

Summary of Decisions Taken Under Delegated Powers – April 2015

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: Street Scene

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TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
GS22 – Concrete Skate Park	24/03/2015	Street Scene Director	Authorisation to award the contract for the supply and installation of a concrete skate park to Friary Park
Purchase of Kubota Mini Tractor	24/02/2015	Street Scene Director	Authorisation to award Euromec Contracts Ltd the supply of one Kubota F3890 mini tractor.

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TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
Delivery of Parks improvements to Montrose and Silkstream Parks within the Colindale Area	22/04/2015	Commissioning Director Environment	<p>Colindale is one of the key regeneration areas that are currently undergoing significant growth. The open space within Colindale is under increasing pressure with the increase in population. Simultaneously the council is undertaking an Open Space Strategy across the borough, delivered by RE, and the delivery and improvement of Colindale Parks will be the first exemplar project putting into action the possibilities of parks and new method of management and delivery.</p> <p>Montrose and Silkstream Parks within the Colindale Area Action Plan have been identified as the first phase requiring investment to cater for increased population.</p> <p>First stage Masterplans have been drawn up for the parks. The next stage includes developing these in detail in order to construct on site. This project will take approximately 2.5 years, with construction taking a year. The construction phase will be subject to a separate procurement.</p> <p>The public realm improvements to Colindale were agreed in a Cabinet Resources Committee, 17 July 2012. (Decision item 6) – approved the £5 million capital allocation to be added to existing S106 and Growth Area Fund allocation. There is sufficient budget remaining to allow for this project allocation.</p>

<p>Millbrook Park Highways Performance Agreement No. 2</p>	<p>13/04/2015</p>	<p>Commissioning Director Environment</p>	<p>This report seeks approval to enter into a Highways Performance Agreement between the Council and Inglis Consortium to provide a dedicated highway resource for the technical approval of remaining highway works applications associated with Millbrook Park Regeneration scheme. The proposed Highways Performance Agreement will be similar to that agreed previously on the 29th June 2012.</p> <p>Re, on behalf of the Council, have agreed a fee proposal with Inglis Consortium for the provision of dedicated resource to progress highway applications associated with Millbrook Park Scheme. Inglis Consortium have agreed a maximum contribution of £10,000 per month to cover additional staff costs for Officers from / within Re. The fees will be calculated and charged on a time charge basis and limited to £10,000 per month. By entering into a Highways Performance Agreement with Inglis Consortium, Re will be able to provide sufficient dedicated resource to engage with Inglis Consortium and their appointed consultants to bring forward infrastructure improvements secured under Planning agreements for Millbrook Park Regeneration Scheme. The Highways Performance Agreement will run for a period of Five (5) months and will be reviewed and extended subject to agreement from both parties.</p>
<p>Redevelopment at Stonegrove and Spur Road Estates Regeneration Scheme, Zones 5 &6a, Edgware, HA8. Stopping up of Highway under Section 247 of the Town and Country Planning Act</p>	<p>02/04/2015</p>	<p>Assistant Director of Strategic Planning, Regeneration and Transport</p>	<p>The developer, Barratt London limited (Formerly Unitary Limited), applied to the Council for Planning Permission that was registered on 26 September 2007. Outline planning permission was granted on 6 October 2008 under reference no. W13582E/07.</p> <p>The planning consent includes the demolition of 603 existing residential units, community and school buildings and the erection of 937 new residential units, new community hall,</p>

1990			<p>church and church hall with nursery facility and associated car and cycle parking, new vehicular access off Spur Road, new vehicular access off Stonegrove and new internal road layout.</p> <p>The redevelopment in Stonegrove and Spur Road Estates supports the Council's vision for a sustainable development and ensures compliance with strategic and local policies. Through effective management and design, this regeneration scheme will support and deliver housing growth in a sustainable way as well as contribute in creating the conditions for a successful economy.</p> <p>The purpose of the Stopping up Order is to extinguish the public right of way from all existing / redundant footpaths and other hard surfaces situated within the zones 5 and 6a of the development. The drawings with reference numbers 1203/02/42 Revision E and 1203/02/47 Revision A attached to this report illustrate the extent of the highway areas considered for stopping up and their locations at zones 5 and 6a of the development in Stonegrove.</p>
Redevelopment at Stonegrove and Spur Road Estates Regeneration Scheme, Zones 6b & 9, Edgware, HA8. Stopping up of Highway under Section 247 of the Town and Country Planning Act 1990	02/04/2015	Assistant Director of Strategic Planning, Regeneration and Transport	<p>The developer, Barratt London limited (Formerly Unitary Limited), applied to the Council for Planning Permission that was registered on 26 September 2007. Outline planning permission was granted on 6 October 2008 under reference no. W13582E/07.</p> <p>The planning consent includes the demolition of 603 existing residential units, community and school buildings and the erection of 937 new residential units, new community hall, church and church hall with nursery facility and associated car</p>

			<p>and cycle parking, new vehicular access off Spur Road, new vehicular access off Stonegrove and new internal road layout.</p> <p>The redevelopment in Stonegrove and Spur Road Estates supports the Council's vision for a sustainable development and ensures compliance with strategic and local policies. Through effective management and design, this regeneration scheme will support and deliver housing growth in a sustainable way as well as contribute in creating the conditions for a successful economy.</p> <p>The purpose of the Stopping up Order is to extinguish the public right of way from all existing / redundant footpaths and other hard surfaces situated within the zones 6b and 9 of the development. The drawing with reference number 1203/02/43 revision D attached to this report illustrates the extent of the highway areas considered for stopping up and their locations at zones 6b and 9 of the development in Stonegrove.</p>
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Delivery Unit: Adults and Communities Services

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TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
Authorisation of Entry into a Contract for Residential Services for an Adult Client	04/12/2014	Interim Assistant Director, Adult Social Care	<p>Authorisation to enter into a contract with The Bancroft Residential Home for the placement of an adult who is an older person.</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 £113,570.08.</p> <p>This placement has been selected to comply with the appropriate health and social care best practise, meets statutory requirements, has been subject to appropriate due diligence checks and has been approved by the Adults' Funding Panel.</p>

Delivery Unit: Commissioning Group

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TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
Apple Hardware and associated software for the Corporate Design Team	18/02/2015	Director of Strategy	<p>In April 2014 it was concluded that the majority of the equipment being used by the council's in-house design team had reached the end of its shelf life – due to the operating systems being out of date, and the fact that the software could no longer be updated.</p> <p>A decision was taken to purchase new equipment to last for approximately five years.</p> <p>In August 2014, the council tendered the contract to provide the Apple hardware and associated software needed and three companies were approached to bid. Of these, only one – Jigsaw 24 – responded within the set 30 day timescale. The council was happy with the quote provided and is confident of the service that Jigsaw 24 can provide. As a result, this DPR proposes a single-source tender action to appoint Jigsaw 24 to supply the software and hardware needed.</p>

<p>Creation of Programmes and Advisor role in Commissioning Group</p>	<p>1/03/2015</p>	<p>Chief Operating Officer</p>	<p>Commissioning Group has identified the need for an additional role in the Programmes and Resources function, in order to:</p> <ul style="list-style-type: none"> • Provide additional skilled and sustainable capacity to support an increasing number of in-house delivered projects • Ensure knowledge transfer and skills development for project managed within the Council • Develop and embed benefits realisation for projects, including non-financial benefits • To support the clienting arrangements for change activities within CSG • Providing programme advice to organisation on new projects, business cases and schedule 15 (special / transformation) projects. <p>This role has been evaluated LBB 44 – 47, which is in the salary range £39,744 to £42,446.</p> <p>The budgeted costs (with on costs) will be £55,718 (at SCP 46) which will be met from existing budgets in the Programmes and Resources cost centres in the Commissioning Group.</p>
<p>To support client-side activity in the development of the LBB future accommodation requirements and Depot relocation outline business cases (OBCs)</p>	<p>24/03/2015</p>	<p>Commercial and Customer Services Director</p>	<p>Acceptance of the attached proposal, submitted by PA Consulting, in order to best ensure that all relevant strategic, economic, commercial, financial and implementation considerations are appropriately considered for LBB's future accommodation requirements.</p>