


Report for:	Cabinet 18 September 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:	Xanthe Barker (Tel. 020 8489 2957)
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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 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

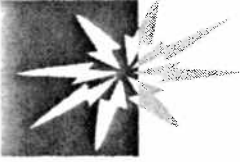
Not applicable

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.

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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

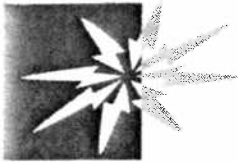
The appendices to the report set out by number and type decisions taken by Directors under delegated powers. Significant actions (decisions involving expenditure of more than £100,000) taken during the same period are also detailed.

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



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 2012/13 – August 2012

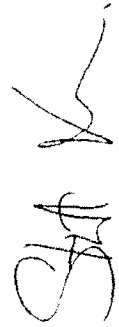
♦ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	09.08.12	Approval for award of contract under CSO 9.07 Haringey Council's 'Growth on the High Road' Capital Programme: Architectural Design Team Services	That the Capital Programme Director award the contract for Architectural Design Team Services and duties in the amount of £163,562.50

Delegated Action

Type	Number
Approval for award of contract under CSO 9.07	£13,604
Provision of Energy Efficient Hand Dryers for Buildings in the Wood Green Hub and the Neighbourhood Resource Centre (NRC)	
Assistant Director of Finance (Interim CFO) 22.08.12	
Contract for PC and Laptop Accessories	£50,000
Assistant Chief Executive 28.08.12	
Contract for Maintenance or Workforce Management System	£9,757.50
Assistant Chief Executive 29.08.12	

Submission authorised by:



Stuart Young
Director of Corporate Resources Cover

05.09.12

CORPORATE RESOURCES AND CHIEF EXECUTIVE SERVICE

Significant decisions - Delegated Action 2012/13 – August 2012

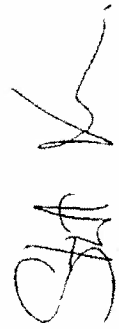
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Submission authorised by:



Stuart Young
Director of Corporate Resources Cover

05.09.12

DIRECTOR OF CYPS

Significant decisions - Delegated Action 2012/13 – July 2012

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision

Delegated Action

Type	Number
8.02. Coleridge Primary Phase 2 – Heating and Ventilation Troubled Families consultancy work Bruce Grove Carnival Project Panna Football Project	£20,207 £13,500 £5310 £5920
10.02 Young Women's Project	£41,200

Signed: *Libby Blake*

Libby Blake
Director, CYPS

10/9/12

DIRECTOR OF CYPS

Significant decisions - Delegated Action 2012/13 – August 2012

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1	6.8.12	Establishment Change – Youth Community and Participation	Approval to create three new positions of Young People's Practitioners (Cusp of Care) at a full-year cost of £115,842 in total

Delegated Action

Type	Number
6.05	£15,000
8.02	£7980
Intensive coaching for YOS	£10800
Fitness Programme	£5510
Summer Programme for young people with learning disabilities	£6400
Music Workshops	£5250
Film and video workshop	£7200
Theatre project	£20000
Summer theatre school	£5862
Play in parks project	£12520
Video production project	
DJ programme	

Signed: *Libby Blake*

Libby Blake
Director, CYPS 10/9/12

DIRECTOR OF ADULT AND HOUSING SERVICES

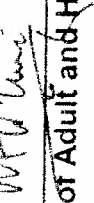
Significant decisions - Delegated Action – August 2012

◆ denotes background papers are Exempt.

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

Delegated Action

	Number
03.08.12: CSO 10.02.1[a] Solace Women's Aid	
03.08.12: Contract – LBH-Nigel JW Appleton – Protheroe House Extra Care Scheme	
08.08.12: CSO 8.02 Christian Action Housing and Haringey Women's Forum – Domestic Violence Service	
13.08.12: Lift Modernisation Group 1 – contract approval	
20.08.12: Lift Modernisation Group 3 – contract approval	
22.08.12: CSO 8.02 under CSO 9.07.1[c] Consultancy Services re Larkspur Close	
23.08.12: CSO 10.02.3 HRS with One Support [Key Support] + 3 TA Hostels in Muswell Hill	

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

Date: 4th September 2012

