; Statutory delegation: European Communities Act 1972 Section 2 Delegated power: Limited; Power to enforce the Energy Performance of Buildings etc Regulations 2007 (S.I. no. 991), and all Regulations amending or replacing them, and to exercise all connected functions, in relation to private sector tenanted properties.
5	17/01/11	Bidwell Gardens/Blake Road Area Traffic Management Scheme	To note the feedback of consultation process. To inform residents of the outcome of the consultation exercise and works notification. Agree to proceed to implement 20mpn zone proposal together with the traffic calming features and improved pedestrian facilities as advertised.
6	11/02/11	Haringey Core Strategy Submission (Final) Draft	The Cabinet at their meeting on 12.10.10 agreed inter alia to a revision of the Affordable Housing Policy, part of Strategic Policy 2 (Housing) and changes to employment land designations being the subject of a further period of public consultation. the Cabinet also agreed to delegate to the Director of Urban Environment in consultation with Cabinet Member for Planning and Regeneration authority to approve subsequent changes to those policies, and then submit the Core Strategy (and supporting documents) to the Secretary of State for examination by an Independent Planning Inspector.

Delegated Action

Type	Number
To seek approval to proceed with the introduction of an uncontrolled pedestrian crossing facility in Jarrow Road N17. Funding is provided from the £100,000 allocated to the Tottenham Hale Neighbourhood in the 2010/11 LIP (Local Implementation Plan)	1
Head of Sustainable Transport approves the making of the Traffic Order to put waiting restrictions, double yellow lines, outside Heartlands High School, London N22. Request for parking restrictions was received from Children and Young Peoples Services on behalf of Heartlands High School to ensure ready access for emergency vehicles. Statutory Consultation documents were distributed to residents in the vicinity on 2/12/10 – no representation was received during the statutory consultation period. Funding has been secured from 'Partnership for Schools' as part of 'Building Schools for the Future'.	2

Submission authorised by:

