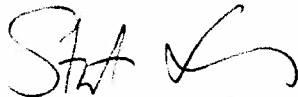




Haringey Council

Report for:	Corporate Committee 23 January 2012	Item number	
--------------------	--	------------------------	--

Title:	Delegated Decisions and Significant Actions
---------------	---

Report authorised by :	Assistant Chief Executive 
-----------------------------------	--

Lead Officer:	Ayshe Simsek (Tel. 020 8489 2929)
----------------------	-----------------------------------

Ward(s) affected: Not applicable	Report for Key/Non Key Decision: For information
--	--

1. Describe the issue under consideration

To inform the Corporate Committee 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 Corporate Cttee 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.

Further information for the committee to note regarding the Children's services submission are :

Item 3. Establishment Change – Ed Psych. Service

Deletion of 8.4 posts (1 Principal Ed Psych; 1 Deputy Principal; 4 Senior Practitioners; 2.4 Senior Admin Officers).

Establishment of 6 posts (Joint Principal Ed Psych (shared with Enfield); 2 Assistant Principals (0.5 linked with similar post in Enfield); 3 x Senior Ed Psychs; 1 Trainee EP; 1 Service Administrator; 1 Admin Officer.

Trade Unions (Unison and AEP) consulted and agreed.

Item 4 – Establishment Change – Admissions and School Organisation

Deletion of 1 post – SO1 Primary In-year Admissions Officer
Creation of 1 post – Scale 5 Admin. Assistant.

Trade Union consulted – no objections raised.

Adults and Housing services

Frameworkki Systems Development Team Establishment changes – 8 members of staff were involved in the restructure with 2 affected /. Trade Unions were consulted.

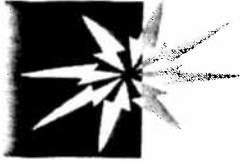
6. Comments of the Chief Financial Officer and financial Implications

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



Haringey Council

Where appropriate these are contained in the individual delegations.

9. Policy Implications

Where appropriate these are contained in the individual delegations.

10. 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.

11. 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.

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

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	Non Executive
2.			
3.			
4.			

Delegated Action

Number	Description
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

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. (Executive function)	
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 (Non Executive)	

Submission authorised by:

J. Parker 27/10/11

Julie Parker
Director of Corporate Resources

DIRECTOR OF CYPS

Significant decisions – September to December 2011

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	15.9.11	Establishment change - Behaviour Intervention Service	Agreed to appoint two Higher Level Teaching Assistants
2.	30.9.11	Conversion of Alexandra Park School to Academy status	To note the decision of the Secretary of State and Alexandra Park School's decision to convert to Academy status to take effect from 1 October 2011.
3.	2.11.11	Establishment Change – Education Psychology Service	Restructuring agreed
4.	5.12.11	Establishment Change – Admissions and School Organisation	Restructuring agreed.

Delegated Action

Type	Number
8.02 Consultancy for formulation and evaluation of deficit recovery plans for identified schools Independent Chair	£15,000 £40,000 2

Signed: *Libby Blake*

12/11/12

Libby Blake
Director, CYPS

