

<b>Report for:</b>	Cabinet 13 November 2012	<b>Item number</b>	
--------------------	--------------------------	--------------------	--

<b>Title:</b>	Delegated Decisions and Significant Actions
---------------	---

<b>Report authorised by :</b>	Assistant Chief Executive <i>[Signature]</i>
-------------------------------	---

<b>Lead Officer:</b>	Xanthe Barker (Tel. 020 8489 2957)
----------------------	------------------------------------

<b>Ward(s) affected:</b> Not applicable	<b>Report for Key/Non Key Decision:</b> 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**

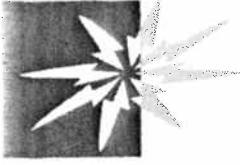
Not applicable

**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**

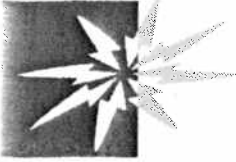
The appendices to the report set out by number and type decisions taken by Directors under delegated powers. Significant actions (decisions involving expenditure of more than £100,000) taken during the same period are also detailed.

## **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 2012/13 – October 2012

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision

### Delegated Action

Type	Number
Approval for award of contract under CSO 9.07	£97,000 p.a.
Request for waiver of CSO 8.02 under CSO 10.01	Under £50,000
Approval for waiver and award of contract under CSO 10.01	£40,000
Approval for waiver and award of contract under CSO 10.01	£25,000

Submission authorised by:



Julie Parker  
Director of Corporate Resources



## DIRECTOR OF PLACE AND SUSTAINABILITY

### Significant decisions - Delegated Action: June – Oct 2012

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	14.06.12	Corporate landlord – Cleaning Service	Transfer 2 of the 3 fte Cleaning Area Manager posts across to new service provider. Delete one Cleaning Area Manager (PO1) post and replace with a Contract Monitoring Officer (PO1).
2.	06.07.12	Haringey Welcome Project	2 new Integration Officer posts were created in 2011. One full time post is now being replaced with two new part time Outreach Work posts.
3.	11.07.12	Capital Programme Team	A full restructure of the Capital Delivery Team and Corporate Property Services is planned for consultation and implementation during autumn of 2012. As the work relating to the Facilities Management Delivery Manager is effectively complete. It was decided to delete the post in advance of the restructure and be taken as an early saving.
4.	11.07.12	Capital Programme Team	Transformation Stream Lead post was established in 2007 as part of the BSF programme, and the current post holder transferred into the post from prior employment in Children's Services (Head of Standards). The BSF programme reached the construction programme close stage in September 2011 and is due for financial closure in October 2012 at which point all residual financial commitments, funding and work streams are scheduled for closure. This post is therefore redundant effective from September 2012 as has been deleted.
5.	11.07.12	Capital Programme Team	Finance Officer (PO1) & Marketing and Communications Officer post (PO8) posts were established as part of the BSF programme which reached the construction programme close stage in September 2011 and is due for financial closure in October 2012 at which point all residual financial commitments, funding and work streams are scheduled for closure. This posts are therefore redundant effective from September 2012 as have been deleted.
6.	27.07.12	Community Safety Project Officer	Funding has been allocated from the Home Office Ending Gang and Youth Violence programme and the Preventing Violent Extremism fund to recruit a full time project officer to develop and assist in the management of the two programmes and support the work of the Anti-Social Behaviour Partnership Action Group. Community Safety Project Officer (PO2) one year fixed term contract in place, this may be extended if further funding is given.

**DIRECTOR OF PLACE AND SUSTAINABILITY**

**Significant decisions - Delegated Action: June – Oct 2012**

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
7.	03.08.12	Jobs for Haringey	<p>The creation of the following 2 posts are necessary to ensure the smooth delivery and management of the Council's new employment programme Jobs for Haringey.</p> <p>The post of Haringey Jobs Fund co-ordinator is wholly funded through programme management costs included in the £2m funding for Jobs for Haringey programme agreed at Cabinet in March 2012.</p> <p>The post of Economic Development Officer (contracts and monitoring) is wholly funded through agreed management fees from across the programme European Social Fund (£145k) and the Mayors Regeneration Fund (£260k) programmes</p>

**Delegated Action**

Type	Number

*YR*

31.10.12



## DIRECTOR OF ADULT AND HOUSING SERVICES

### Significant decisions - Delegated Action - September 2012

◆ denotes background papers are Exempt.

No.	Date approved by Director	Title	Decision
1.		NIL	

### Delegated Action

Number	Description
06.09.12:	LBH/Open door contract
06.09.12:	LBH/Haringey Citizens Advice Bureaux contract
06.09.12:	LBH/Haringey Disability First Consortium contract
06.09.12:	LBH/Haringey Race and Equality Council contract
06.09.12:	LBH/MENCAP Core Cost contract
06.09.12:	LBH/MENCAP Learning Disability Day Services contract
06.09.12:	LBH/MENCAP Learning Disability Advocacy Services contract
06.09.12:	LBH/Mental Health Carers Support Association - Mental Health Advocacy Services contract
09.06.12:	LBH/MIND in Haringey - Mental Health Advocacy Services contract
28.09.12:	LBH/Action for Kids Charitable Trust funding agreement
28.09.12:	LBH/Caris Haringey funding agreement
28.09.12:	LBH/Children our Ultimate Investment [UK] Teens and Toddlers funding agreement
28.09.12:	LBH/Exposure Organisation Ltd funding agreement
28.09.12:	LBH/Greek Cypriot Womens Organisation funding agreement
28.09.12:	LBH/Haringey Chinese Centre funding agreement
28.09.12:	LBH/Haringey MENCAP Ltd funding agreement
28.09.12:	LBH/Haringey Irish Cultural and Community Centre funding agreement
28.09.12:	LBH/Haringey Shed Ltd funding agreement
28.09.12:	LBH/The HARRP Trust funding agreement

**Delegated Action**

28.09.12: LBH/Hornsey Vale Community Association funding agreement	
28.09.12: LBH/Royal London Society for Blind People funding agreement	
28.09.12: LBH/The Council of Asian People funding agreement	

Submission authorised by: LISA REDFERN

Date: 3<sup>rd</sup> October 2012

Lisa Redfern – on behalf of  
Mun Thong Phung - Director of Adult and Housing Services

**DIRECTOR OF CYPS**

**Significant decisions - Delegated Action 2012/13 – October 2012**

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision

**Delegated Action**

Type		Number
8.02.	Welbourne Primary School Expansion - appointment of electrical contractor	£27,460 1
10.02	Extension of Contract - Mental Health and Assessment Treatment for Looked-After Children	£31,825 1

Signed: *Libby Blake*  
 Libby Blake  
 Director, CYPS  
 2/11/12

