

**Haringey** Council

Report for:	Cabinet – 8 November 2011	Item number	
Title:	Delegated Decisions and Significant Actions		
Report authorised by :	Assistant Chief Executive <i>[Signature]</i>		
Lead Officer:	Xanthe Barker (Tel. 020 8489 2957)		
Ward(s) affected: Not applicable	Report for Key/Non Key Decision: For information		

**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**



**Haringey** Council

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

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**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.

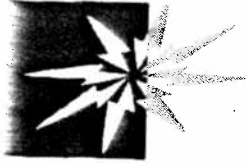
**12. Local Government (Access to Information) Act 1985**

Background Papers

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

Delegated Decisions and Significant Action Forms

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



**Haringey** Council

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 Xanthe Barker on 020 8489 2957.

## DIRECTOR OF ADULT AND HOUSING SERVICES

### Significant decisions - Delegated Action –October 2011

◆ denotes background papers are Exempt.

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

### Delegated Action

	Number
06.10.11: CSO 9.07 Solace Women's Aid – award of contract	
11.10.11: CSO 8.02 under CSO 10.01 independent person to support development work for Health and Wellbeing Board	
12.10.11: CSO 9.07 Solar Photovoltaic systems re social housing sites	
13.10.11: CSO 8.02 under CSO 10.01 Protheroe House – Extra Care Scheme	
24.10.11: CSO 10.02.1[c] Supplier Managed Private Sector Leasing Framework Agreement	

Submission authorised by: LISA REDFERN Date: 31<sup>st</sup> October 2011  
 Lisa Redfern, on behalf of Mun Thong Phung - Director of Adult and Housing Services

**CORPORATE RESOURCES AND CHIEF EXECUTIVE SERVICE**

**Significant decisions - Delegated Action 2011/12 – October 2011**

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.			
◆			

**Delegated Action**

Type	Number
Request for waiver of CSO 8.02 under CSO 10.01 re: Installation of Voltage Optimisation at Haringey's Sixth Form Centre, signed by DCR 05.10.11.	
Record of decision taken under delegated authority re: Admission of Churchill Contract Services Ltd as a Transferee Admission Body, signed by DCR 07.10.11	

Submission authorised by:

*J. Parker* 27/10/11

**Julie Parker**  
**Director of Corporate Resources**

## DIRECTOR OF CYPS

### Significant decisions – September 2011

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	1.9.11	Extension and variation of contract – Provision of Mental Health Assessment and Treatment Service for Looked-After Children	Variation to contract (reduction in cost) and extension of contract by 12 months to value of £381,900
2.	27.9.11	Heartlands High School / Alexandra Palace Club Playing Fields Project	Agreed contract to be awarded to carry out drainage and irrigation works – contract to value of £188,158.09
3.	30.9.11	Conversion of Alexandra Park School to Academy Status	Decision of Secretary of State and Alexandra Park School to convert to Academy status noted. Agreement to enter into a commercial transfer agreement, and a Tenancy at Will agreement.

### Delegated Action

Type	Number
9.07 Heartlands High School / Alexandra Palace Club playing fields project – clubhouse	£31,741 1
10.02 Variation to contract – Provision of Advocacy Service and "Independent Visitors" Scheme	£50,000 1

Submission authorised by:

Debbie Haith

Deputy Director, Children and Young People's Service

