

Report for:	Corporate Commit 26 November 2013	tee Item number	
Title:	Delegated Decision Actions	s /Significant Ac	tions/ Urgent
Report authorised by :	Bes 1	7	
Lead Officer:	Helen Chapman (Te	il. 020 8489 261	5)
Ward(s) affected: Not applicable		eport for Key/Nor information	on Key Decision:

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.



11.Local Government (Access to Information) Act 1985

This report contains exempt and non-exempt information. Exempt information is contained in Part B and is not for publication. The information is exempt under the following category (identified in the amended Schedule 12 A of the Local Government Act 1972).

Information relating to any individual and information which is likely to reveal the identity of an individual.

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 Action 2013/14 - June to October 2013

denotes background papers are Exempt.

2	Director	Title	Decision		
	20.9.2013	Delegated Authority for less than	Proposed structure agreed		
		20 members of staff: Restructuring of Governor Services			
	1.9.13	Principal Social Worker (PSW) Practice	Establishment change agreed		
Dele	Delegated Action	1			
Type					
8.02	Expansion or Provision of Conference	of Two Year Olds Programs Advocacy Service for child	ne – appointment of consultant ren and young people in Child Protection	£45,000 1 £20,000	
0.07	Appointm	Appointment of Head of Alternative Provision	sion		
	Project M Supportin Part-time Developin	Project Manager – Commissioning of Hig Supporting the Transformation of CYPS - Part-time Project Manager – Improving a Developing Leadership Capabilities	ligh Quality Services to Education 5 – appointment of partner and Embedding Quality Assurance	£23,750 £99,995 £16,400	
				£44,450	

Signed:
Lisa Redfem- UDA NEDÍFU
Interim Director

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DIRECTOR OF CHIEF EXECUTIVE SERVICE

Significant decisions - Delegated Action 2005/06

denotes background papers are Exempt.

	sion Fund of £123572.82	year with option to extend for a further year	
Decision	Payment of Lump Sum Death Grant from the Pension Fund of £123572.82	Renewal of Heywood Axis IT administration for 1 year with option to extend for a further year	
Title	Director of Corporate Resources Section 151 Officer	Assistant Chief Executive	
Director	24/10/2013	01/10/13	
ON.	2.	ю́	4

Delegated Action	
Type	
	Number

