

**MINUTES OF THE CABINET MEMBER SIGNING  
TUESDAY, 14 JANUARY 2014**

**Present:** Councillor Claire Kober, Leader of the Council

**In Attendance:** Xanthe Barker, Zina Etheridge, Sanjay Mackintosh.

<b>MINUTE NO.</b>	<b>SUBJECT/DECISION</b>	<b>ACTION BY</b>
<b>HSP49.</b>	<p><b>URGENT BUSINESS</b></p> <p>There were no items of urgent business.</p>	
<b>HSP50.</b>	<p><b>HARINGEY 54,000 PROGRAMME - AWARD OF STRATEGIC PARTNER CONTRACT</b></p> <p>The Leader of the Council considered a report, previously circulated, which outlined the procurement process undertaken to identify a strategic partner to deliver the Haringey 54,000 Programme and that also sought approval to an award of contract to the winning bidder.</p> <p><b>RESOLVED:</b></p> <p>That the award of contract to the preferred bidder iMPower, for the sum of £2,000,000 to deliver phases 3 to 5 of the Haringey 54,000 Programme, be approved.</p> <p><b>Alternative options considered</b></p> <p>Two further suppliers were considered as part of the procurement process. The scores for both of these bidders are outlined in Table 3 as detailed in the report.</p> <p>The option to ‘do nothing’ was explored and evaluated as not viable. This option would not have provided a suitable or safe enough platform to deliver children and young people’s services from for the foreseeable future.</p> <p><b>Reasons for decision</b></p> <p>The Haringey 54,000 Programme is underway and this decision is critical to ensuring continuity of delivery.</p>	Deputy Chief Executive
<b>HSP51.</b>	<p><b>EXCLUSION OF THE PRESS AND PUBLIC</b></p> <p><b>RESOLVED:</b></p> <p>That the press and public be excluded from the remainder of the meeting, as agenda Item 4 contained exempt information, as defined under paragraph 3, Part 1, Schedule 12A of the Local Government Act 1972.</p>	

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<b>HSP52.</b>	<b>HARINGEY 54,000 PROGRAMME - AWARD OF STRATEGIC PARTNER CONTRACT</b> Exempt information pertaining to the report was considered.	
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