

**Chief Officer List of Decisions: October 2020-**

**Strategic Director, Children & Young People**

TITLE / DECISION	DATE OF DECISION	DECISION TAKER	REASON
Request for 12-Month Spot Agreement for the Provision of Specialist 1:1 Mentoring Services	24 <sup>th</sup> September 2020	Collette McCarthy, Assistant Director of Commissioning and Business Improvement	This report seeks approval to engage in a 12-month spot agreement with potential providers who are able to fulfil the current service requirements, from September 2020, with the option of a further 12-month extension if needed to take into consideration the ever-changing nature of the Covid-19 pandemic. The 12 months will enable us to complete a full procurement process.
Secured Transport	3 <sup>rd</sup> November 2020	Collette McCarthy, Assistant Director of Commissioning and Business Improvement	Approval to award a 4-year contract(s) with a break clause after 2 years to Wrixons Limited and Exclusive Care for the provision of Secure Transport.
Contract extension for the provision of Advocacy Services to children and young people	12th December 2019 – updated 25th November 2020	Brigitte Jordaan, Director of Children’s Social Care	To authorise the extension of the Advocacy contract with Action for Children Services Ltd for 2 years (4 February 2020 – 3 February 2022). This will enable a wider advertised service to children and young people ensuring everyone eligible is aware of the service available to them. We need to more importantly ensure that our children and young people have no disruption to their current service provider and ensure we are delivering the best possible service to them for their case to be resolved as smoothly as possible.
Covid Winter Fund Scheme (CWFS)	11 <sup>th</sup> December 2020	Chris Munday Director of Children’s Services	Approve Wonde as the provider of vouchers for the CWFS between December 2020 and March 2021

Local Authority Governor nominations	16 <sup>th</sup> December 2020	Strategic Director for Children and Young People	<p>This report highlights the requirement to make LA Governor nominations to the following governing boards:</p> <ul style="list-style-type: none"> <li>• ALL SAINTS' CE PRIMARY N20</li> <li>• BLESSED DOMINIC CATHOLIC PRIMARY SCHOOL</li> <li>• DOLLIS PRIMARY</li> <li>• FRITH MANOR PRIMARY</li> <li>• LIVINGSTON PRIMARY</li> <li>• OUR LADY OF LOURDES CATHOLIC PRIMARY</li> <li>• ROSH PINAH PRIMARY SCHOOL</li> <li>• ST CATHERINE'S CATHOLIC PRIMARY</li> <li>• ST JOSEPH'S CATHOLIC PRIMARY SCHOOL</li> <li>• ST MARY'S CE PRIMARY (N3)</li> <li>• ST THERESA CATHOLIC PRIMARY</li> <li>• WESSEX GARDENS PRIMARY</li> </ul>
Price Variation for Independent Fostering Agencies under the Dynamic Purchasing Vehicle	21 <sup>st</sup> December 2020	Executive Director of Family Services	To confirm the new prices submitted by DPV providers for 2019-20 and 2020-21
Agree new Instruments of Government to be signed and sealed	10 <sup>th</sup> March 2021	Executive Director of Family Services	<p>This report highlights the requirement to make the Instrument of Government for the following maintained schools:</p> <ul style="list-style-type: none"> <li>• Shalom Noam</li> <li>• Frith Manor</li> <li>• Sunnyfields</li> </ul>
Traded Service and Programmes, 0 – 19 Early Help Service Positive Activities Delivery 2021 - 2023	26 <sup>th</sup> January 2021	Director of Children's Social Care	0 - 19 Early Help Positive Activities holiday and term time delivery 2021 – 2023

MOPAC VRU Project	21 <sup>st</sup> December 2020	Director of Children's Social Care	To approve to make an inter-agency transfer payment to Pavilion Study Centre and the Saracens Foundation, organisations involved with the MOPAC Mentoring project 2021 – 2022.
Local Authority Governor nominations	29 March 2021	Executive Director for Children's Services	This report highlights the requirement to make LA Governor nominations to the following governing boards: <ul style="list-style-type: none"> <li>• Coppetts Wood</li> <li>• Fairway Primary</li> <li>• Woodridge Primary</li> </ul>

*I have the required powers to make the decision 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.*

**Date**

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