

Report for:	Cabinet – 20 December 2011	Item number	
Title:	Delegated Decisions and Significant Actions		
Report authorised by :	Assistant Chief Executive 		
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

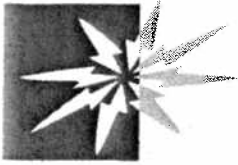
3. Recommendations

That the report be noted.

4. Other options considered

Not applicable

5. Background information



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.

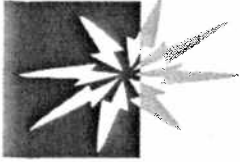
12. Local Government (Access to Information) Act 1985

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.

CORPORATE RESOURCES AND CHIEF EXECUTIVE SERVICE

Significant decisions - Delegated Action 2011/12 – November 2011

♦ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	28.10.11	Approval for award of contract under CSO 9.07 re: Infrastructure Programme Storage Area Network (SAN) Upgrade – Phase 2.	For the Director of Corporate Resources to award the contract for HP Storage Area Network hardware, which includes three years ongoing support and maintenance. £165,947.46
2.	01.11.11	Decision taken under urgency procedures or delegated authority re: Capital Carry Forwards 2010-11.	Delegation authority given by June Cabinet Report: 'Financial Outturn 2010/11'. Total Carry Forward Requests relating to underspends against the previously approved Capital Programme 2011/12 - £12,042,000

Delegated Action

Type	Number
Request for waiver of CSO 8.02 under CSO 10.01	Under £20,000 1
Request for waiver of CSO 8.02 under CSO 10.01.2 (a)	London Energy Project, Statement of Requirements, £10,500 (to be fully reclaimed) Supplier Evaluation DCR 10.11.11 1
Request to award contract as allowed under CSO 9.07.1	Legal online research provider DCR 18.11.11 £18,040 1

Submission authorised by:

J. Parker 2/12/11
Julie Parker
 Director of Corporate Resources

DIRECTOR OF (insert name of Directorate)

Significant decisions - Delegated Action 2011/12 – October and November 2011

♦ denotes background papers are Exempt.

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

Delegated Action

Type	Amount	Number
6.05	Training in Restorative Approach	£13,050 1

Submission authorised by:

Libby Snake 7/12/11

Director, CYPS

DIRECTOR OF ADULT AND HOUSING SERVICES

Significant decisions - Delegated Action – November 2011

♦ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	30.11.11	Delegated authority – Framework Systems Development Team establishment changes	
2.			
3.			
4.			

Delegated Action

	Number
09.11.11: Supporting People : Hanover Housing Association	
24.11.11: London Boroughs of Barnet, Enfield and Haringey and Voiceability Advocacy	
28.11.11: LBH and Smarter Energy Solutions Ltd contract/waiver solar PV array on Hostels	
30.11.11: SP contract Sanctuary Housing	
30.11.11: SP contract St Ignatius Housing Association Ltd	
30.11.11: Catch 22 Young People	

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

Date: 1st December 2011