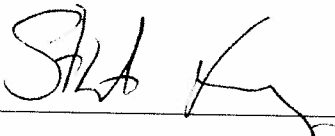


Haringey Council

Report for:	Corporate Committee 27 September 2012	Item number	
Title:	Delegated Decisions /Significant Actions/ Urgent 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 Non Executive delegated decisions and significant actions taken by Directors.

To further advise of any urgent actions taken by Directors in consultation with the Chair of the Corporate Committee since the previous meeting.

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.

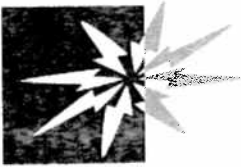
2. Cabinet Member Introduction

Not applicable

3. Recommendations

That the report be noted.

4. Other options considered



Not applicable

5. Background information

To inform the Corporate 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.

In keeping with usual practices and working procedures used for Cabinet, the attached report details urgent actions taken by Directors in consultation with Corporate Committee Chair. Part three, Section E, under the scheme of delegation paragraph 4.03, of the Council Constitution provides guidance on action that needs to be taken on any urgent matter between meetings of the Cabinet, or any committee or Sub Committee of the Cabinet or the Council.

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



Haringey Council,
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 CYPS

Significant decisions - Delegated Actions June, July and August 2012

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1	14.6.12	Establishment change - establishment of Troubled Families team	Approval to create 5.5 new positions - 1 x Troubled Families co-ordinator, 4 x Intensive Family Support Workers, and 1 x Administrator (0.5) at a cost of £276,514.
3	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 Coaching for case managers in YOS	£15,000
8.02 Troubled Families - extension of waiver for consultant Independent chair for Adoption Panel for three years	£13,500
9.07 Professional review and evaluation of claim for professional negligence against consultants responsible for cost escalation in respect of Rhodes Avenue project	£60,000
	£22,100

Libby Blake

Libby Blake
Director, CYPS

14 | 9 | 12

1. ACTION TAKEN UNDER URGENCY PROCEDURES – 2012-13

Exempt forms are denoted by ♦

No	Directorate	Date received by Committee Team	Date approved by Director	Date approved by Corporate Committee Chair	Title	Decision
2.	People and Organisational Development	8.08.2012	Stuart Young 08.08.2012	G Meehan 08.08.2012	Lump Sum pay award to staff graded below SC5 spinal point 25 in Cleaning Services and in Coleraine Park, Dowhills, Nightingale, and Noel Park primary schools.	<p>The report sought urgent approval to a one off lump sum payment of £250 pro rata to staff earning below the government public sector low pay guide of £21000, in Cleaning services and staff working in schools due to transfer to Academy status from 1 September.</p> <p><u>Reason for urgency</u></p> <p>These staff were due to transfer ,on 1 September, to new employers and it would be difficult in terms of administration issues to sort reimbursement arrangements for these staff after they transferred to their new employers.</p>

