

**Officer Decisions: 01.04.22 – 30.06.22**

**Director of Growth – Stephen McDonald**

TITLE / DECISION	DATE OF DECISION	DECISION TAKER	REASON
Provision of Consultancy Support for the Sustainability Strategy – Ernst & Young	8.4.22	Stephen McDonald	<p>Barnet is in the process of developing its first Sustainability Strategy which will propose a set of actions, objectives, and deliverables to enable the borough to become more sustainable. In the next phase, we wish to have some external specialist consultancy support to help develop the strategy and action plan and provide expertise to garner a better understanding of the challenge facing the council and the actions which will make the strategy a success and enable the council to meet its net zero targets.</p> <p>We are proposing to commission Ernst &amp; Young to undertake this phase of work (they previously worked with the council to produce the carbon baseline as so have an understanding of this area, the strategy and expectations of the councils) via G-Cloud 12.</p>
Creation of a new Head of Transport Strategy post for LBB Growth & Corporate Services	11.4.22	Stephen McDonald	To create a new Head of Transport Strategy Post, Grade L, reporting to the Director of Growth
Julia Xu- Salary & Grade Review	13.5.22	Stephen McDonald	The following changes to be applied to Julia Xu's remuneration: A grade change from K to L from April 22 and a gross salary increase to £61,350 (inclusive of the 2.25% uplift) to be applied in May but backdated to April 22.
Connecting Colindale Delivery Plan (CCDP):	8.6.22	Stephen McDonald	<p>That the Executive Director, Growth should instruct his Officers to:</p> <ul style="list-style-type: none"><li>• Appoint Steer Davies Gleave to deliver the Connecting Colindale Delivery Plan</li></ul>

Appointment of Steer Davies Gleave			<ul style="list-style-type: none"> <li>Complete the necessary processes to formalise contractual arrangements between Norman Rourke Pryne and LBB.</li> </ul> <p>To note:</p> <ul style="list-style-type: none"> <li>The contract will be for 6 months from appointment.</li> <li>The contract value of £138,400 (exc VAT) falls within Band C of the Council's Contract Procedure Rules.</li> </ul>
Creation of a new post within LBB Estates	15.6.22	Stephen McDonald	<ul style="list-style-type: none"> <li>To create a new Estates Project Manager post, Grade K, reporting into the Head of Asset Management and Estates Strategy. This post will be funded from 11580 and any subsequent pressure should be containable by underspending within the legal fees budget, held in the same code.</li> </ul>
Opportunity Development Site Assessment New Southgate  (Barnet and Enfield)	15.6.22	Stephen McDonald	<p>To approve the appointment of Inner Circle Consulting</p> <p>That the Head of Housing and Regeneration should instruct Officers to:</p> <ul style="list-style-type: none"> <li>Proceed with sending the contract award to Inner Circle Consulting (the preferred supplier)</li> <li>Release the notification of award letter.</li> <li>Work with HBPL to finalise the project contract agreement with the preferred supplier.</li> </ul>
Creation of a Senior Development Associate post	22.6.22	Stephen McDonald	Approve the creation of Senior Development Associate post to support the delivery of the Development Portfolio Projects i.e., Hendon Hub scheme, Finchley etc
Creation of a new post within LBB Estates	30.6.22	Stephen McDonald	To create a new Requirements Project Officer post, Grade H, reporting into the Head of Asset Management and Estates Strategy. This post will be funded from 11580 and any subsequent pressure should be containable by underspending within the legal fees budget, held in the same code.

*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.*

**Signed**



**Date**

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**30.6.22**

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