

## CHIEF OPERATING OFFICER

### Significant decisions - Delegated Action - For Reporting to Cabinet 15 March 2016

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	28.01.16	<b>Contract for the provision of Data Analysis services re Anti Social Behaviour in the Private Rented Sector</b>	For the Chief Operating Officer to approve the revision of the agreed contract sum. The original contract was awarded for £18,000 under contract standing order 4400000966. The final contract invoice has been submitted for £20,000 due to additional work that was required by the consultants.
2.	12.02.16	<b>◆ Phase 8 ST8B Internal Refurbishment works Decent Homes 2015/16</b>	<p>That the Chief Operating Officer approves the AMP submitted by Keepmoat Limited for the above project in the sum of £1,149,239.96 and a contract period of 25 weeks as allowed under the Council's CSO 9.06.1.d as delegated to the Chief Operating Officer by Cabinet on 12/11/2013 as set out in the Major Capital Works Contractor Framework report.</p> <p>That the Chief Operating Officer authorises Haringey's Legal Department to issue a letter of Intent up to and not exceeding 10% of the contract sum as allowed under the Council's CSO 9.07.3.</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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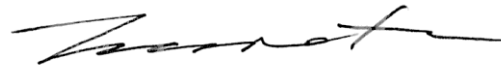
◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
3.	12.02.16	◆ Phase 8 ST9B Internal Refurbishment works Decent Homes 2015/16	That the Chief Operating Officer approves the AMP submitted by Keepmoat Ltd for internal Decent Homes works for the above project in the sum of £278,277.87 with a contract period of 25 weeks as allowed under the Council's CSO 9.06.1.d as delegated to the Chief Operating Officer by Cabinet on 12/11/2013 as set out in the Major Capital Works Contractor Framework report. That the Chief Operating Officer authorises Haringey's Legal Department to issue a letter of Intent up to and not exceeding 10% of the contract sum as allowed under the Council's CSO 9.08.3. 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. Therefore the Assistant Director of Corporate Governance sees no legal reasons preventing the Chief Operating Officer from approving the recommendations in the report.
4.			

### Delegated Action

Type	Number

Chief Operating Officer Signature

A handwritten signature in black ink, appearing to read "Zarneta", written in a cursive style.

Date 04.03.16