

CHIEF OPERATING OFFICER

Significant decisions - Delegated Action - For Reporting to Cabinet on

◆ Denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	12.01.15	Gas Maintenance services contract	Approve the Memorandum of Agreement – Between LBH and Purdy's for the supply of gas services in Temporary Accommodation contract value £220k for 1 year.
2.	23.01.15	Award of contract for RPH Cafe/Coffee shop	For the Chief Operating Officer to award the contract for a cafe/coffee shop at River Park House to the Canteen Cafe for a period of 5 years, with an option to extend for further periods of up to 2 years. The Cafe is a concessionary contract, as such there is no cost to the Council, bar the initial outlay for the coffee counter; the financial risk for this venture lays with the cafe provider.
3.	23.01.15	M & E stand Alone works HO 01 capital works programme 2014 15	To seek approval of the AMP for Mechanical & Electrical (M&E) Works for of £681,215.83 Hornsey HO 01. This project forms part of the Year 7 Capital Works programme for 2014/15.
4.	28.01.15	Extend Housing Related Support Contract	Habinteg Housing Association is a provider in the Housing Related Support Physical Disabilities Sector. The service provides support to 23 service users in an accommodation based setting, some with severe physical disabilities requiring high support needs. The contract has been extended by one year at a cost of £15,458.27.

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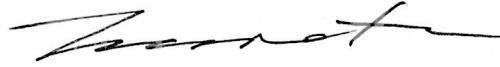
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No	Date approved by Director	Title	Decision
5.	28.01.15	Contract variation to the Cycle Training Contract to vary the contract.	<p>In 2013/14 the Council allocated £80,000 for school cycle training, £10,000 for one to one cycle training to carry out on and off-road cycle training for children and adults, and £10,000 for Dr Bike maintenance sessions. A similar budget was allocated for 2014 to 15 and 2015 to 16.</p> <p>During 2013 to 2015 the Smarter Travel team were allocated approximately £90,000 extra funding from TfL to fund Haringey cycling softer measures.</p> <p>Due to the success of all of the Council's Cycling Services and the increase in funding from TfL for these measures, we will exceed the threshold of the contract limit which is £217,324.50.</p> <p>We project that the amount that will be spent to the end of the contract (up to 31st August 2016) will be approximately £450,000. This is taking into the consideration the possible allocation of further funds from TfL for cycling measures.</p> <p>Recommendations Contract variation under 10.02.1 (b) to the Cycle Training Contract to vary the contract by a further £232.676.</p>

Delegated Action

Type	Number

Director/Assistant Director Signature



Date 30.01.15