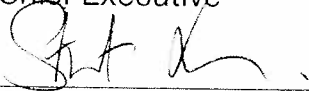


Haringey Council

| | | | |
|--|---|------------------------|--|
| Report for: | Corporate Committee 22 January 2013 | 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.

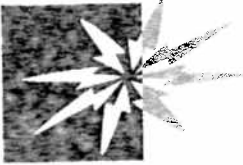
2. Cabinet Member Introduction

Not applicable

3. Recommendations

That the report be noted.

4. Other options considered



Haringey Council

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 since last reported .Part three, Section E, under the scheme of delegation paragraph 4.03, of the Council Constitution provides guidance on the 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.

Staffing changes in Adults service – (attached at appendix 1)

The establishment changes in Adults services are arising from reductions in Housing related support funding. Following a review ,a decision was confirmed at Cabinet on 13th November 2012 to cease funding of certain tasks for older people . The establishment changes are:

- Deletion of 25 scheme support assistant posts, including 11 posts being deleted as a result of voluntary redundancy
- Establishment of 8 peripatetic scheme cleaner posts (30 hours/week each) including 1 Scheme Cleaning Supervisor
- Deletion of 1 administrative Assistant post (36 hours)
- Establishment of 1 Team Manager post (36 hours) - not to be recruited to without further consultation with trade unions following agreed transfer of line management responsibility for support service to Housing by end of March 2013.

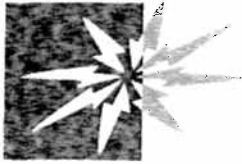
6. Comments of the Chief Financial Officer and financial Implications

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



Haringey Council

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.

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

DIRECTOR OF ADULT AND HOUSING SERVICES

Significant decisions - Delegated Action –December 2012

◆ denotes background papers are Exempt.

| No | Date approved by Director | Title | Decision |
|----|---------------------------|---|----------|
| 1. | 20.12.12 | Supported Housing Establishment Changes | Approved |
| 2. | | | |
| 3. | | | |
| 4. | | | |

Delegated Action

| | Number |
|--|--------|
| 11.12.12: Healthwatch Haringey | |
| 28.12.12: LBH contract with Haringey Shed Ltd – Haringey Voluntary Sector Investment Funding Agreement | |
| | |
| | |
| | |
| | |

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

Date: 8th January 2012

DIRECTOR OF PLACE AND SUSTAINABILITY

Significant decisions - Delegated Action: November

◆ denotes background papers are Exempt.

| No | Date approved by Director | Title | Decision |
|----|---------------------------|-----------------------|--|
| 1. | 02.11.12 | Libraries | Following the deletion in the HESP savings of the PO3 Principle Library Manager for Marcus Garvey and Tottenham branch libraries, it has not been possible to provide the level of management supervision and support at MG library on a daily basis that this library needs. It is therefore proposed to establish a temporary library manager post to MG library. The post will be a temporary post, initially for 6 months and subject to a full library review and restructure of the services. The post has been evaluated at PO1 and will be managed by the library service delivery and development manager. |
| 2. | 15.11.12 | Leisure Commissioning | Delete 2 posts Sports Hub Officer & Club Coach/Volunteer Officer where external funding is no longer available to support the posts. Create new post of Sport & Physical Activity Commissioning Officer. |
| 3. | | | |
| 4. | | | |
| 5. | | | |
| 6. | | | |
| 7. | | | |

Delegated Action

| Type | Number |
|------|--------|
| | |

