

**Haringey** Council

|                    |  |                        |    |
|--------------------|--|------------------------|----|
| <b>Report for:</b> | Corporate Committee<br>28 January 2014 | <b>Item<br/>number</b> | 14 |
|--------------------|--|------------------------|----|

|               |   |
|---------------|---|
| <b>Title:</b> | Delegated Decisions /Significant Actions/ Urgent<br>Actions |
|---------------|---|

|                                   |   |
|-----------------------------------|---|
| <b>Report authorised<br/>by :</b> | Head of Legal Services<br><i>Hermi Ryan</i> |
|-----------------------------------|---|

|                      |                                    |
|----------------------|------------------------------------|
| <b>Lead Officer:</b> | Helen Chapman (Tel. 020 8489 2615) |
|----------------------|------------------------------------|

|  |  |
|--|--|
| <b>Ward(s) affected:</b><br>Not applicable | <b>Report for Key/Non Key Decision:</b><br>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.

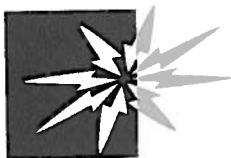
The report details by number and type decisions taken by Directors under delegated powers. Significant actions (decisions involving expenditure of more than £100,000) taken during the same period are also detailed.

**2. Cabinet Member Introduction**

Not applicable

**3. Recommendations**

That the report be noted.



**Haringey** Council

#### **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.

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#### **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

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.

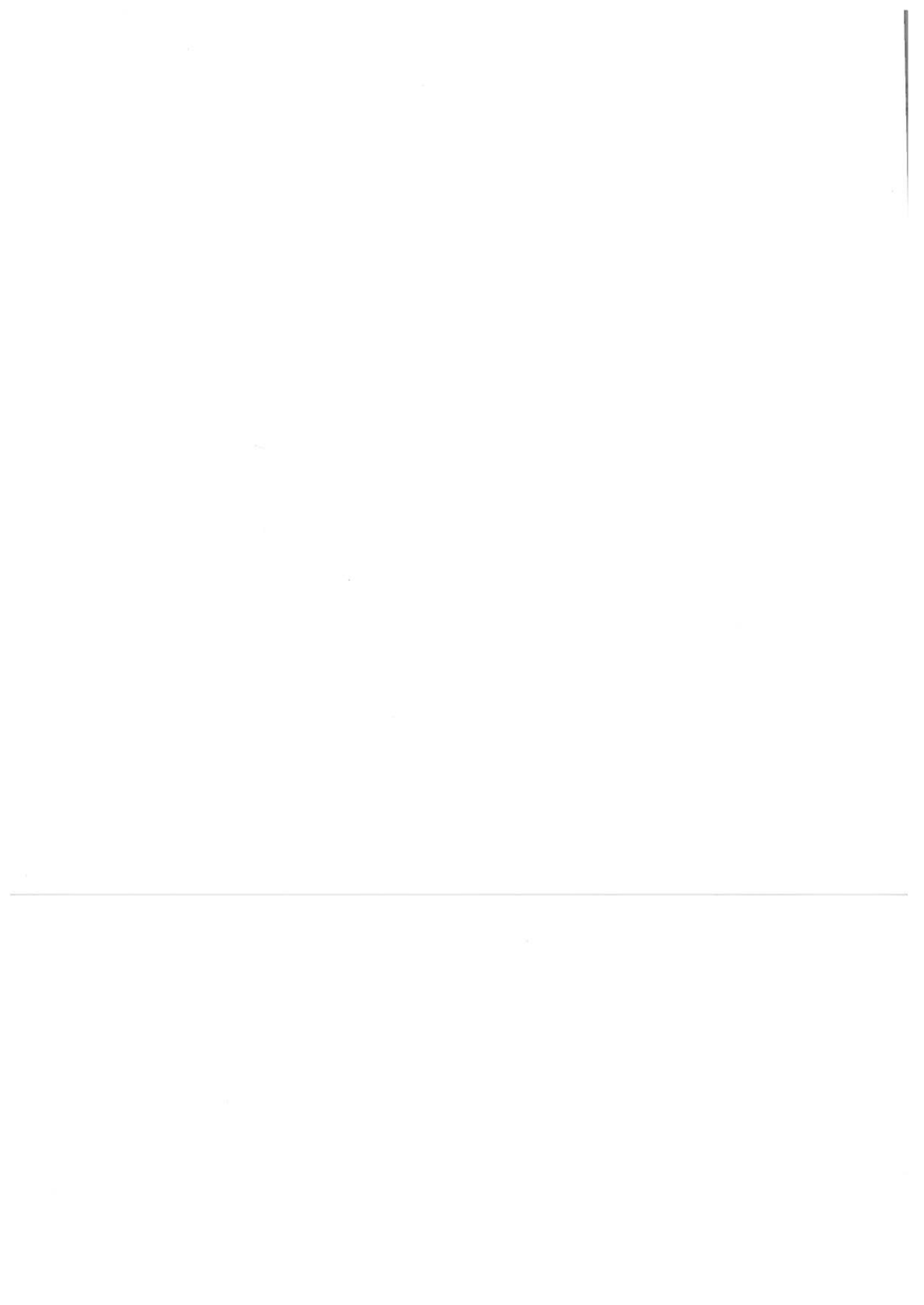
### Background Papers

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 ADULT AND HOUSING SERVICES

## Significant decisions - Delegated Action – November 2013

◆ denotes background papers are Exempt.

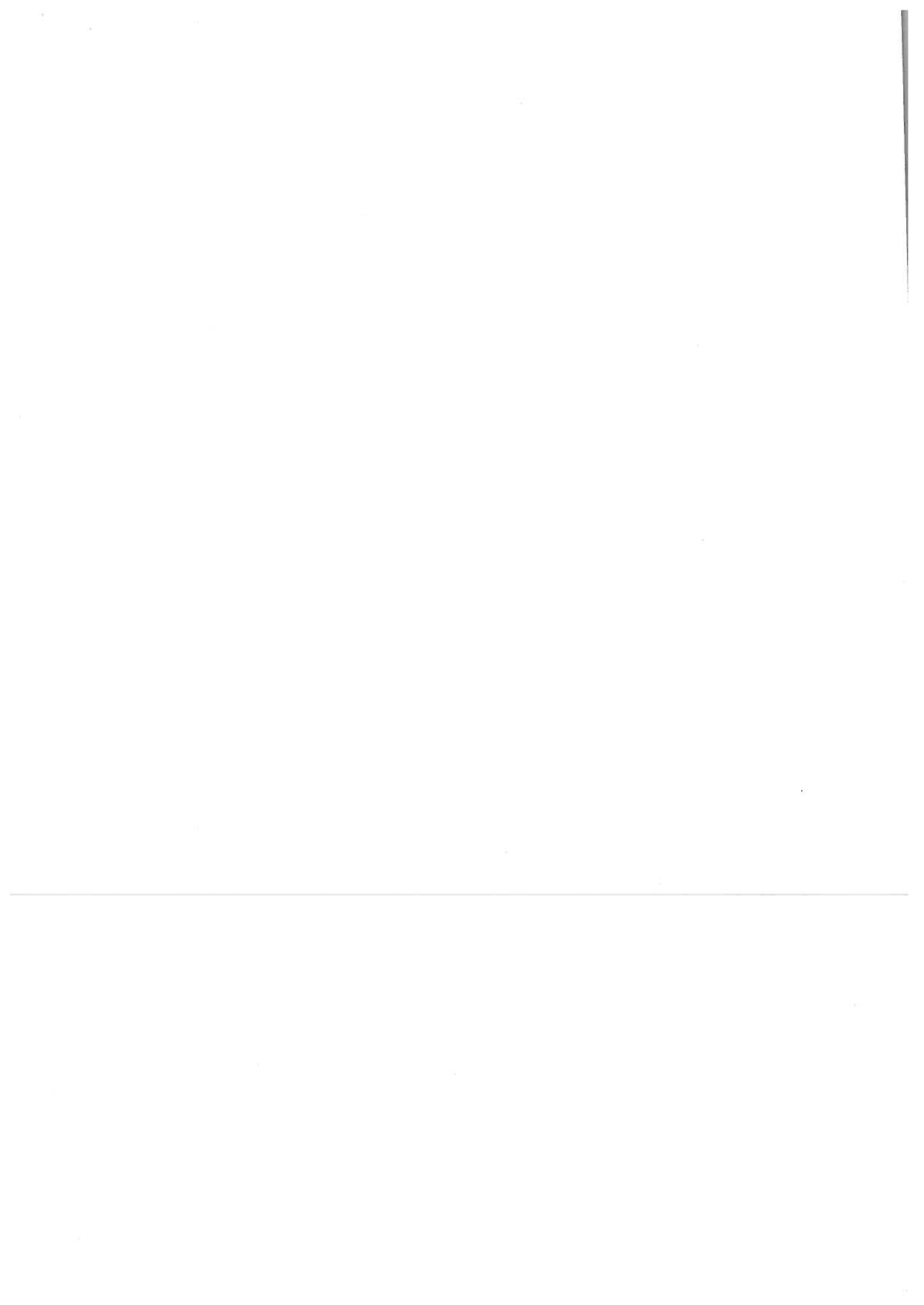
| No | Date approved by Director | Title  | Decision |
|----|---------------------------|--|----------|
| 1. | 13.11.13                  | Delegated Authority: Fairer Contributions Policy | Approved |
| 2. |                           |  |          |

## Delegated Action

|  | Number |
|--|--------|
| 04.11.13: CSO 8.02, CSO 10.01.1b, CSO 9.07.1c Community Alarm Service - tender |        |
| 13.11.15: HRS extension of contracts under Standing Order 3.01                 |        |
| 20.11.13: HRS contract – Norwood Schools Ltd                                   |        |
| 25.11.13: LBH contract – Valuing Care Financial Management Ltd                 |        |
| 27.11.13: CSO 10.02 HRS contract with 9 BME Providers                          |        |
| 27.11.13: 1-17 John Clifford House Decent Homes Programme                      |        |

Submission authorised by: B. F. Tarka.  
 Beverley Tarka – on behalf of  
 Mun Thong Phung - Director of Adult and Housing Services

Date: 5<sup>th</sup> December 2013




# DIRECTOR OF CYPS

## Significant decisions - Delegated Action 2013/14 – Nov to December 2013

◆ denotes background papers are Exempt.

| No  | Date approved by Director | Title | Decision      |
|---|---------------------------|-------|---------------|
|   |                           |       |               |
| <b>Delegated Action</b>   |                           |       |               |
| <b>Type</b>   |                           |       |               |
| Delegated Authority for less than 20 members of staff: Restructuring of Fostering Service           |                           |       |               |
| Delegated Authority for Less than 50 members of staff: Restructuring of Family Intervention Service |                           |       |               |
|   |                           |       | <b>Number</b> |
|   |                           |       |               |

Signed:   
 Lisa Redfern (VYA MEDIAN)  
 Director, Children's Services (Acting)

