

Haringey Council

Report for:	Cabinet 20 March 2012	Item number	
Title:	Delegated Decisions and Significant Actions		
Report authorised by :	Assistant Chief Executive <i>P.P. Bernie Ryan</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



Haringey Council

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

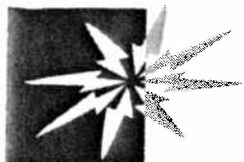
The appendices to the report set out by number and type decisions taken by Directors under delegated powers. Significant actions (decisions involving expenditure of more than £100,000) taken during the same period are also detailed.

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 Xanthe Barker on 020 8489 2957.

CORPORATE RESOURCES AND CHIEF EXECUTIVE SERVICE

Significant decisions - Delegated Action 2011/12 – February 2012

♦ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision

Delegated Action

Type	Request for waiver of CSO 8.02 under CSO 10.01.2 (a)	London Energy/Construction Projects, Stakeholder Communications Programme DCR 27.01.12	No cost involved - fully funded	Number
	Approval for award of contract under CSO 11.02	Treasury Management Advisory Service DCR 31.01.12	Extension for period of two months	1
	Approval for extension of contract under CSO 10.02	Framework Agreement for the Provision of Security Guarding Services DCR 03.02.12		1
	Approval for award of contract under CSO 9.07	EDRMS (Electronic Document and Records Management System) pilot for Homes for Haringey DCR 08.02.12	£17,750	1

Submission authorised by:

J. Parker 27/2/12

Julie Parker
Director of Corporate Resources

DIRECTOR OF ADULT AND HOUSING SERVICES

Significant decisions - Delegated Action – February 2012

♦ denotes background papers are Exempt.

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

Delegated Action

Number
07.02.12: CSO 10.02.1a Housing Related Support
14.02.12: CSO 8.02 under CSO 10.01 Haricare – purchase of additional module to existing system
23.02.12: Supporting People contract – Hill Homes
23.02.12: Supporting People contract – Apna Ghar
23.02.12: Central and Cecil Housing Trust – Housing Related Support Contract

Submission authorised by:



Mun Thong Phung - Director of Adult and Housing Services

Date: 2nd March 2012

DIRECTOR OF CYPS

Significant decisions - Delegated Action 2011/12 – February 2012

♦ denotes background papers are Exempt.

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

Delegated Action

Type		£37, 725	Number
8.02.	Award of contract for Parenting Programme Training		1

Signed: *Libby Blake*

6/3/12

Libby Blake
Director, CYPS

DIRECTOR OF CYPS

Significant decisions - Delegated Action 2011/12 – January 2012

♦ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	11.1.12	Report relating to the conversion of Woodside High to Academy status	Noted decision of Secretary of State and Woodside High to convert to Academy status to take effect from 1 December 2011
2.			

Delegated Action

Type		Number
7.	Award of contract for Pan London Fostering and Residential Care Services	NA 1
9.07	Ward of contact for Music Services Management Database	£6140 1
10.2	Extension to contracts for various contracts for disabled children / advocacy	Various 1

Signed: *Libby Blake*

613/12.

Libby Blake
Director, CYPS