



Special Overview and Scrutiny Committee

WEDNESDAY, 24TH AUGUST, 2011 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Bull (Chair), Browne, Alexander, Christophides, Diakides, Ejofor, Engert and Winskill (Vice-Chair)

Co-Optees: Ms Y. Denny (church representative), 1 Church of England vacancy, Young (Parent Governor), 2 Parent Governor Vacancies, Ms H Kania (LINK non-voting Representative)

AGENDA

1. WEBCASTING

Please note: This meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council.

Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact the Committee Clerk at the meeting.

2. APOLOGIES FOR ABSENCE

3. URGENT BUSINESS

It being a special meeting; no urgent items are permitted.

4. 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.

5. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS

To consider any requests received in accordance with Part 4, Section B, paragraph 29 of the Council's constitution.

6. CALL-IN OF PROC12 - CONTRACT FOR THE SUPPLY OF DESKTOP AND LAPTOP HARDWARE AND ASSOCIATED PROFESSIONAL SERVICES (PAGES 1 - 18)

- i) Report of the Monitoring Officer (Attached – Pages 1 - 4)
- ii) Report of the Director of Corporate Resources (**TO FOLLOW**)
- iii) Appendix (For information only):
 - a) Copy of the 'call in' (Attached – Pages 5 - 6)
 - b) Draft minute extract of the Cabinet Procurement Committee meeting held on 28th July 2011 (subject to confirmation by the Cabinet) (Attached – Pages 7 - 8)
 - c) 28th July 2011 Cabinet Procurement Committee Report – Contract for the supply of desktop and laptop hardware and associated professional services. (Attached – Pages 9 - 18)

A decision on the above item was taken by the Cabinet Procurement Committee on 28th July 2011. The decision has been called in, in accordance with the provisions set out in the Council's Constitution, by Councillors Strang, Jenks, Wilson, Whyte, Hare.

David McNulty
Head of Local Democracy and
Member Services
River Park House, 225 High Road
Wood Green
London N22 8HQ

Natalie Cole
Principal Committee Co-Ordinator
Tel: 020-8489 2919
Fax: 020-8489 5218
Email: Natalie.Cole@haringey.gov.uk

Tuesday 16th August 2011