



<b>Report for:</b>	Staffing & Remuneration Committee 29 June 2015	<b>Item number</b>	
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<b>Title:</b>	Delegated Decisions /Significant Actions/ Urgent Actions
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<b>Report authorised by :</b>	Assistant Director of Corporate Governance and Monitoring Officer
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<b>Lead Officer:</b>	Clifford Hart (Tel. 020 8489 2920)
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<b>Ward(s) affected:</b> Not applicable	<b>Report for Key/Non Key Decision:</b> For information
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### **1. Describe the issue under consideration**

To inform the Staffing and Remuneration 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 Staffing and Remuneration 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 Staffing and Remuneration 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 Staffing and Remuneration 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**



**Haringey Council**

Appendix 1 to the report sets out, by number and type, the 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.

## **11. Local Government (Access to Information) Act 1985**

N/A

### Background Papers

The following background papers were used in the preparation of this report:

Delegated Decisions and Significant Action Forms.

Where, applicable, 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