

Haringey Council

Report for:	Corporate Committee 27 June 2013	Item number	
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Title:	Delegated Decisions /Significant Actions/ Urgent Actions
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Report authorised by :	Head of Legal Services <i>Bernie Ryan</i>
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Lead Officer:	Helen Chapman (Tel. 020 8489 2615)
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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 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.

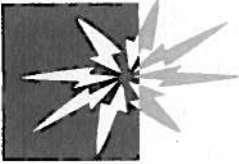
The report details by number and type decisions taken by Directors under delegated powers. Significant actions (decisions involving expenditure of more than £100,000) taken during the same period are also detailed.

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 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.

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

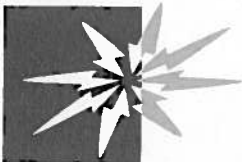
Where appropriate these are contained in the individual delegations.

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.



Haringey Council

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 CYPS

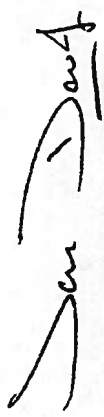
Significant decisions - January to May 2013

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision

Delegated Action

Type	Number
9.07	4
H54k Transformation Programme, People and Change Lead – award of contract	£66,750
H54k Transformation Programme, Interim Financial Modeller – award of contract	£20,000
H54k Transformation Programme, Interim Business Analyst – award of contract	£20,000
H54k Transformation Programme, OD consultant – award of contract	£37,500
Estab change	£97,430
Estab Change	1
Pendarren House – to create a larger pool of casual instructors for cover	£400



Signed

Jan Doust, Deputy Director, CYPS

