

**MINUTES OF THE CABINET MEMBER SIGNING  
THURSDAY, 30 JULY 2015**

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

**In**

**Attendance:** Jon McGrath – AD Corporate Property and Major Products  
Saheeda Parveen – Project Manager  
Barry Phelps – Interim Head of Procurement  
Philip Slawther – Principal Committee Coordinator

<b>MINUTE NO.</b>	<b>SUBJECT/DECISION</b>	<b>ACTION BY</b>
<b>HSP56.</b>	<p><b>FILMING AT MEETINGS</b></p> <p>The Leader referred those present to agenda Item 1 as shown on the agenda in respect of filming at this meeting and asked that those present reviewed and noted the information contained therein.</p>	
<b>HSP57.</b>	<p><b>URGENT BUSINESS</b></p> <p>None.</p>	
<b>HSP58.</b>	<p><b>HORNSEY TOWN HALL - PROCUREMENT PROCEDURE</b></p> <p>A report was tabled seeking the Leader’s approval for a slight amendment to the procurement procedure for the disposal for Hornsey Town Hall, which was approved at the June 2015 Cabinet meeting. The amendment was proposed following a review by external lawyers and related to switching from a Competitive Procedure with Negotiation route to an OJEU Competitive Dialogue (CD) procedure.</p> <p><b>RESOLVED</b></p> <p>I). Agreed that the HTH site (as shown edged in red line plan at Appendix A) be taken to the market via a competitive OJEU procurement exercise and using a CD procedure, on the basis that a further report will be brought forward to Cabinet to select a preferred bidder once the procurement exercise has been completed; and</p> <p>II). Agreed that If the CD procedure is not successful to delegate selection of the OJEU procurement route to the Director of Regeneration, Planning &amp; Development, following consultation with the Lead Member for Housing and Regeneration and the S151 officer.</p>	
<b>HSP59.</b>	<p><b>AMENDMENTS TO THE LONDON CONSTRUCTION PROGRAMME MAJOR WORKS FRAMEWORK AGREEMENT</b></p> <p>A report was tabled seeking Leader approval to agree an amendment to the award of lots 4,10,16, 22, 28 for the London Construction</p>	

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Programme Major Works Framework Agreement [LCP W1 -MW14], due to a potential conflict of interest arising from one of the successful tenderers also being awarded an additional place on the framework for the above lots as part of a consortium. The Leader noted that the tenderer had subsequently elected to withdraw from lots 4, 10, 16, 22 and 28 of the framework agreement as it was awarded a place as a consortium. The withdrawal of the tenderer enabled another contractor to be appointed to lots 4,10,16, 22, 28.

The report also sought Leader approval to agree an amendment to the name of the organisation awarded the framework for lots 1,2, 3, 4, 5, 7, 8, 9, 10, 11, 13, 14, 15, 16, 17, 19, 20, 21, 22, 23, 25, 26, 27, 28 and 29 to the name of the consortium and not tenderer B, as referred to in the previous report, approved by Leader Signing on 30<sup>th</sup> March 2015.

**Resolved**

I). That the award of the Framework Agreement be amended for the following lots as framework agreements for four years to those Contractors identified as follows in:

- a) Lot 4 North London - Education and others value band £100,000 to £999,999. Please refer to Appendix A - Exempt Information Table 1 for the names of the successful tenderers.
- b) Lot 10 East London – Education and others value band £100,000 to £999,999. Please refer to Appendix A - Exempt Information Table 2 for the names of the successful tenderers.
- c) Lot 16 South East London – Education and others value band £100,000 to £999,999. Please refer to Appendix A - Exempt Information Table 3 for the names of the successful tenderers.
- d) Lot 22 South West London – Education and others value band £100,000 to £999,999. Please refer to Appendix A - Exempt Information Table 4 for the names of the successful tenderers.
- e) Lot 28 West London – Education and others value band £100,000 to £999,999. Please refer to Appendix A - Exempt Information Table 5 for the names of the successful tenderers.

II). That the award to the Consortium of the following lots under this Framework Agreement be confirmed; lots 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 13, 14, 15, 16, 17, 19, 20, 21, 22, 23, 25, 26, 27, 28 and 29.

III). Delegated authority to the Chief Operating Officer to approve any amendment to the name of the Consortium if this is necessary, be agreed.

**HSP60. EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED**

That the press and public be excluded from the remainder of the meeting as the items below contained exempt information, as defined under

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	<p>paragraphs 3 and 5, Part 1, schedule 12A of the Local Government Act 1972.</p> <p>There were no members of the public in attendance.</p>	
<b>HSP61.</b>	<p><b>AMENDMENTS TO THE LONDON CONSTRUCTION PROGRAMME MAJOR WORKS FRAMEWORK AGREEMENT</b></p> <p>Noted the information contained within the Exempt Appendix A of report.</p>	

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