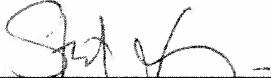


Report for:	Cabinet – 4 October 2011	Item number	
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Title:	Delegated Decisions and Significant Actions
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Report authorised by :	Assistant Chief Executive 
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Lead Officer:	Richard Burbidge (Tel. 020 8489 2923)
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Ward(s) affected: Not applicable	Report for Key/Non Key Decision: For information
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1. Describe the issue under consideration

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

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. Cabinet Member Introduction

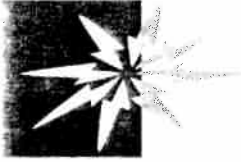
Not applicable

3. Recommendations

That the report be noted.

4. Other options considered

Not applicable



5. Background information

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

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.

6. Comments of the Chief Financial Officer and financial Implications

Where appropriate these are contained in the individual delegations.

7. Head of Legal Services and Legal Implications

Where appropriate these are contained in the individual delegations.

8. Equalities and Community Cohesion Comments

Where appropriate these are contained in the individual delegations.

9. Head of Procurement Comments

Where appropriate these are contained in the individual delegations.

10. Policy Implications

Where appropriate these are contained in the individual delegations.

11. Use of Appendices

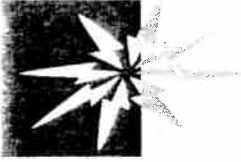
The appendices to the report set out by number and type decisions taken by Directors under delegated powers. Significant actions (decisions involving expenditure of more than £100,000) taken during the same period are also detailed.

12. Local Government (Access to Information) Act 1985

Background Papers

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

Delegated Decisions and Significant Action Forms



Haringey Council

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 AND HOUSING SERVICES

Significant decisions - Delegated Action – July 2011

↓ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.		NIL	
2.			
3.			
4.			

Delegated Action

	Number
18.07.11: LBH and Continuum Sport and Leisure Ltd – Consultancy contract Aquatics Development Manager	
20.07.11: SP contract Metropolitan Support Trust Floating Support Service	
20.07.11: SP contract Metropolitan Support Trust Passmore Edwards House	
27.07.11: CSO 13.01[b] Twinglobe Care Homes – care bed contract	

Submission authorised by:  _____
Mun Thong Phung - Director of Adult AND Housing Services

Date: 2nd August 2011

DIRECTOR OF ADULT AND HOUSING SERVICES

Significant decisions - Delegated Action –August 2011

♦ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.		NIL	
2.			
3.			
4.			

Delegated Action

Number	
16.08.11	CSO 10.02 Wayne Haywood, Queensland House Ltd - consultant

Submission authorised by: *Lisa Redfern*

Date: 26TH August 2011

Lisa Redfern, on behalf of Mun Thong Phung - Director of Adult and Housing Services

DIRECTOR OF CHILDREN'S SERVICES
Significant decisions - Delegated Action June 2011

◆ Denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	22.6.11	Gladesmore Community School – heating upgrade in gym block	Agreed to award contract for the sum of £104,844.20
2.	23.6.11	Provision of Family Group Conference Co-ordination Service for four years with provision for two years' extension	Agreed to award contract to 13 successful co-ordinators at a total cost of £133,000 over six years

Delegated Action		Number
Type		
6.04	Burghley Road Early years Provision	£6150
6.05	Appointment of Coach in preparation for YOS inspection Independent Assessors for Adoption and Special Guardianship Young Women's Service for provision to CYP at risk of sexual exploitation	£15000 £35,360 £20600
7.03	Haringey BSF – Heartlands High – multi-sensory room equipment	£17,229
11.2	Broadwater Farm Inclusive Learning Campus: Furniture and Equipment Highgate Wood School – boiler replacement Fortismere School – boiler replacement Woodside High School expansion Alexandra Primary bulge project Lancasterian Primary – refurbishment for bulge project Pool of Independent Investigating Officers for Children's Complaint procedures Welbourne – bulge project Rowland Hill Nursery – re-roofing of Bert Chamberlain Centre	£9216 £93650 £86540 £65000 £65160 £77906 £30,000 £10751 £5151

Submission authorised by:

Jan Doust

Deputy Director, Children's Services



DIRECTOR OF CYPS

Significant decisions - Delegated Action July 2011

◆ Denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	4.7.11	Lancasterian Primary School Rewire project	Approved award of contract to value of £214997.77
2.	21.7.11	Gladesmore community School – window replacement	Approved award of contract to value of £179,572.92
3.	26.7.11	Variation and Extension to contract for provision of Parent Partnership Service	Approved variation and extension of contract to a total cost of £237,000
4.	27.7.11	Coleraine Primary school – Procurement of main contractor for re-wire works	Approved award of contract to value of £249,633.80
5.	27.7.11	Crowland Primary School – Procurement of main contractor for re-wire works	Approved award of contract to value of £226,577

Delegated Action

Type	Number
6.04 Virtual School – project for young people in care	£24329 1
11.2 Broadwater Farm Inclusive Learning Campus – Furniture	£24807 1

Submission authorised by:

Jan Doust
Deputy Director, Children's Services



DIRECTOR OF CYPS

Significant decisions - Delegated Action August 2011

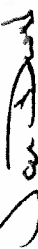
◆ Denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.			

Delegated Action

Type		Number
6.04	Early years Provision – allocation of funding to provider	£26250
	Early years provision – allocation of funding to provider	£5250
	Early Years provision – allocation of funding to provider	£25000
8.02	Instrumental Music Service – provision of musical instruments and accessories	£16861
		3
		1

Submission authorised by:

Jan Doust

 Deputy Director, Children's Services

