Haringey Council

Report for:	Cabinet 12 June 2012	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

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.

DIRECTOR OF PLACE AND SUSTAINABILITY

Significant decisions - Delegated Action Jan – April 2012

♦ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	19.01.12	**Grosvenor Gardens Steps repairs**	Contract to repair steps awarded to Linbrook services ltd.
2.	01.03.12	**Single Frontline Traffic Management**	There are currently 5 Traffic Management Officer posts, 4 filled by permanent members of staff and one by an agency member of staff. As the proposal is to permanently amend a vacant post and create a temporary post no staff are directly affected and all will have the opportunity to apply through the normal recruitment procedure if no suitable redeployees are identified.
3.	10.04.12	**Corporate Property Services/Capital Programme Team**	Transfer of Premises and Accommodation Lead Officer from the Capital Programme team to Corporate Property Services, Accommodation, Planning and Property review team.

Delegated Action

Type	Number

CORPORATE RESOURCES AND CHIEF EXECUTIVE SERVICE

Significant decisions - Delegated Action 2012/13 – May 2012

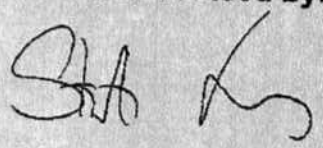
♦ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.			

Delegated Action

Type		Number
Approval for novation of contract under CSO 9.07.1(c)	Raindrop Information Systems re Manhattan Property Services IT System ACE 11.05.12	1

Submission authorised by:



Stuart Young
Director of Corporate Resources Cover

CORPORATE RESOURCES AND CHIEF EXECUTIVE SERVICE

Significant decisions - Delegated Action 2012/13 – April 2012

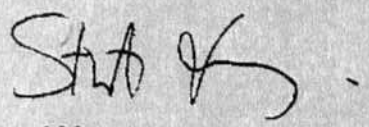
♦ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.			

Delegated Action

Type			Number
Approval for award of contract under CSO 9.07	Research and Consultation Framework Agreement – Resident Insight Tracker ACE 18.04.12	£50 - £150k	1
Approval for award of contract under CSO 9.07	Research and Consultation Framework Agreement – Mystery Shopping (Lot 1) ACE 18.04.12	£50 - £100k	1

Submission authorised by:



Stuart Young
Director of Corporate Resources Cover

DIRECTOR OF CYPS

Significant decisions - Delegated Action 2011/12 – March / April / May 2012

♦ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	18.5.12	Two year old Expansion Programme	Agreed that business case has been made for the release of £460,000 additional funding provided through EIG by the DfE and that it can be used to support the expansion and development of the 2 Year Old Programme including project support
2.	18.5.12	Redirection of Resources from the Closure of Directly Provided Children's Homes	Agreed that the business case had been made for £200,000 savings from the closure of Children's Homes (in excess of the medium term financial savings already agreed) be released immediately for investment in the youth offer .

Delegated Action

Type			Number
8.02	Developing a new relationship with schools – appointment of consultant Review of Senior Management Structure in CYPS – appointment of consultant Troubled Families –appointment of consultant Expansion of the Two Year Old Programme	£35, 000 £30, 000 £6, 600 £25,000	4
9.07	Northumberland Park community School – gym roof replacement Independent Fostering Panel Chair	£163,724 £95,000	2
10.01	Consultation with Young People	£8,000	1
10.02	Extension of Contract – targeted and specialist interventions to young people	£356,476 over two years	1

Pp Libby Blake
Director, CYPS