



Report for:	Cabinet 20 th January 2015	Item number	
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Title:	Delegated Decisions and Significant Actions
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Report authorised by :	Nick Walkley, Chief Executive <i>Bernie Ryan P.P. Nick Walkley</i>
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Lead Officer:	Ayshe Simsek(Tel. 020 8489 2929)
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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 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.

Officer Delegated decisions are published on the following web page <http://www.minutes.haringey.gov.uk/mgDelegatedDecisions.aspx?bcr=1>

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



Haringey Council

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.

To inspect them or to discuss this report further, please contact Ayshe Simsek on 020 8489 2929.

DIRECTORATE OF REGENERATION, PLANNING AND DEVELOPMENT

Significant decisions - Delegated Action 2014/2015 – December 2014

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	18.12.14	Approval for award of contract under 9.07 re: Tottenham Hale District Centre Master Plan Framework	For the Director of Regeneration, Planning and Development to award the contract for the Tottenham Hale District Centre Master Plan Frame Work in the sum of £117,478.50.

Delegated Action

Type	Project	Value	Number
Record of decision taken under Delegated Authority	Exclusivity Agreement regarding lands at Tottenham Hale Lyn Garner 27.11.14 Leader 09.12.14		
Delegated decision report – Exception to Procurement for appointment of design consultant. Waiver of CSO 8.02 in accordance with CSO 10.01	Meanwhile Use at Tottenham Hale Station Lyn Garner 18.12.14	£25,000	
Exception to Procurement: Appointment of architects	Tottenham Regeneration Programme – Bruce Grove Station Lyn Garner 22.12.14	£35,250	

Submission authorised by:



Lyn Garner

Director of Regeneration, Planning and Development

Date: 5 January 2015

DIRECTOR OF ADULT SOCIAL SERVICES

Significant decisions - Delegated Action – December 2014

◆ denotes background papers are Exempt.

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

Delegated Action

Delegated Action	Number
141204 The Mayor and Burgess of the London Borough of Haringey and Living Under One Sun: Contract for the Provision of Home from Hospital Service	

Submission authorised by: *B. F. Tarka*
 Beverley Tarka – Interim Director of Adult Social Services

Date: __ 5th January 2015 ____

DIRECTOR OF CYPS

Significant decisions – December 2014

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	15.12.2014	Integrated Service for SEN and Disabilities	Agreed restructure

Delegated Action		Type	Number
		9.06	£24,995
	Traded Services System		

Jon Abbey: Interim Director

6 January 2015

CHIEF OPERATING OFFICER

Significant decisions - Delegated Action - For Reporting to Cabinet on 20 January 2015

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	12.11.14	Wood Green Town Centre Major Scheme Legible London	Legible London signs will be installed as part of the Wood Green Town Centre Major Scheme and it proposed that a contract for the provision of those be awarded to Trueform Engineering Ltd. They have been appointed as single supplier to the Framework Agreement and is considered low risk and in the best interest of the Council.
2.	02.12.14	Libraries IT Transfer Project	Initial funding of £92k to be granted to the Libraries IT Transfer project from the IT capital budget. This will cover the first stage of the project – transfer of the Talis Alto Library Management System into IT Services, and the investigation into the RFID system and People's Network, up to the development of the business case.
3.	03.12.14	Extend Housing Related Support Contract for HAGA	To extend the HAGA contract for up to 12 months from 1 April 2015 to 31 March 2016 to allow for joint commissioning and service implementation with Adult Social Care.
4.	22.12.14	Extend Housing Related Support Contract for Stonewall	To extend the Stonewall contract for up to 6 months from 1 April 2015 to 1 September 2015.
5.	24.12.14	Extend Maintenance contract	To extend the Europa Facility Services Ltd contract for up to 6 months from 10 November 2014 for the provision of a Managing Agent to co-ordinate and manage an integrated programme of reactive and planned maintenance for a portfolio of designated properties.
6.	22.12.14	Haringey Council attendance at MIPIM 2015 (property investment trade show)	For the Council to participate in MIPIM 2015 and therefore incur related expenditure (expected to be a maximum of £30,000).

Delegated Action

Type	Number

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Director/Assistant Director Signature *Kenet* Date..... 12/1/15