



## NOTICE OF MEETING

---

# Cabinet Procurement Committee

---

TUESDAY, 27TH OCTOBER, 2009 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Bob Harris (Chair), Bevan, Kober and Reith

### AGENDA

1. **APOLOGIES FOR ABSENCE (IF ANY)**
2. **URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business. Late items will be considered under the agenda item where they appear. New items will be dealt with at item 15 below. New items of exempt business will be dealt with at item 25 below.

3. **DECLARATIONS OF INTEREST**

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

4. **MINUTES**

To confirm and sign the minutes of the meetings of the Procurement Committee held on 15 September and 2 October 2009.

**5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**6. BLENHEIM COMMUNITY DRUG PROGRAMME - EBAN CRACK SERVICE EXTENSION 2010-2012**

(Report of the Assistant Chief Executive – Policy, Performance, Programmes and Communications): To seek approval to an extension of the contract for this specialist crack cocaine service for 2 years from 1 April 2010 to 31 March 2012.

**7. SUSTAINABLE PROCUREMENT ACTION PLAN**

(Report of the Director of Corporate Resources): To seek approval to the adoption of the Sustainable Procurement Action Plan.

**8. PARKING SERVICES MANAGED IT CONTRACT UPGRADE**

(Report of the Director of Corporate Resources): To seek approval to extend the existing managed service for Parking Services with Civica Ltd. for an additional 3 years from July 2012 to 2015.

**9. FRAMEWORK AGREEMENT FOR ASBESTOS SURVEYS, BULK MATERIAL ANALYSIS, ASBESTOS AIR SAMPLING AND MONITORING AND PERIODIC INSPECTIONS**

(Report of the Director of Corporate Resources): To seek approval to award framework agreements for the provision of asbestos surveying services for buildings owned or managed by the Council and Homes for Haringey and other instances where the Council may have a public duty.

**10. PRIMARY AND PRE-SCHOOL EDUCATION ADVISORS FRAMEWORK**

(Report of the Director of the Children & Young People's Service): To seek approval for the award of framework agreements for education advisors to support capital programmes.

**11. PARK VIEW ACADEMY - EMERGENCY HEATING SYSTEM RENEWAL**

(Report of the Director of the Children & Young People's Service): To seek approval to the required works to the school's heating system, to the works being included within the current BSF programme and let as a variation to the existing BSF contract for Park View Academy; and to agree that the funding for the works be shared between the Secondary Schools lifecycle fund and the BSF project contingency.

**12. 1-24 & 25-67 REMINGTON ROAD AND 1-60 ECKINGTON HOUSE - LIFT REPLACEMENT SCHEME**

(Report of the Director of Urban Environment): To seek approval to the award of the contract for lift replacement works at 1-24 and 25-67 Remington Road and 1-60 Eckington House.

**13. FRAMEWORK AGREEMENT FOR REPLACEMENT OF COMMUNAL AERIALS WITH INTEGRATED RECEPTION SYSTEM IRS (DIGITAL TV)**

(Report of the Director of Urban Environment): To seek approval to the award of the framework contract for the replacement of communal analogue TV aerials with the IRS in time for digital changeover in 2012.

**14. SOUTH TOTTENHAM DECENT HOMES PROGRAMME 2010/11 - PHASE ST14**

(Report of the Director of Urban Environment): To seek approval to the award of the for a detailed programme of works related to various properties known as Phase ST14 within the delivery of the Decent Homes Programme.

**15. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at item 2 above.

**16. EXCLUSION OF THE PRESS AND PUBLIC**

The following items are likely to be the subject of a motion to exclude the press and public as they contain exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).

Note from the Head of Local Democracy and Member Services

Items 17-23 allow for consideration of exempt information in relation to items 8 -14 which appear earlier on this agenda.

**17. PARKING SERVICES MANAGED IT CONTRACT UPGRADE**

(Report of the Director of Corporate Resources): To seek approval to extend the existing managed service for Parking Services with Civica Ltd. for an additional 3 years from July 2012 to 2015.

**18. FRAMEWORK AGREEMENT FOR ASBESTOS SURVEYS, BULK MATERIAL ANALYSIS, ASBESTOS AIR SAMPLING AND MONITORING AND PERIODIC INSPECTIONS**

(Report of the Director of Corporate Resources): To seek approval to award framework agreements for the provision of asbestos surveying services for buildings owned or managed by the Council and Homes for Haringey and other instances where the Council may have a public duty.

**19. PRIMARY AND PRE-SCHOOL EDUCATION ADVISORS FRAMEWORK**

(Report of the Director of the Children & Young People's Service): To seek approval for the award of framework agreements for education advisors to support capital programmes.

**20. PARK VIEW ACADEMY - EMERGENCY HEATING SYSTEM RENEWAL**

(Report of the Director of the Children & Young People's Service): To seek approval to the required works to the school's heating system, to the works being included within the current BSF programme and let as a variation to the existing BSF contract for Park View Academy; and to agree that the funding for the works be shared between the Secondary Schools lifecycle fund and the BSF project contingency.

**21. 1-24 & 25-67 REMINGTON ROAD AND 1-60 ECKINGTON HOUSE - LIFT REPLACEMENT SCHEME**

(Report of the Director of Urban Environment): To seek approval to the award of the contract for lift replacement works at 1-24 and 25-67 Remington Road and 1-60 Eckington House.

**22. FRAMEWORK AGREEMENT FOR REPLACEMENT OF COMMUNAL AERIALS WITH INTEGRATED RECEPTION SYSTEM (IRS)**

(Report of the Director of Urban Environment): To seek approval to the award of the framework contract for the replacement of communal analogue TV aerials with the IRS in time for digital changeover in 2012.

**23. SOUTH TOTTENHAM DECENT HOMES PROGRAMME 2010/11 - PHASE ST14**

(Report of the Director of Urban Environment): To seek approval to the award of the for a detailed programme of works related to various properties known as Phase ST14 within the delivery of the Decent Homes Programme.

**24. 85 MARSH LANE - AWARD OF DEMOLITION AND ASBESTOS REMOVAL CONTRACT**

(Report of the Director of Urban Environment): To seek approval to appoint a contractor to carry out the demolition of the existing buildings and other works in order to progress and facilitate the relocation and development of a new strategic depot by Frontline Services and promote the development of 'Green Industries'.

## **25. NEW ITEMS OF EXEMPT URGENT BUSINESS**

To consider any items admitted at item 2 above.

Ken Pryor  
Deputy Head of Local Democracy  
and Member Services  
7<sup>th</sup> Floor  
River Park House  
225 High Road  
Wood Green  
London N22 8HQ

Richard Burbidge  
Cabinet Committees Manager  
Tel: 020 8489 2923  
Fax: 020 8489 2660  
Email: richard.burbidge@haringey.gov.uk

19 October 2009