



Haringey Council

Report for:	Cabinet – 12 February 2013	Item number	
Title:	Delegated Decisions and Significant Actions		
Report authorised by :	Assistant Chief Executive <i>SHA</i>		
Lead Officer:	Xanthe Barker (Tel. 020 8489 2957)		
Ward(s) affected: Not applicable	Report for Key/Non Key Decision: 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

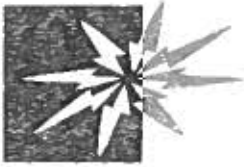
Not applicable

3. Recommendations

That the report be noted.

4. Other options considered

Not applicable



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 – January 2013

♦ denotes background papers are Exempt

No	Date approved by Director	Title	Decision
1.	04.01.13	To agree Haringey's recommended 2013/14 contribution to the London Boroughs Grants Scheme as required under Section 7.5 of the Grants Scheme	For the DCR to approve Haringey's contribution to the London Borough Grants Scheme 2013/14 (£280,287)

Delegated Action

Title	DCR Reference	Amount
Request for waiver of CSO 8.02 under CSO 10.01	Albacs upgrade project DCR 02.01.13	
Approval for award of contract under CSO 9.07	Albacs upgrade project DCR 04.01.13	£49,490
Request for waiver of CSO 8.02 under CSO 10.01(b)	Contract with Experian for the supply and delivery of Credit Reference Services DCR 11.01.13	£8,400
Request for waiver of CSO 8.02 under CSO 10.01	Legal Support in relation to Tottenham CPO work DCR 18.01.13	All costs recharged
Approval for the extension of a contract under CSO 10.02	Provision of banking services DCR 18.01.13	£16,000
Request for waiver of CSO 8.02 under CSO 10.01	Corporate Finance technical support DCR 24.01.13	£25,000

Submission authorised by:

J. Parker 28/1/13.

Julie Parker
Director of Corporate Resources

DIRECTOR OF CYPS

Significant decisions - Delegated Action 2012/13 – December 2012

♦ denotes background papers are Exempt.

No	Paper approved by Director	Exempt

Delegated Action

Code	Description	Number
8.02	Haringey Families First – provision of workshops and training	£86,250 1
9.07	Campsbourne Rewire Project Consultancy for strategic improvement	£24,583 2 £75,000
9.08	Rokesly Infant School – roof replacement admin. block	£106,943 1

Signed: *Libby Blake*

Libby Blake
Director, CYPS

DIRECTOR OF ADULT AND HOUSING SERVICES

Significant decisions - Delegated Action - January 2013

◆ denotes background papers are Exempt.

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

Delegated Action

Number
11.01.13: Waiver of CSO 8.02 under CSO 10.01.1b and CSO 9.07.1c War Homes Healthy People - Age UK

Submission authorised by: 
 Phil Harris, on behalf of

Mun Thong Phung - Director of Adult and Housing Services

Date: 28th January 2013

