

Haringey Council

Report for:	Corporate Committee 20 March 2014	Item number	
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Title:	Delegated Decisions /Significant Actions/ Urgent Actions
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Report authorised by :	Assistant Director of Corporate Governance and Monitoring Officer <i>Beni 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.

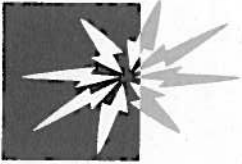
The report details by number and type decisions taken by Directors under delegated powers. Significant actions (decisions involving expenditure of more than £100,000) taken during the same period are also detailed.

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. Assistant Director of Corporate Governance comments and legal implications

Where appropriate these are contained in the individual delegations.

8. Equalities and Community Cohesion Comments

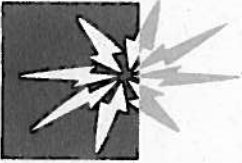
Where appropriate these are contained in the individual delegations.

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 ADULT SOCIAL SERVICES

Significant decisions - Delegated Action – February 2014

◆ denotes background papers are Exempt.

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

Delegated Action

Number
140210: CSO 8.02 / CSO10.01 / CSO 9.07 Care Place

Submission authorised by: *M Thung*
 Mun Thong Phung - Director of Adult Social Services

Date: 3RD March 2014

DIRECTOR OF ADULT SOCIAL SERVICES

Significant decisions - Delegated Action – January 2014

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	24.01.14	Delegated Authority: Framework-1	Approved
2.	24.01.14	Delegated Authority: Adult and Community Services – Learning Disability Partnership	Approved
3.	27.01.14	Delegated Authority: Adult and Community Services - Social Work Management	Approved
4.			

Delegated Action

Number
02.01.14: CSO 10.02 Adult Social Care – Voluntary Sector: various contracts



Submission authorised by: Mun Thong Phung - Director of Adult Social Services

Date: 5th February 2014

DIRECTOR OF (insert name of Directorate)

Significant decisions - Delegated Action January 2014

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	24.1.2014	Restructuring affecting less than 50 staff: Youth Offending Service	Approved
2.	24.1.2014	Restructuring affecting less than 50 staff: Youth Offending Service	Approved
3.	30.1.2014	Restructuring affecting less than 50 staff: First Response	Approved
4.	26.2.2014	Restructuring affecting less than 50 staff: Woodside Children's Centre	Approved

Delegated Action

Type	Amount	Number
10.01	Interim Early Years and Early Help Lead	£58000
		1

UDA Redfern

Lisa Redfern
Director, Children's Service (Acting)

