

## Limits

Accordingly all individual decisions up to an actual or indicative value below £181k, which is the limit of your delegated authority without consultation at Member level, now only need to be recorded on the attached proforma 'List'. Of course if you feel that Member level involvement is necessary then the decision can always be taken in consultation with the relevant theme committee chairman and in this event a DPR would be required.

I understand that the Executive Assistants will co-ordinate and populate the attached List and please note that the Constitution requires a copy to be produced to the Chief Executive and the Leader on the 1<sup>st</sup> April and 1<sup>st</sup> October of each year.

For decisions that are above £181k the usual process remains unchanged – namely decisions between £181k and £500k are taken by the relevant Chief Officer in consultation with the relevant theme committee chairman and the DPR signed by both Chief Officer and Chairman; and decisions over £500k go to Committee with usual committee report.

**Chief Officer List of Decisions: 26<sup>th</sup> March 2019 - 30<sup>th</sup> September 2019**

**Executive Director, Adults and Health**

<b>TITLE</b>	<b>DATE OF DECISION</b>	<b>SUMMARY OF DECISION</b>
Deed of Novation of Contract between Servelec Social Care Limited, Capita Business Services Limited and the London Borough of Barnet	26th March 2019	To novate the contract for the long-term support and maintenance of the adult social care case management system, currently between Capita and Servelec, from Capita to the Council.
Expansion of contract for Adults Learning Disabilities Review	8 <sup>th</sup> April 2019	Decision to award an additional two days' work to our provider, Alder Advice, to increase the sample size of cases to be reviewed in their Adults Learning Disabilities Review project.
Single tender action to award a contract with Call Monitoring 2000 (CM2000)	13th June 2019	<p>This report seeks permission to enter into a single source agreement with the current provider CM2000 using a "single tender action" as per section 6.1 of the Contract Procurement Rules, to enter into a 1-year and 1-month contract with this supplier, ending on 31<sup>st</sup> July 2020.</p> <p>This will enable homecare services to be monitored and capture the actual time spent with individuals.</p>
Extension of contract with Hertfordshire Partnerships NHS Foundation Trust (HPFT) for Barnet adult clients residing at the Specialist Residential Service, Forest Lane,	3 <sup>rd</sup> June 2019	In April 2018 a decision was authorised for the Council to enter into a new contract with HPFT for provision of care and support for residents at Harperbury Hospital Campus for 1 year from 1 April 2018, with an option to extend for a further two periods of one year each (1+1+1). The 2018/19

TITLE	DATE OF DECISION	SUMMARY OF DECISION
Harperbury Hospital – increase in contract value for 2019/20		<p>contract value was £1,340,694.</p> <p>This contract will be extended for a period of one year, from 1 April 2019 to 31 March 2020. This report seeks to increase the 2019/20 contract value by £41,539, to £1,382,233 funded jointly by the Council and Barnet CCG.</p>
Contract award Shared Lives Consultancy	22 <sup>nd</sup> August 2019	<p>Decision to award Shared Lives consultancy support to Shared Lives Plus as a Single Tender Action under 6.1 of the Contract Procedure Rules.</p> <p>This is due to the specialist nature of the work.</p>
Development of an outline business case for Finchley Lido Leisure Centre	4 <sup>th</sup> September	Appointment of FMG Consulting (84.64/100) at a total value of £14,975.
Contract award Sponsorship and Commercialisation Services in relation to Greenspaces and Leisure	24 <sup>th</sup> September 2019	Decision to award sponsorship and commercialisation consultancy support to BDS Sponsorship in line with guidelines set out in the Council’s Contract Procedure Rules.

*I have the required powers to make the decisions documented above or have delegated authority to the recorded Officer. I am satisfied that all relevant advice has been sought in taking the above decision in order to ensure that the decision making framework of the organisation including the Constitution, Scheme of Delegation, Budget and Policy Framework and Legal issues including Equalities obligations are applied. I also confirm that a full audit trail will be retained on file and available on request by the relevant authority.*

**Signed**

**Executive Director – Adults and Health**

---

**Date**

**9<sup>th</sup> October 2019**

---