


Report for:	Corporate Committee 28 June 2012	Item number	
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Title:	Delegated Decisions and Significant Actions
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Report authorised by :	Assistant Chief Executive 
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Lead Officer:	Ayshe Simsek (Tel. 020 8489 2929)
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Ward(s) affected: Not applicable	Report for Key/Non Key Decision: For information
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1. Describe the issue under consideration

To inform the Corporate Committee of Non Executive 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

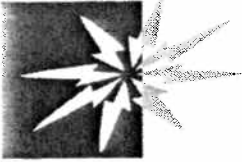
Not applicable

3. Recommendations

That the report be noted.

4. Other options considered

Not applicable



Haringey Council

5. Background information

To inform the Corporate Cttee of none executive 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. 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.

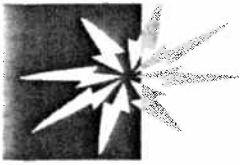
11. Local Government (Access to Information) Act 1985

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.



Haringey Council

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

DIRECTOR OF CYPS

Significant decisions – September 2011 to May 2012

◆ 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.
	29.2.12	Establishment Change – Children in Care	Restructuring agreed
	18.4.12	Establishment Change – Web Design	Agreed deletion of Web Designer post
5.	25.5.12	Establishment Change – Commissioning and Contracts	Agreed deletion of Commissioning and Contracts Manager post
5.	31.5.2012	Establishment Change – Family Support	Agreed reconfiguration of existing service

Delegated Action

Type		Number
8.02	<p>Changes to Methods of Paying Self-Employed Peripatetic Music Instructors</p> <p>Employment of Local Educational Psychologist</p> <p>Expansion of 2 year old Programme – appointment of consultant</p> <p>Appointment of Independent Fostering Panel Chair (for four years)</p> <p>Troubled Families – appointment of consultant – extension</p> <p>Strategic Improvement Plan – renewal of term of office</p> <p>Increasing capacity to support schools</p> <p>Appointment of Independent chair of Safeguarding Children's Board – renewal of appointment</p> <p>Formulation of and evaluation of deficit recover plans for identified schools – appointment of consultant</p>	<p>-</p> <p>£14,400</p> <p>£25,000</p> <p>£95,000</p> <p>£6,600</p> <p>£30,000</p> <p>£35,000</p> <p>£40,000</p> <p>(DSG) -</p>

Signed: *Libby Blake*

Libby Blake
Director, CYPS

14/6/12

DIRECTOR OF ADULT AND HOUSING SERVICES

Significant decisions - Delegated Action - May 2012

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	29.05.12	Community Housing Services / Commissioned Services -- establishment changes	Agreed
2.			
3.			
4.			

Delegated Action

	Number
28.05.12: CSO 8.02 under CSO 10.01 QCF Health and Social Care qualifications	
31.05.12: CSO 8.02 under CSO 10.01 Dry Goods/Food Supplies -- Essex Flour and Grain Co Ltd	
31.05.12: CSO 8.02 under CSO 10.01 Frozen Foods -- Hensons Foodservice	
31.05.12: CSO 10.02.1[c] Community Meals -- Variation Sodexo Ltd	

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

Date: 1st June 2012

DIRECTOR OF ADULT AND HOUSING SERVICES

Significant decisions - Delegated Action - April 2012

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	18.04.12 [approved by Lisa Redfern]	Delegated authority - Personalisation and Assessment Services establishment changes	Agreed
2.			
3.			
4.			

Corporate
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Delegated Action

Service	Number
16.04.12: CSO 10.02.3 Housing Related Support-Circle Care & Support-HARTS for Families and Teenage Parents	
16.04.12: SP contract - Christian Action	
30.04.12: contract LBH and Housing Reviews Ltd re provision of services to Homelessness Reviews	

Cabinet

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

Date: 1st June 2012

