

**MINUTES OF THE CABINET MEMBER SIGNING
MONDAY, 30 MARCH 2015**

Present:

In Attendance: Councillor Claire Kober, Hugh Sharkey, Dave Mulford

<p>HSP43.</p>	<p>URGENT BUSINESS</p> <p>None.</p>	
<p>HSP44.</p>	<p>AWARD OF 30 LOTS FOR THE LONDON CONSTRUCTION PROGRAMME MAJOR WORKS FRAMEWORK AGREEMENT</p> <p>It was noted that the London Construction Programme (LCP) was established in 2012 by Haringey Council. The LCP was encouraged and supported by London Councils, to develop a pan London strategy to improve construction procurement. Haringey are currently leading the London Construction Programme as the Lead Authority in London. The LCP is a virtual partnership of various buying organisations offering procurement solutions to deliver construction projects more efficiently and effectively.</p> <p>A report was put forward seeking Leader approval to establish a framework agreement for construction works for the value of £100,000 and above, for all of London under the London Construction Programme suite of frameworks which are available to Commissioning Organisations in London. The framework, the LCP W1 – MW14, is awarded across 30 Lots in three value bands; £100,000 to 999,999, £1m to £4,999,999 and over £5m. It was noted that the award of Lots 1-3 was provisional, and subject to statutory leaseholder consultation. There would be an addendum report drafted for Leader approval in June of Lots 1-3, following the completion of the consultation period.</p> <p>RESOLVED</p> <p>l). That award be made for the following lots as framework agreements for four years to those Contractors identified as follows in:-</p> <ul style="list-style-type: none"> a) Lot 1 North London - Housing, value band £100,000 to £999,999. The names of the successful tenderers are contained in exempt appendix A, Table 1. This is subject to II) below. b) Lot 2 North London – Housing, value band £1m to £4,999,999. The names of the successful tenderers are contained in Appendix A, Table 2. This is subject to II) below. c) Lot 3 North London – Housing, value band over £5m. The successful tenderers are contained in exempt Appendix A, Table 3. This is subject to II) below. d) Lot 4 North London – Education and others, value band £100,000 to £999,999. The names of the successful tenderers are 	

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contained in exempt Appendix A, Table 4.

- e) Lot 5 North London – Education and others value band £1m to £4,999,999. The names of the successful tenderers are contained in exempt Appendix A, Table 5.
- f) Lot 6 North London – Education and others, value band over £5m. The names of the successful tenderers are contained in exempt Appendix A, Table 6.
- g) Lot 7 East London – Housing value band £100,000 to £999,999. The names of the successful tenderers are contained in exempt Appendix A, Table 7.
- h) Lot 8 East London – Housing value band £1m to £4,999,999. The names of the successful tenderers are contained in exempt Appendix A, Table 8.
- i) Lot 9 East London – Housing over £5m. The names of the successful tenderers are contained in exempt Appendix A, Table 9.
- j) Lot 10 East London – Education and others value band £100,000 to £999,999. The names of the successful tenderers are contained in exempt Appendix A Table 10.
- k) Lot 11 East London – Education and others value band £1m to £4,999,999. The names of the successful tenderers are contained in exempt Appendix A, Table 11.
- l) Lot 12 East London – Education and others over £5m. The names of the successful tenderers are contained in exempt Appendix A, Table 12.
- m) Lot 13 South East London – Housing value band £100,000 to £999,999. The names of the successful tenderers are contained in exempt Appendix A, Table 13.
- n) Lot 14 South East London – Housing value band £1m to £4,999,999. The names of the successful tenderers are contained in exempt Appendix A Table 14.
- o) Lot 15 South East London – Housing over £5m. The names of the successful tenderers are contained in exempt Appendix A, Table 15.
- p) Lot 16 South East London – Education and others value band £100,000 to £999,999. The names of the successful tenderers are contained in exempt Appendix A, Table 16.
- q) Lot 17 South East London – Education and others value band £1m to £4,999,999. The names of the successful tenderers are contained in exempt Appendix A, Table 17.
- r) Lot 18 South East London – Education and others over £5m. The names of the successful tenderers are contained in exempt Appendix A, Table 18.
- s) Lot 19 South West London – Housing value band £100,000 to £999,999. The names of the successful tenderers are contained

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	<p>in exempt Appendix A, Table 19.</p> <p>t) Lot 20 South West London – Housing value band £1m to £4,999,999. The names of the successful tenderers are contained in exempt Appendix A, Table 20.</p> <p>u) Lot 21 South West London – Housing over £5m. The names of the successful tenderers are contained in exempt Appendix A, Table 21.</p> <p>v) Lot 22 South West London – Education and others value band £100,000 to £999,999. The names of the successful tenderers are contained in exempt Appendix A, Table 22.</p> <p>w) Lot 23 South West London – Education and others value band £1m to £4,999,999. The names of the successful tenderers are contained in exempt Appendix A, Table 23.</p> <p>x) Lot 24 South West London – Education and others over £5m. The names of the successful tenderers are contained in exempt Appendix A, Table 24.</p> <p>y) Lot 25 West London – Housing value band £100,000 to £999,999. The names of the successful tenderers are contained in exempt Appendix A, Table 25.</p> <p>z) Lot 26 West London – Housing value band £1m to £4,999,999. The names of the successful tenderers are contained in exempt Appendix A, Table 26.</p> <p>aa) Lot 27 West London – Housing over £5m. The successful tenderers are contained in exempt Appendix A, Table 27.</p> <p>bb) Lot 28 West London – Education and others value band £100,000 to £999,999. The names of the successful tenderers are contained in exempt Appendix A, Table 28.</p> <p>cc) Lot 29 West London – Education and others value band £1m to £4,999,999. The names of the successful tenderers are contained in exempt Appendix A, Table 29.</p> <p>dd) Lot 30 West London – Education and others over £5m. The names of the successful tenderers are contained in exempt Appendix A, Table 30.</p> <p>II). That Lots 1, 2 and 3 be awarded on a provisional basis. Within 7 days of the End of the period for the making of statutory observations by leaseholders. The Lead Officer is to prepare an addendum report for the Leader summarising any observations, together with the Council's responses, where upon a decision will be made whether to confirm the award(s).</p>	
<p>HSP45.</p>	<p>NEW ITEMS OF URGENT BUSINESS</p> <p>None</p>	

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HSP46.	EXCLUSION OF THE PRESS AND PUBLIC The press and public were excluded from the meeting.	
HSP47.	AWARD OF 30 LOTS FOR THE LONDON CONSTRUCTION PROGRAMME MAJOR WORKS FRAMEWORK AGREEMENT As set out in the exempt report	
HSP48.	NEW ITEMS OF EXEMPT URGENT BUSINESS None	