

NOTICE OF MEETING

Cabinet Member Signing

MONDAY, 30TH MARCH, 2015 at 10.00 am HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillor Strickland, Cabinet Member for Housing and Regeneration

AGENDA

1. URGENT BUSINESS

The Cabinet Member will advise of any items they have decided to take as urgent business.

2. EXTENSION AND NOVATION OF THE MANAGING AGENT CONTRACT FOR BUILDING REPAIRS AND MAINTENANCE. (PAGES 1 - 6)

The report will seek Cabinet Member approval to novate (transfer) the Council's Integrated Maintenance Managing Agent contract for building repairs and maintenance to its Operational, Commercial and Community buildings from Europa Facility Services Limited to Bilfinger Europa Facility Management Limited. The current hard Facilities Management (FM) contract, awarded to Europa Facility Services Limited as Managing Agent in November 2008, has been extended until 9th May 2015. The report also seeks Cabinet Member approval for award of a further extension of the contract until 9th November 2015, whilst the Council further explores the options for future delivery and determines a preferred delivery solution.

3. NEW ITEMS OF URGENT BUSINESS

To consider any new items of Urgent Business admitted under Item 1 above.

4. EXCLUSION OF THE PRESS & PUBLIC

That the press and public be excluded from the remainder of the meeting as the items below contain exempt information, as defined under Paragraphs 5, Part 1, Schedule 12A of the Local Government Act 1972.

5. EXTENSION AND NOVATION OF THE MANAGING AGENT CONTRACT FOR BUILDING REPAIRS AND MAINTENANCE. (PAGES 7 - 8)

As per item 2.

6. NEW ITEMS OF EXEMPT URGENT BUSINESS

As per Item 1.

Bernie Ryan
Assistant Director – Corporate Governance
and Monitoring Officer
5th Floor
River Park House
225 High Road
Wood Green
London N22 8HQ

Philip Slawther
Principal Committee Coordinator
Tel: 020-8489 2957
Fax: 020-8489 2660
Email: philip.slawther2@haringey.gov.uk

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