

DIRECTOR OF Planning and Regeneration

Significant decisions - Delegated Action - For Reporting to Cabinet on July 2017

◆ denotes background papers are Exempt.

Mis att	Date approved by Director	Title	Decision
	11 July 2017	Approval to enter into grant agreements with Tottenham Hotspur FC to deliver heritage and public realm improvements for north Tottenham	Decision maker – Helen Fisher 12/04/2017 the Cabinet Member for Regeneration, Housing and Planning approved a report giving delegated authority for signing the grant agreement with THFC for £5m funding to deliver public realm improvements for north Tottenham to the Director of Regeneration
◆	14 July 2017	Disposal of land Monument Way, Tottenham Hale	The Heads of Terms attached in Part B be agreed in accordance with the delegated authority given to the director of Regeneration Planning and Development after consultation with the section 151 officer and Cabinet Member for Housing and Regeneration for the disposal of the Site to Newlon Housing Trust
◆	31 May 2017	Acquisition of 12 Whitehall Street N17, a 3 bed ex LBH property which is situated within the High Road West Regeneration area in order to assist with the delivery of the wider regeneration objectives for the area	To assist with the delivery of the High Road West Regeneration Scheme
◆	22 July 2017	Labour Market Growth and Resilience Reserve – Allocation of funding to create for the transition of Chicken Town Ltd to a new business model and new restaurant operator.	The Strategic Director of Regeneration, Planning and Development authorises, under delegated authority, £40,000 from the Labour Market and Growth and Resilience fund to be provided to Create London to fund a transition period of 6 months (July 2017-December 2017) to enable a new restaurant operator to be found and to continue the delivery of the Social and Economic outputs for Tottenham during this transition period.
◆	28 July 2017	To request approval to award a contract as allowed under CSO 8.03 (Procedure for Contracts under £160,000) for clerk of works services in relation to construction works at Highgate Wood Secondary school.	To award the contract to provide the required clerk of works services in accordance with CSO 8:03

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◆	4 th May 2017	Acquisition of N17 8BP a 3 bed ex property situated in the High Road West regeneration area	Purchase the property at N17 to assist with the acquisition programme of the High Road West Regeneration scheme
◆	15 th May 2017	Acquisition N17 8BH a 3 bed ex property situated in the High Road West regeneration area	Purchase the property at, N17 to assist with the acquisition programme of the High Road West Regeneration scheme
◆	2 nd May 2017	The acquisition of N17, a 3 bed ex LBH property which is situated within the High Road West Regeneration area in order to assist with the delivery of the wider regeneration objectives for the area	Purchase the property known at N17 to assist with the acquisition programme of the High Road West Regeneration scheme
◆	30 May 2017	The acquisition of properties under the Councils Right to buy acquisition programme	Purchase property at N15 4DY housing purposes as part of the Councils' right to buy acquisition programme
◆	8 June 2017	High Road West Procurement Process – approval of ISFT	<p>The Strategic Director of Regeneration, Planning and Development following consultation with the Cabinet Member for Housing, Regeneration and Planning;</p> <p>I) Approve the ISFT document attached at Appendix 1.</p> <p>II) Approve that the ISFT will be issued to the three Bidders mentioned in paragraph 3.4 below to formally close the ITC stage of the procurement process on the 9th June 2017.</p>

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◆	4 August 2017	Transfer an existing award of contract – Consultancy Services	For the Strategic Director of Regeneration, Planning and Development pursuant to CSO 9.07.1(c) and CSO 10.03: To approve the novation to Kier Facilities Services Limited all of Mouchel Limited's rights, obligations and liabilities under the CRCS Framework dated 11 September 2012 (the "Framework") and call off commission in relation to the relocation of the Young Adult Service and any other arrangements relating to the Framework. The combined value of the contracts to be novated is less than £100,000.
◆	August 2017	Network Rail Infrastructure Limited	Approval for: The disposal of the following parcels of freehold land to Network Rail Infrastructure Limited for the price and on the terms set out in the Heads of Terms.

Delegated Action

Type	Number

Director/Assistant Director Signature..... Date.....



