

Appendix 1: Exercise of Corporate Directors Discretions under Financial Regulation B8

Corporate Director	Amount	Description of Exercise of Discretion	Justification for Action	Contractor's Name and Address (incl. postcode)	Contact
Communities, Localities & Culture 13 26	£241,667	Adoption of capital estimate for Gunmakers Lane public realm improvement scheme. This approval is in excess of the noting report threshold of £100k.	Allocation of Section 106 resources to upgrade footway and carriage way and improve street lighting in accordance with the Planning agreement	J B Riney Ltd 455 Wick Lane London E3 2TB	Elise Boon, Transportation & Highways (X6832)
Communities, Localities & Culture 13 28	£175,000	Adoption of capital estimate for Dace Road cycle/pedestrian improvement scheme. This approval is in excess of the noting report threshold of £100k.	Confirmation of external funding from Olympic Park Transport & Environmental Management (OPTEMS)	J B Riney Ltd 455 Wick Lane London E3 2TB	Elise Boon, Transportation & Highways (X6832)
Communities, Localities & Culture 13 29	£215,000	Adoption of capital estimate for Monier Road cycle/pedestrian improvement scheme. This approval is in excess of the noting report threshold of £100k.	Confirmation of external funding from Olympic Park Transport & Environmental Management (OPTEMS)	J B Riney Ltd 455 Wick Lane London E3 2TB	Elise Boon, Transportation & Highways (X6832)

Communities, Localities & Culture 13 33	£115,900	Adoption of capital estimate and waiver of financial regulations for John Orwell Floodlighting. This approval is in excess of the noting report threshold of £100k.	Confirmation of external funding from Sport England and acceptance of the procurement process stipulated by the funder under the terms and conditions of the grant award.	SJB Floodlighting Ltd The Robins, Birches Walk Chelmsford CM2 8TZ	Andrew Meads Sports & Physical Activities (X3159)
Communities, Localities & Culture 13 34	£105,395	Waiver of financial regulations for the Cycle training. This approval is in excess of the noting threshold of £100k	In order to provide service continuity for five months, pending the new contract to be let in September 2014 and align with the academic year.	Bikeworks 138-140 Cambridge Heath Road London E1 5QJ Maze Partnership Unit 6 Myrdle Street London E1 1HL	John Rymell Transportation & Highways (X6918)
Education Social Care and Wellbeing /479	£200,000	Adoption of Capital Estimate for improvements to office and entrance at Marion Richardson Primary School	Half of the cost of the project is to be funded by the school and they needed to proceed with plans for the project.	N/A	Calvin Coughlan (x4414)
Education Social Care and Wellbeing /481	£153,556	Waiving of financial regulations in awarding a Public Health contract for "Well London".	The nature of the market for the services to be provided has been investigated and has demonstrated that only a single source of supply is available.	Poplar Harca, 167a East India Dock Road, London E14 0EA	Tim Madelin (x7388)

Education Social Care and Wellbeing /495	£249,701	Waiving of financial regulations in awarding a Supporting People three-month contract extension for support at Booth House Hostel.	In order to provide service continuity, pending the outcomes of a “mini-competition” exercise.	The Salvation Army, Territorial Headquarters 101 Newington Causeway London SE1 6BN	Paul Wishart (x7028)
Education Social Care and Wellbeing /536	£145,236	Waiving of financial regulations in awarding a Supporting People six-month contract extension for part of the Accommodation Based Mental Health Service at Teresa House.	In order to provide service continuity, pending the resolution of issues which have delayed the competitive tendering process for this service.	Genesis Housing Association, Atelier House, 64 Pratt Street London, NW1 0DL	Karl Henson (x7025)
Education Social Care and Wellbeing /537	£182,654	Waiving of financial regulations in awarding a Supporting People 4 month contract extension for provision at Dellow Hostel.	In order to provide service continuity, pending the outcomes of a “mini-competition” exercise.	Providence Row Housing Association, Providence Row The Dellow Centre 82 Wentworth Street London E1 7SA	Paul Wishart (x7028)
Education Social Care and Wellbeing /538	£141,414	Waiving of financial regulations in awarding a Supporting People six-month contract extension for part of the Accommodation	In order to provide service continuity, pending the resolution of issues which have delayed the competitive tendering	Genesis Housing Association, Atelier House, 64 Pratt Street London, NW1	Karl Henson (x7025)

		Based Mental Health Service at Hamlets Way.	process for this service.	ODL	
Education Social Care and Wellbeing /548	£180,000	Adoption of Capital Estimate for Occupational Therapy Demonstration Suite at Pritchard Road Centre.	To allow plans for this initiative funded from Adults Personal Social Services Grant to progress.	N/A	Calvin Coughlan (x4414)
Education Social Care and Wellbeing /549	£230,000	Adoption of Capital Estimate for the additional costs of refurbishment works at the Bethnal Green Centre.	To progress plans to address the condition and structural issues which were identified since the works commenced and areas of the building have been exposed.	N/A	Calvin Coughlan (x4414)
Education Social Care and Wellbeing /550	£143,000	Waiving of financial regulations in awarding a one-year Public Health contract for the UNICEF Baby Friendly Initiative.	The nature of the market for the services to be provided has been investigated and has demonstrated that only a single source of supply is available.	Bart's Health NHS Trust, The Royal London Hospital Whitechapel Road Whitechapel London E1 1BB	Esther Trenchard-Mabere (x7389)
Education Social Care and Wellbeing /463	£240,000	Adoption of Capital Estimate for improvements to office and entrance at Swanlea School	To allow the school's plans to spend its Crossrail compensation.	N/A	Calvin Coughlan (x4414)

Education Social Care and Wellbeing ESCW/482	£170,000	Decision to award a grant to an external organisation.	Provision of 71% of costs of capital works to create 2 year old education places at Lincoln Hall Playgroup	Lincoln Hall Playgroup, Fern Street, E3 3PR	Jo Green x4844
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