

CHIEF OPERATING OFFICER

Significant decisions - Delegated Action - For Reporting to Cabinet on 18th October 2016

◆ denotes background papers are Exempt.

No	Date approved by Director	Title	Decision
1.	08.09.16	Council mortgage interest rate from 1 October 2016 to 31 March 2017	It is recommended that the Council's declared Local Average Rate of Interest applied to all Haringey Council variable rate mortgages should remain at 5.44% for the period 1 October 2016 to 31 March 2017. There are no further legal requirements raised by this report other than the requirement that the Authority must set mortgage interest rates in accordance with section 438 and Schedule 16 of the Housing Act 1985.
2. ◆	08.09.16	Approval of contract for Noel Park Additional Properties (phase 8) 2016/17 – Decent Homes Project	Award to Wates Living Space Ltd of contract for Noel Park Additional (phase 8) 2016/17 Decent Homes project for an agreed maximum price of £563,621. Approval of total project fees of £39,972. Approval under Contract Standing Order 9.07.3 of issue of letter of intent for up to £56,362. 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 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 the value of £56,362 which is 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.
3. ◆	14.09.16	Approval of the AMP for Decent Homes Programme – Phase 8 HO9b External	Approval of the AMP submitted by Keepmoat Regeneration (Apollo) Ltd (hereafter referred to a Keepmoat Ltd) for the HO9b project in the sum of £2,241,781. Approval of the total fees of £161,588. Approval for a letter of intent to be issued up to the value of £224,178. 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 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 the value of £224,178 which is 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.

Delegated Action	
Type	Number

Chief Operating Officer



Date 10.10.16