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### Summary of Decisions Taken Under Delegated Powers – October 2014

This notice gives detail of decisions taken within the organisation in accordance with the London Borough of Barnet's Scheme of Delegation.

The decisions documented below are taken within the powers that the Council has delegated to Senior Officers. These decision makers are responsible for ensuring decisions are compliant with the decision making framework of the organisation which includes the Council's Constitution, the Officer Scheme of Delegation, and budget and policy framework, as well as compliance with all relevant Legal considerations.

**Delivery Unit:** Adult's Services

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TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
Authorisation for entry into a contract for residential services for an Adult Client.	02.10.14	Melanie Brooks (Interim Assistant Director Adult Social Care)	<p>This report seeks approval to enter into a contract with Accedo Care for the placement of an adult.</p> <p>The proposed contract is for a term of 8 months with an option to extend for one further year. The contract value for the purposes of the contract procedure rules is accordingly £125,300.</p> <p>This placement has been selected to comply with the appropriate health and social care best practice, meets statutory requirements, has been subject to appropriate due diligence checks and has been approved by the Adults funding Panel.</p>

TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
<p>Authorisation for entry into a contract for residential services for an Adult Client.</p>	<p>18.08.14</p>	<p>Melanie Brooks (Interim Assistant Director Adult Social Care)</p>	<p>This report seeks approval to enter into a contract with St Martin of Tours HA for the placement of an adult.</p> <p>The client requires care and support in a sheltered high dependency residential setting. The mental health panel has agreed to his placement as the Council has not pre-existing contract for suitable services in the borough.</p> <p>The proposed contract is for a term of three years with an option to extend for one further year. The contract value for the purposes of the Contract Procedure rules is accordingly £176,800.00</p> <p>This placement has been selected to comply with the appropriate health and social care best practice, meets statutory requirements, has been subject to appropriate due diligence checks and has been approved by the Adults funding Panel.</p>

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TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
Funding from One public Estate Programme	01/08/14	Deputy Chief Operating Officer	To seek authorisation to sign a Memorandum of Understanding to access funding from the One Public Estate Programme of £40,000. The council was successful in bidding for a central government run programme which is designed to aid, through the LGA, successful sharing and collaboration of public property and land issues with other government bodies. The £40,000 will be used to fund the establishment of a part-time programme management office, cross government working group and a resource to work with central government collating data and mapping into a shared database Barnet and other government land and property within the Borough. This data will form the basis for future collaboration.
Facilitation of early years public consultation workshops	16/06/14	James Mass – Lead Commissioner Family & Community Well-being	<p>Corporate priorities and policy considerations</p> <p>Barnet Council feels it is really important to consult, involve and listen to our citizens so that we can improve our services and plan for the future. The council believes consultation helps improve services by making them more relevant to people's needs.</p> <p>Risk management issues None</p> <p>Use of resources implications The work will cost £11,950. Funding for this engagement work will be drawn from the Commissioning budget.</p> <p>As set out in the council's contract procedure rules two competitive quotes</p>

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			<p>to undertake the work were sought from providers.</p> <p>Constitutional powers / delegated power being exercised A summary DPR is required as set out in the council's contract procedure rules for works of this value 'approved officer' approval is required under delegated authority.</p> <p>Background information In June 2013 the Council began the Early Years Review to help the council and its partners identify how it can improve Barnet's early year's provision.</p> <p>As part of the review we want to consult with families, staff and a range of other stakeholder's views on proposed high level model but most importantly to start a conversation with families and staff about how we develop the detail of the proposals.</p> <p>We wanted to commission an expert facilitator in community engagement to complete a range of workshops with both targeted groups and staff to ensure we effectively consult with relevant stakeholders.</p> <p>The workshops are aimed to get more detailed insight into the views of families, volunteers and staff and add to the development of the full business case.</p>
Church Hill School	07/10/2014	Lesley Meeks, Assistant Director Commercial	Acceptance of quotation for the renewal of boiler plant at Church Hill School
Church Hill School	07/10/2014	Lesley Meeks, Assistant Director Commercial	Acceptance of quotation for asbestos removal works at Church Hill School

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TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
Gillingham Road Traffic Management Improvement Scheme	25/09/2014	Martin Cowie Assistant Director – Strategic Planning, Regeneration and Transport	<p>A request from a local Ward Councillor was received in February 2014 which local residents have raised concern in regards to high vehicle speed on Gillingham Road.</p> <p>Following initial investigation work in response to the concern, it was proposed that a pedestrian island on Gillingham Road near to its junction with Cricklewood Lane and Vehicle Activated Signs (VAS) on Gillingham Road are to be introduced. It was also considered there was merit in providing VAS on Dersingham Road near Child's Hill School. These VAS are being introduced via authorisation of a separate DPR that deals with a number of similar initiatives across the borough.</p>