

## Appendix 1: Corporate Directors' Decisions under Financial Regulation B10

Corporate Director	Reference	Amount	Description of Decision	Justification for Decision	Contractor's Name and Address	Date signed	Contact
Ann Sutcliffe Place	020-2017/18	£190,000	<b>Adoption of capital estimates</b> for projects to continue the delivery of the Sustainable Urban Drainage Systems (SUDS)	This decision was to approve a capital budget for the continued delivery of Sustainable Urban Drainage systems; creation of green space and green corridors, improved biodiversity, improvements in water quality and air quality throughout the borough.		26/07/2017 *	Paul Whitfield Highway Manager ext: 6866
Debbie Jones Children's Services	024-2017/18	£109,730	<b>Adoption of capital estimates</b> to complete the works in Mile End Stadium Astro-turf Development	This project is for the resurfacing of the existing full size astro-turf pitches at Mile End Park. The existing pitch has been in situ for over 14 years and although repeatedly patch repaired over the years it has now come to the end of its useful life. The key aims of the project are to: • Allow continued hockey and football provision • Meet demand for Hockey and multisport • Increase the overall rate of participation in sports and recreation activities for residents of the borough • Increase satisfactory levels amongst the local plan key theme in particular Health, Great Place to Live and Community Cohesion. The refurbished pitch will be a great resource for the community and sports groups in the surrounding area. The Pitch will meet the quality standards of England Hockey allowing local hockey groups to participate at a high standard. An initial allocation of £123,000 was made in 2013 based on high level estimates of what work might be required. Following revised costings, an additional capital estimate of £109,730 is required in order for the works to be completed, making the total capital estimate for this project £232,730		31/10/2017 *	Tim Clee Partnership and Participation Manager ext: 3142
Ann Sutcliffe Place	044-2017/18	£164,176	<b>Adoption of capital estimates</b> to deliver improvement scheme for the Central London Grid Cycle Route	Transport for London (TfL) has developed an improvement scheme for the Central London Grid Cycle Route running through Tower Hamlets from Calvert Avenue to Hackney via Goldsmith Row. The Majority of the route is in Hackney but a critical element of the scheme lies on the borough boundary at Calvert Avenue / Boundary Street. TfL and London Borough of Hackney have requested that the council carries out this element of the work under the existing boundary agreement for highway maintenance. The scheme has been the subject of public consultation in the area in October and November 2017 and no objections were received. The scheme meets the council's strategic plan objectives for improving cycling and walking and helping to make the borough one of the best in London for cycling. TfL have approved funding for the cost of the works and officer time and require the work to be completed within the current financial year.	JB Riney & Co Ltd 455 Wick Lane London E3 2TB	08/02/2018 *	Gary Marshall Team Leader Design Street Scene and Development ext: 6669
Denise Radley Health, Adults and Community	007-2018/19	£114,755	<b>Waiving Financial Regulations</b> to award contract to Bromley By Bow Centre	The delivery model of the Adult weight management programme is currently under review. It will take around 5 months to complete, and be in a position to commence a new procurement.	Bromley By Bow Centre St Leonard's St, Bromley By Bow, London E3 3BT	30/04/2018	Keith Williams Public Health Programme Lead - Commissioning ext: 1523
Denise Radley Health, Adults and Community	008-2018/2019	£104,156	<b>Waiving Financial Regulations</b> to award contract to Homerton Hospital	The delivery model of the Adult weight management programme is currently under review. It will take around 5 months to complete, and be in a position to commence a new procurement.	Homerton Hospital NHS Trust Homerton Row, Clapton, London E9 6SR	30/04/2018	Keith Williams Public Health Programme Lead - Commissioning ext: 1523
Denise Radley Health, Adults and Community	003-2018/19	£150,000	<b>Waiving Financial Regulations</b> to award contract to The Carers Centre	Cabinet agreed on 5th January 2016 to award this contract for three years from 01 July to 2013 to 30 June 2016 and subsequently agreed two years extension until 30th June 2018. This decision is to approve a contract award for five months to the Carers Centre until the award of a new contract, as the service requires cabinet approval to determine the future of carer's service. The council has committed to delivering services based on outcomes aligned with detailed specification working with carers and health and social care stakeholders. It was envisaged this would be completed in three months but it took six months which delayed the tendering process.	The Carers Centre 21 Brayford Square London, E1 0SG	06/06/2018	Shuheda Uddin Strategic Commissioning Manager ext: 4825
Denise Radley Health, Adults and Community	006-2018/19	£151,125	<b>Waiving Financial Regulations</b> to award a contract HC-One	To approve a contract award to Bakers Court Care Home for the provision of five bed space on a block contract. During this year's winter pressure the council, block booked beds in Tower Bridge Care Home, which was a success but through feedback from colleagues the bed spaces was not fully utilised due to some families having significant barriers in crossing the river. There is currently insufficient supply of nursing home beds in the borough furthermore additional capacity is required to minimise risks to the Council and Clinical Commissioning Group. The Care Quality Commission last inspected Bakers Court Care Home (BCCH) in September 2017 and the rating was good in all areas. HC-One Ltd is the owners of BCCHI and currently operates Aspen Court nursing home in Poplar. The contract rates agreed with HC-One Ltd are more favourable than Tower Bridge Care Home.	HC-One 17-21 Dod Street, Poplar, London, E14 7EG	14/06/2018	Stephanie Graden Commissioning Officer ext: 0391

Ann Sutcliffe Place	011-2018/19	£106,807	<b>Waiving Financial Regulations to award contract</b> to Providence Row Charity	This decision seeks to appoint Providence Row to undertake additional services with the aim of reducing the Council's rough sleeping figures this autumn and winter.  The appointment follows the award of a Ministry of Housing, Communities and Local Government (MHCLG) grant allocation of £106,807 that was announced on 11th June 2018. The grant conditions specify that named providers should supply the services which must be fully staffed and able to deliver by 1st September 2018.	Providence Row Charity	21/06/2018	Kath Dane Street Population Co-ordinator ext: 5898
Ann Sutcliffe Place	012-2018/19	£117,923	<b>Waiving Financial Regulations to award contract</b> to St Mungo's	This decision seeks to appoint St Mungo's Homelessness Charity to undertake additional services with the aim of reducing the Council's rough sleeping figures this autumn and winter.  The appointment follows the award of a Ministry of Housing, Communities and Local Government (MHCLG) grant allocation of £117,923 that was announced on 11th June 2018. The grant conditions specify that named providers should supply the services which must be fully staffed and able to deliver by 1st September 2018.	St Mungo's	21/06/2018	Kath Dane Street Population Co-ordinator ext: 5898
Debbie Jones Children's Services	016-2018/19	£150,000	<b>Waiving Financial Regulations to award contracts</b> to Sanctuary, NonStop Care, Sheldon Phillips, Tripod, Social Personnel, iPeople	There is a national shortage of social workers and London councils are struggling to control the numbers of agency social workers it employs within their Children's Services. To meet the target of 85% permanency, we need to recruit our total number of directly employed staff from the current 190 full time equivalent (FTE) to 269 FTE, an increase of approximately 80 full time staff.  Additional staff are required to cover our vacant posts. Due to the risks of these posts remaining unfilled means vulnerable children and young people may not receive the contact visits/needs assessments/support in line with our obligations.	Sanctuary, NonStop Care, Sheldon Phillips, Tripod, Social Personnel, iPeople	04/07/2018	Sunni Morzaria Social Work Recruitment Specialist ext: 3259
Ann Sutcliffe Place	009-2018/19	£200,000	<b>Adoption of capital estimates</b> to deliver maintenance scheme on Hackney Road between Cambridge Health Road and Goldsmith Row	As part of the Local Implementation Plan (LIP) Spending Review and approval from Cabinet on 27th February 2018 to include the TFL funded schemes in the 2018/19 Transportation & Highways capital programme.  There has been some reductions in funding from TFL for Principal Road Network (PRN) maintenance. 'A' Roads had been suspended was not included in the original LIP submission.  Subsequently a bid was approved for emergency PRN funding for the maintenance on Hackney Road between Cambridge Health Road and Goldsmith Row.  The capital cost of the project is £200k fully funded by TfL.	JB Riney & Co Ltd 455 Wick Lane London E3 2TB	27/07/2018	Margaret Cooper Head of Engineering ext: 6851
Ann Sutcliffe Place	013-2018/19	£183,623	<b>Adoption of capital estimates</b> to deliver improvement scheme for the Harley Grove	This decision was to approve a capital budget for creating a transformation of Harley Grove that enabled the street to be safer for pupils walking to and from school and generally improving, the school site on either side of the road. The capital cost of the project is £183,623 which will be funded by Section 106 contributions.	JB Riney & Co Ltd 455 Wick Lane London E3 2TB	27/07/2018	Margaret Cooper Head of Engineering ext: 6851
Denise Radley Health, Adults and Community	018-2018/19	£131,743	<b>Waiving Financial Regulations</b> to award a contract to Compass Health & Wellbeing	The previous School Health and Wellbeing service was extended by three months from 1st May to 31st July. The new School Health service was due to commence on 1st August but there were significant service transfer issues to be processed including the transfer of in scope staff to the new provider. This decision was to approve one month extension to the current contract to allow time for an orderly service transfer. After a successful tendering process for the School Health and Wellbeing Service, a new supplier the Tower Hamlets GP Care Group CIC has been appointed and the mobilisation of the service and transition from the existing service has completed.	Compass Health & Wellbeing CIC Steels Lane Health Centre, 384-398 Commercial Rd, London E1 0LR	08/08/2018	Keith Williams Public Health Programme Lead - Commissioning ext:1523
Governance Asmat Hussain	015-2018/2019	£106,333	<b>Waiving Financial Regulations to award contracts</b> Age UK East London East London Advanced Technologies Training Stifford Centre Toyhouse Library Account 3 The Yard Theatre	This decision is to extend the current contract for the provision of Community Cohesion Services for 13 months until 30/09/19.  This is necessary for further work to be undertaken by the supplier in order to align the services with the end of the MSG programme. The direct award responds to the need to provide continuity of provision until the new services are re-procure competitively.	Age UK East London East London Advanced Technologies Training Stifford Centre Toyhouse Library Account 3 The Yard Theatre	09/08/2018	Paul Burgess Project Officer - Strategy Policy & Performance ext: 5252
Ann Sutcliffe Place	020-2018/19	£110,000	<b>Waiving Financial Regulations</b> to award a contract to Cycling Instructor	To approve a contract award of a maximum 12 months period from 1st September 2018 to 31st August 2019 to Cycling Instructor to continue cycling training whilst the present contract is reviewed and a new three- year contract is procured to begin in September 2019. The extension will allow continuity of service to schools in the borough.	Cycling Instructor 74 Munster Rd, Fulham, London SW6 4EP	09/10/2018	Jack Ettinger Team Leader Development ext: 6569

\* These historic decisions have not been reported in prior noting reports, therefore they are included in this report for completeness.