## DIRECTOR OF URBAN ENVIRONMENT

## Significant decisions - Delegated Action 2008/09

• denotes background papers are Exempt.

| No | Date approved by<br>Director                 | Title  | Decision   |
|----|--|--|--|
| 1. | 13.06.2008<br>Niall Bolger +<br>Cllr Haley   | Variation of the Governing<br>Agreement for the London<br>Council's Transport and<br>Environment Committee | London Councils have asked for each Borough's signed memorandum of participation by 23 May so that the variation can be completed before the next LCTEC meeting on 11 June.                                |
| 2. | 11.06.2008<br>Niall Bolger +<br>Cllr. Canver | Waiver of requirement to tender<br>for community safety CCTV<br>operations                                 | To allow the Parking Service to select providers with which to negotiate a contract for community safety CCTV without a full tender process.   |
| 3. | 12.06.2008<br>Beverley<br>Taylor             | The Heartlands Spine Road, N 8<br>Highway Adoption (PD/T/6005)   | The adoption of Mary Neuner Road, N8 to serve as a two-way road between Western Road, N22 and Clarendon Road, N8. The new road is required to provide access to the Haringey Heartlands regeneration area. |
| 4. | 13.06.2008<br>Niall Bolger +<br>Cllr. Haley  | Local Implementation Plan<br>Annual Progress Report<br>2009/10 Funding Submission                          | To seek approval for the submission of the Local Implementation Plan Annual Progress Report 2009/10 funding submission to Transport for London by 13 June.   |
| 5. | 17.07.2008<br>Niall Bolger                   | Letter Writing Training  | To provide comprehensive letter writing and report writing training to staff across the Parking Service. Those training needs cannot be met by the standard training courses run by LBH.                   |
| 6. | 21.08.2008<br>Niall Bolger                   | Creation of twelve new posts in the recycling service  | To approve the creation of twelve posts to carry out the Council Office Recycling Service and Estates Recycling Service.   |

| Delegated Action   |        |  |  |  |
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| Туре   | Number |  |  |  |
| The Head of Legal Services be authorised to sign the standard form "Memorandum of Participation" on behalf of LBH. | 1.     |  |  |  |
| Legal Services and Corporate Procurement agreed that the full tender procedure would be unsafe + time consuming    | 2.     |  |  |  |
| The Road was required to be adopted as public highway within the time constraint for greater benefit to the users. | 3.     |  |  |  |
| The report was required to be submitted to Transport for London before 13 June with the approval of Head of Legal. | 4.     |  |  |  |
| The approval was required within the stipulated time to ensure maximum benefit achieved by the staff.              | 5.     |  |  |  |
| The approval was required to achieve savings agreed through the Pre-Business Planning Review.                      | 6.     |  |  |  |