

**Chief Officer List of Decisions: 01.10.22 – 31.12.22**

**Director of Growth – Stephen McDonald**

TITLE / DECISION	DATE OF DECISION	DECISION TAKER	REASON
Feasibility for the delivery of a Pan London Secure Children's Home (PLoSCH)	11.10.22	Stephen McDonald	Appointment of John Graham Construction Ltd to provide feasibility work via Pre-Construction Services Agreement (PCSA) under the Strategic Partnering Agreement, for the delivery of a Pan London Secure Children's Home (PLOSCH)
Growth PMO Manager Job Re-evaluation	13.10.22	Stephen McDonald	To revise existing PMO Manager post and re grade to a grade L, reporting to the Assistant Director for Capital Delivery
36b Woodside Road damp remedial works	24.10.22	Stephen McDonald	Authorisation to proceed with mini tender for works at HAB 36b Woodside Road at an estimated value of £75k to 80k  Scope of works is: <ul style="list-style-type: none"> <li>• Front and rear elevations damp ingress</li> <li>• Roof repairs to tiling and flashings.</li> <li>• Access equipment and project management.</li> </ul> Finding, subject to affordability, will be from Estates managed budgets
Establishment of a post –	17.11.22	Stephen McDonald	To establish an officer post at grade J in the Growth, Customer and Place Division.

Regeneration Officer Grade J			
Brent Cross Cricklewood – Delivery management extension	17.11.22	Stephen McDonald	To extend the appointment of the delivery manager on the BX programme
Peace Statue Spear donation to Barnet Museum	23.11.22	Chris Smith	To approve donating the spear (originally held by the Peace Statue in Friary Park) to Barnet Museum.
Single Tender Action to award of contract to deliver Citizens' Assembly (including Youth Assembly) on Climate Change to TPXimpact Limited	29.11.22	Stephen McDonald	This report seeks approval to award a contract for the delivery of a Youth Assembly on Climate Change to TPXimpact Limited, via a single tender action, with a total spend of £35,000.
Temporary works for roof protection at Meritage Centre	29.11.22	Stephen McDonald	Authorisation of a direct contract award value of £78,368.00 to SW Bruce via the Term Maintenance Contract, for temporary protection works to the Meritage Centre.
Retrospective approval of the removal of existing outdated floor signage from all	8.12.22	Chris Smith	Due to a change in directorate names across the Council and a number of services moving floors post the COVID-19 pandemic, the existing floor signs on all eight floors in Colindale are outdated and no longer relevant. This has inconvenienced staff and visitors who come into the Colindale office since the existing signage shows services on the wrong floors a number of complaints have been relayed to the Estates team. As part of the Future of Work programme,

<p>eight floors in Colindale office.</p>			<p>the signage is being updated to a more sustainable option that will be easy to update and replace in case there are any future changes in the names of directorates or if services change floors.</p> <p>The existing signage have been removed and then the areas on each floor decorated ensuring no structural damage to the walls, repairing residual damages on the walls from the existing signage, plastering and painting the walls on all eight floors in the foyer to make good of all the walls in accordance with the Council's standards for building works. FM and H&amp;S assessment showed that the works needed to be done out of office hours. The cost for the works to be done out of office hours £12,775 exc VAT. This requirement to be undertaken under the Term Maintenance Contract as reactive maintenance, this work to be undertaken by the prime contractor, S W Bruce &amp; Co Ltd, for Lot 7 General Building utilising a PO. Building services have requested for the PO to raised under Estates cost centre. Estates cost centre confirmed for this cost is CC56013. It is confirmed that the Future of Work budget covers this requirement</p>
<p>Creation of five new posts to support the delivery of the Sustainability and Climate Action Plan</p>	<p>14.12.22</p>	<p>Stephen McDonald</p>	<ul style="list-style-type: none"> <li>• 3 x Project Support Officers (2 x Sustainability Portfolio Support, 1 x support for the capital delivery of the borough's housing stock retrofit programme)</li> <li>• 2 x Workstream Co-ordinators (1 x supporting the delivery of workstreams within the Sustainability &amp; Climate Action Plan, and 1 x capital delivery of the borough's housing stock retrofit programme)</li> </ul> <p>This paper sets out the requirement to create an additional six posts to support the delivery of the Sustainability and Climate Action Plan. The Environment and Climate Change Committee approved the recruitment of a Sustainability Team in June 2022 (Committee Report (<a href="http://modern.gov.co.uk">modern.gov.co.uk</a>)), and subsequently the team has been established, with four posts already recruited to in July 2022.</p> <p>Much work has already taken place to assess the delivery pathway of the actions in the Sustainability and Climate Action Plan which cover 8 broad themes of commitments and activities, we are now in a position to start implementation of these activities; as well as</p>

			launching a wide-ranging communications and support plan. These additional posts will support the delivery of these workstreams.
		Stephen McDonald	
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*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.*

**Stephen McDonald, Director Growth**

**Signed**

**Date**

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