

## Chief Operations Officer

### Significant decisions - Delegated Action - For Reporting to Cabinet on 19 January 2016

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	◆ 11.12.15	<b>Door Entry Replacement and Lateral Rising Mains Renewal Works – NT 01</b>	<p>That the Chief Operating Officer approves the AMP submitted by Mulalley &amp; Co Ltd. in the sum of £592,543.56 for the installation of a door entry system and renewal of the landlord electrical services with a contract period of 36 weeks as allowed under the Council's CSO 9.06.1.d) as delegated to the Interim Chief Operating Officer by Cabinet on 12/11/2013 as set out in the Major Capital Works Contractor Framework report.</p> <p>At the Cabinet Meeting of the 12 November 2013 Members resolved that approval of individual AMPs for contracts let under the Major Works Framework up to the value of £6.5m, be delegated to the Director of Adult and Housing Services after consultation with the Cabinet Members for Regeneration and Housing and for Finance, Employment and Carbon Reduction. The role of Director of Adult and Housing Services no longer exists and these duties are now included in the duties of the Chief Operating Officer. Under CSO 9.07.3. the Chief Operating Officer has the authority to approve the issuance of a letter of Intent up to and not exceeding 10% of the contract sum Therefore the Assistant Director of Corporate Governance sees no legal reasons preventing the Chief Operating Officer from approving the recommendations in the report.</p>
2.	◆ 11.12.15	WG8a Kitchen & Bathroom works – Decent Homes 2015/16	<p>That the Interim Chief Operating Officer approves the AMP for the above project in the sum of £666,645.67 as allowed under the Council's CSO 9.06.1.d) as delegated to the Interim Chief Operating Officer by Cabinet on 12/11/2013 as set out in the Major Capital Works Contractor Framework report</p> <p>At the Cabinet Meeting of the 12 November 2013 Members resolved that approval of individual AMPs for contracts let under the Major Works Framework up to the value of £6.5m, be delegated to the Director of Adult and Housing Services after consultation with the Cabinet Members for Regeneration and Housing and for Finance, Employment and Carbon Reduction. The role of Director of Adult and Housing Services no longer exists and these duties are now included in the duties of the Chief Operating Officer. Under CSO 9.07.3 the Chief Operating Officer has the authority to approve the issuance of a Letter of Intent up to 10% of the contract sum. Therefore the Assistant Director of Corporate Governance sees no legal reasons preventing the Chief Operating Officer from approving the recommendations in the report.</p>

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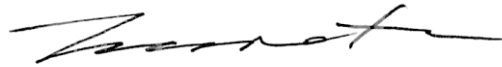
◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
3.	◆ 11.12.15	<b>Decent Homes Programme 2015/16 – Phase 8 ST8a Internal Refurbishment Work</b>	<p>That the Interim Chief Operating Officer approves the AMP for the above project in the sum of £999,016.90 as allowed under the Council's CSO 9.06.1.d) as delegated to the Interim Chief Operating Officer by Cabinet on 12/11/2013 as set out in the Major Capital Works Contractor Framework report</p> <p>At the Cabinet Meeting of the 12 November 2013 Members resolved that approval of individual AMPs for contracts let under the Major Works Framework up to the value of £6.5m, be delegated to the Director of Adult and Housing Services after consultation with the Cabinet Members for Regeneration and Housing and for Finance, Employment and Carbon Reduction. The role of Director of Adult and Housing Services no longer exists and these duties are now included in the duties of the Chief Operating Officer. Under CSO 9.07.3 the Chief Operating Officer has the authority to approve the issuance of a Letter of Intent up to 10% of the contract sum. Therefore the Assistant Director of Corporate Governance sees no legal reasons preventing the Chief Operating Officer from approving the recommendations in the report.</p>
4.	18.12.15		<p>This report seeks approval as delegated by Cabinet on 17 March 2015 to implement the re designation of Larkspur Close; using the agreed approach, a new support model and service charges, following consultation with residents, stakeholders and affected staff.</p> <p>Recommendation</p> <p>To authorise the operation of a flexible support model consistent with the redesignation of Larkspur close to a Community Good Neighbour scheme, from 15 February 2016 and the implementation of the Community Good Neighbour charge of £12.64 per week plus additional good neighbour charge of £2.76 from this date.</p>

**Delegated Action**

Type	Number

Chief Operations Officer Signature



Date 04.01.16