



Report for:	Cabinet 17 th March 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>Berni Ryan</i> <i>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

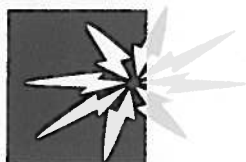
Not applicable

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

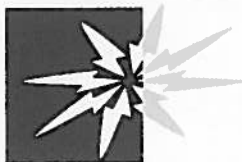
Where appropriate these are contained in the individual delegations.

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.

DIRECTOR OF ADULT SOCIAL SERVICES

Significant decisions - Delegated Action – February 2015

♦ denotes background papers are Exempt.

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

Delegated Action

150210 CSO 9.06.1 (c) Director waiver for extension of Medequip Framework Agreement	Number
150218 Neighbourhoods Connect Service – award of contract	
150226 Approval of Director's Waiver to secure a contract with Skylake Social Care	

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

Date: 3rd March 2015

Decision	
Approved to the value of £144,000	

1

[illegible]

DIRECTOR OF PUBLIC HEALTH (DCE Directorate)

Significant decisions - Delegated Action - For Reporting to Cabinet on 17th March 2015

♦ denotes background papers are Exempt.

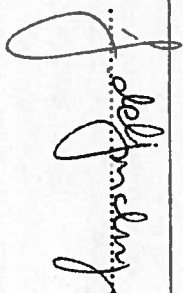
No	Date approved by Director	Title	Decision
1.	2 March 2015	Extension of the Health Trainer/Health Champion Contract April 1 st 2015 - March 31 st 2016	The Director of Public Health approved the extension of the contract for the Health Trainer/Health Champion Service, provided by Enfield Council, in Haringey for a period of 12 months, from 1 st April 2015 - 31 st March 2016 inclusive
2.	9 March 2015	Waiver & Award of Contracts for the Healthy Living Pharmacy Programme in Haringey 2015-16	Director of Public Health agrees to waive the requirement to tender and award contracts to participating Pharmacies in Haringey for the provision of Healthy Start vitamins; stop smoking services; and specific sexual health services, as part of the Healthy Living Pharmacy (HLP) programme 2015-16, with an option to extend for another year ♦

Delegated Action

Type	Number
Request for approval for variation of the oral health promotion service contract under Contract Standing Order. Director of Public Health approved the variation of the oral health promotion service contract, provided by Whittington Health in Haringey. After variation the 2014/15 contract value will be increased by £16,000 to a total of £93,000 (approved 2 March 2015)	1
Waiver & Award of Contract for the 'Making Every Contact Count, (MECC)' Training Delivery Programme 2015-16. Director of Public Health approved the award of a contract in respect of Innovative Health Consultancy Limited, for the delivery of training in Haringey, in support of the 'Making Every Contact Count, (MECC)' programme, 1 April – 2015 to 31 March 2016, with an option to extend for another year (approved 2 March 2015)	2
Request for extension of contract for the provision of community lead Long Term Exercise Groups for COPD Patients in Haringey 8 January 2015 to 31 March 2016. Director of Public Health agreed to waive the requirement to tender and award a contract in respect of the Royal Society for Public Health, (RSPH), for the delivery of training in Haringey, in support of the 'Making Every Contact Count, (MECC)' programme, 2014-15 (approved 2 March 2015)	3

2015)	
Waiver & Award of Contract for start up costs for the Recovery Enterprise Centre. The Director of Public Health approved the waiving of the requirement to tender and award a contract in respect of the start up costs for the set up of the Recovery Enterprise Centre (approved 2 March 2015)	4

Director/ Jeanelle de Gruchy - Signature Date.....9 March 2015.....



DIRECTORATE OF REGENERATION, PLANNING AND DEVELOPMENT

Significant decisions - Delegated Action 2014/2015 – February 2015

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1. ◆	06.02.15	Approval for award of contract under CSO re: High Road West Commercial Advisors.	For the Director of Planning, Regeneration and Development to award the contract for High Road West Commercial Advisors. The total sum shall not exceed £499,999.
2. ◆	26.02.15	Approval for award of contract under CSO re: High Road West – Acquisition of 12 Ermine House.	For the Director of Regeneration, Planning and Development to consent to the purchase of 12 Ermine House in the total sum of £137,150 + VAT.
3. ◆	26.02.15	Approval for award of contract under CSO re: High Road West – Acquisition of 13 Ermine House.	For the Director of Regeneration, Planning and Development to consent to the purchase of 13 Ermine House in the total sum of £137,150 + VAT.

Delegated Action

Type	Project	Value	Number
Approval for waiver of CSO 8.03 as allowed under CSO 10.01.1.b and to let the contract ◆	Use of Right to Buy Funds to purchase three properties Lyn Garner 04.02.15	£29,110	
Award of contract under CSO 9.06.1c and to award letter of intent under CSO 9.07.3 ◆	Extension & Conversion Programme – 88 Stonebridge Road, N15 5PA Lyn Garner 04.02.15	£80,852	
Award of contract under CSO 9.06.1c and to award letter of intent under CSO 9.07.3 ◆	Extension & Conversion Programme – 162 Parkview Road, N17 7BL Lyn Garner 04.02.15	£41,035	
Award of contract under CSO 9.06.1c and to award letter of intent under CSO 9.07.3 ◆	Extension & Conversion Programme – 98 Seymour Road, N17 9ED Lyn Garner 04.02.15	£64,520	

Award of contract under CSO 9.06.1c and to award letter of intent under CSO 9.07.3 ♦	Extension & Conversion Programme – 17 Fenton Road, N17 7LJ Lyn Garner 04.02.15	£61,573	
Award of contract under CSO 9.06.1c and to award letter of intent under CSO 9.07.3 ♦	Extension & Conversion Programme – 31 Parkhurst Road, N17 9RB Lyn Garner 04.02.15	£49,424	
Award of contract under CSO 9.06.1c and to award letter of intent under CSO 9.07.3 ♦	Extension & Conversion Programme – 54 Parkhurst Road, N17 9RD Lyn Garner 04.02.15	£75,645	
Approval of variation of the original contract under CSO 10.02a	Northumberland Park Strategic Framework Financial Assessments Lyn Garner 12.02.15	£12,000	
Request for waiver of CSO 8.03 and 9.01 as allowed under CSO 10.01.2a ♦	Feasibility Study for Alexandra Palace Lyn Garner 27.02.15	£25,000	

Submission authorised by:



Lyn Garner
Director of Regeneration, Planning and Development

Date: 9 March 2015

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.	08.01.15	Commission of Clerk of Works for Major Framework 2014/17	Approve the appointment of clerk of works consultants by Homes for Haringey to support the delivery of the Housing Capital Programme from 2014 15 for a period of four years. Value £103,471.64
2.	08.01.15	Hornsey Phase HO22 (Stroud Green) Decent Homes Programme 2014/15	Approval of the asset management programme for Decent Homes phase HO22 (Stroud Green) to be delivered by Keepmoat Regeneration (Apollo) Ltd. Value £4,773,291.63
3.	08.01.15	Wood Green Phase WCG30 Decent Homes Programme 2014/15	Approval of the asset management programme for Decent Homes phase WCG30 (Wood Green) to be delivered by Mulalley & Co Ltd. Value £1,902,594.00
The Framework Agreement for delivering the capital works programme (including decent homes) up to 2017/18 was approved by Cabinet on 12th November 2013. In the report there was delegated authority for the Director of Adult and Housing Services (in consultation with the Cabinet members for Housing and Regeneration and Finance, Employment and Carbon Reductions) to approve individual AMPs for contracts let under the agreement (for the years 2014/15 and 15/16) up to a maximum value of 6.5m.			
Regards,			
Michelle Williams Senior Corporate Lawyer			
4.	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.
5.	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.

CHIEF OPERATING OFFICER

Significant decisions - Delegated Action - For Reporting to Cabinet on

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No	Date approved by Director	Title	Decision
6.	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.
7.	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.

CHIEF OPERATING OFFICER

Significant decisions - Delegated Action - For Reporting to Cabinet on

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No	Date approved by Director	Title	Decision
58.	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>

CHIEF OPERATING OFFICER

Significant decisions - Delegated Action - For Reporting to Cabinet on

◆ Denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
9.	30.01.15	Approval for Procurement of 1000 Mobile Iron and Divide Licenses from EE	<p>Our current Mobile Device Management (MDM) 3rd party partner is not delivering to a good standard and the recommendation from our technical team was to look for another MDM partner. After a series of conversations it became apparent that there were some real benefits to switch to EE. These benefits included the expectation of reduced phone upgrade/replacement costs during the Blackberry Enterprise Server (BES) migration stage.</p> <p>One of the key deliverables for MDM phase two is the migration of users from Blackberry to MDM devices/phones. A model that allows simple license procurement and management is an essential component of this project (includes addressing ongoing revenue costs.</p> <p>It is proposed to corporately fund expenditure within an existing IT service improvement project:</p> <ol style="list-style-type: none"> Transfer £90K from the IT Capital Programme cost centre to the MDM phase two project (CCN to be raised for auditing purposes). This will cover MDM licenses and additional consultancy services from EE. Ongoing revenue costs (year two plus) to be funded from the IT Revenue Budget (discussed and agreed with the IT Principal Supplier Manager that the existing budget can accommodate this increase). Conversations with the Head of Supplier Management suggest that there are no procurement difficulties to buy from EE. A CCN may need to be raised to cover any contract changes, but discussions are ongoing. After project closure and all Blackberry devices have been replaces any additional devices required e.g. new projects, would be funded directly by the business. The MDM phase two project is only covering MDM license costs. Replacement devices (smartphones) will be funded by the business.

In addition support (revenue costs) for the existing 190-200 licenses (currently

CHIEF OPERATING OFFICER

Significant decisions - Delegated Action - For Reporting to Cabinet on

◆ Denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
10.	04.03.15	Two new posts created in Housing service	Two new posts of Commissioning Manager and Commissioning Officer are being created to deal with new and increased workloads arising from the priorities of the Corporate Plan and the Housing Strategy, a new relationship with HfH and other housing providers and the need to become a commissioning council. Budget provision of £70,000 (fully on costed) for the Commissioning Manager P08 post exists in the ALMO client management budget and budget provision of £45,000 (fully on costed) for the Commissioning Officer P02 post exists in the housing related support budget

Delegated Action

Type	Number

Director/Assistant Director Signature



Date 09.03.15

