

## **Summary of Decisions Taken Under Delegated Powers – May 2016**

**Delivery Unit: Commissioning Group** 

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TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
Authority to appoint Demco Interiors to provide library furniture in the new Colindale Library.	03/05/2016	Chris Smith Head of Estates Management Commissioning Group	Authorisation to procure general office furniture for Colindale Library & Community Services Hub.
Authority to appoint The Senator Group to provide general office furniture in the new Colindale Library & Community Services Area.	03/05/2016	Chris Smith Head of Estates Management Commissioning Group	Authorisation to procure general office furniture for Colindale Library & Community Services Hub.
5 Meadfield Edgware, HA8 8XN	04.05.2016	Chris Smith Head of Estates Management Commissioning Group	To approve the removal of the restrictive covenant, preventing structural works in an ex local authority home purchased through the right to buy scheme.

TITLE	DATE OF DECISION	DECISION TAKER	SUMMARY OF DECISION
Recruitment of temporary Media Officer	07/04/2016	Katie Mayers	The use of agency Zenith Recruitment, to appoint a Media Office as interim cover for a vacancy, while the team goes through the process of a restructure. We have explored using Comensura on a number of occasions to fill this vacancy and this has not yielded any results. The estimate cost for a four month period is £18,720. This approach has been approved by procurement and HR. The costs will be covered by Communications budget.
New contract with Hertfordshire Partnerships NHS Foundation Trust (HPFT) for Barnet's clients (adults) residing at the Specialist Residential Service, Forest Lane, Harperbury Hospital	21 April 2016	Dawn Wakeling, Adults and Health Commissioning Director, Director of Adult Social Services	This report seeks to approval to enter into a new contract with HPFT for provision of care and support for eight residents at Harperbury Hospital Campus for 1 year from 1 <sup>st</sup> April 2016 with the option to extend for a further year.
146 Colindale Avenue	01/06/2016	Cath Shaw- Commissioning Director for Growth and Development	In accordance with the resolution from the Assets, Regeneration and Growth Committee, authorisation is now sought for the council to:  a) Purchase the property from the owners; and b) Transfer the property to MOPAC

## **Deliver Unit: Adults & Communities**

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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	13/11/2015	James Mass	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 £208,000.00.
Authorisation of Entry into a Contract for Home Care Services	17/11/2015	James Mass	The proposed contract is for a term of 1 year in line with contract end dates for the current Home & Community Support providers. The contract value for the purposes of the Contract Procedure rules is accordingly £9,395.75
Authorisation of Entry into a Contract for Home Care Services.	20/11/2015	James Mass	The proposed contract is for a term of 1 year in line with contract end dates for the current Home & Community Support providers. The contract value for the purposes of the Contract Procedure rules is accordingly £15971.8
Authorisation of Entry into a Contract for Residential Services for an Adult Client	25/01/2016	James Mass	The proposed contract is for a term of thirty one days for the period that the client resided in before she passed away. The contract value for the purposes of the Contract Procedure rules is accordingly £2,604.00
Authorisation of Entry into a Contract for Residential Services for an Adult Client	25/01/2016	James Mass	The proposed contract is for a period of thirty three days when the client resided there before she passed away. The contract value for the purposes of the Contract Procedure rules is accordingly £2360.00
Authorisation of Entry into a Contract for Residential Services for an Adult Client	25/01/2016	James Mass	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 £331,325.28 which is 50/50

with Learning Disability			split of funding with Health.
Authorisation of Entry into a Contract for Residential Services for an Adult Client	29/01/2016	James Mass	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 £97,653.92
Authorisation of Entry into a Contract for Residential Services for an Adult Client	29/01/2016	James Mass	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 £278,512.00
Authorisation of Entry into a Contract for Residential Services for an Adult Client	03/02/2016	James Mass	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 £426,608.00 which is shared 50%50 with Health.
Authorisation of Entry into a Contract for Residential School for an Adult Client	10/02/2016	James Mass	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 £252,451.68
Authorisation of Entry into a Contract for Residential Services for an Adult Client	10/02/2016	James Mass	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 £6,540.00
Authorisation of Entry into a Contract for Residential Services for an Adult Client	24/02/2016	James Mass	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
Authorisation of Entry into a Contract for Residential Services for an Adult Client	24/02/2016	James Mass	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 £135,200.00