

**MINUTES OF THE CABINET PROCUREMENT COMMITTEE
TUESDAY, 22 DECEMBER 2009**

Councillors * Bob Harris (Chair), *Bevan, Kober and Reith.

MINUTE NO.	SUBJECT/DECISION	ACTION BY
PROC58.	APOLOGIES FOR ABSENCE (Agenda Item 1) An apology for absence was submitted on behalf of Councillor Reith.	
PROC59.	MINUTES (Agenda Item 4) We noted that with regard to minute PROC.54 Councillor Bevan had not yet been supplied with a copy of the report on the possible issue of Homes for Haringey parking permits as part of the contract with Civica. We asked that officers investigate whether or not the report was yet available and if so to arrange for a copy to be supplied to Councillor Bevan. RESOLVED That the minutes of the meeting held on 24 November 2009 be approved and signed.	DUE HLDMS
PROC60.	HARINGEY OFFENDER MANAGEMENT SCHEME (Director of the Assistant Chief Executive – Policy, Performance, Programmes and Communication - Agenda Item 6) The Appendix to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person. We noted that the current Drugs Intervention Programme (DIP) contract terminated on 31 March 2010 after a one year's extension and that in line with the Council's Contract Standing Orders the DIP had been re-tendered. A competitive tendering process had been undertaken and evaluated against a Most Economically Advantageous Tender evaluation to provide the Council with a Value for Money service. RESOLVED 1. That, in accordance with Contract Standing Order 11.01(b), approval be granted to the award of the contract for Haringey's Offender Management Scheme Criminal Justice Intervention Team (Lot 1) and Rapid Access Prescribing (Lot 2) to Crime Reduction Initiatives for a period of 36 months commencing on 1 April 2010 with an option to extend for a further period of up to 24 months for the sum of £690,726 per annum to be funded from the Drugs Intervention Programme Main Grant and Pooled Treatment Budget.	ACE-PPPC

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	2. That in accordance with Contract Standing Order 11.01(b), approval be granted to the award of the contract for Haringey's Offender Management Scheme the Drug Rehabilitation Requirement Programme (Lot 3) and Haringey Resettlement Service (Lot 4) to Westminster Drugs Project for a period of 36 months commencing on 1 April 2010, with an option to extend for a further period of up to 24 months, for the sum of £394,128.77 per annum to be funded from the Drugs Intervention Programme Main Grant and Pooled Treatment Budget. 3. That it be noted that the cost of the contract was to be met from partnership budgets, all being external grants given to the partnership for this purpose, these being the Drugs Intervention Programme Main Grant, hosted by the Council, and the Pooled Treatment Budget, hosted by Haringey NHS and that any variance in the allocated grant will be reflected in the annual cost of the contract.	ACE-PPPC
PROC61.	ASBESTOS REMOVAL FRAMEWORK AGREEMENT (Director of Corporate Resources - Agenda Item 7) The Appendix to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person. We noted that the Council procured construction project-related asbestos removal services through the use of a pre-qualified list of contractors that was managed by the Construction Procurement Group (CPG). The Council's Category Management strategy had identified asbestos removal as an area of spend where benefits could be achieved through the procurement of a long term procurement arrangement. The proposed framework agreement would provide a mechanism for the procurement of asbestos removal companies for individual projects. A work study of asbestos removal work indicated that the majority of work fell under £3,000 in value and work under £3,000 would normally be let on a call-off basis by way of the issuing of a works order. Selection would be on the basis of the most economically advantageous tender (MEAT) based on the results of the procurement process for the framework agreement and performance measured through key performance indicators (KPI). Any work over £3,000 would normally be let via mini-competition in accordance with the criteria set out in the tender documents which had been agreed with the Council's Legal Service. In response to a question, we were advised that it was estimated that the Section 20 Leaseholder consultation process to which reference was made in paragraph 12.2 of the interleaved report would take approximately 3 months. We were also advised that work under £3,000 in value would be let on a call off basis normally to the contractor with the best final evaluation score. Any work over £3,000 would normally be	

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	let via mini-competitions. RESOLVED 1. That in accordance with Contract Standing Order 11.03 framework agreements for the removal of asbestos and asbestos containing materials be awarded to the following companies - • Clifford Devlin Limited, • Keltbray; and • Forest Environmental Limited 2. That the framework agreements be awarded for a period of 2 years with an option to extend for a further 2 years and with an estimated total value of £400,000 per year.	DCR DCR
PROC62.	CONTRACT FOR PROVISION OF LEGAL SERVICES (CHILD CARE LITIGATION) BY LONDON BOROUGH OF ISLINGTON (Director of Head of Legal Services - Agenda Item 8) The Appendix to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person. We noted that the report sought approval for the extension of the existing contract for Child Care Litigation for a further period of three months, until 31 March 2010. We also noted that the proposed extension would accommodate a winding down arrangement to bring back in-house the cases which were currently being dealt with by the London Borough of Islington Legal Services by the continuation of the existing support until the completion of recruitment pursuant to the Council's own Legal Services restructuring under its recent Strategic Review. Our Chair drew attention to the comments of the Chief Financial Officer concerning the need to maintain momentum with the planned transition of cases back from Islington and those of the Head of Procurement with regard to the need to obtain revised market rates should the outsourced service continue beyond March 2010. RESOLVED That in accordance with Contract Standing Order 13.02 approval be granted to a variation of the existing contract with the London Borough of Islington for Child Care Litigation by way of an extension for a period of three months, until 31 March 2010, with an increase in the hourly fees to the amount set out in paragraph 1.3 of the Appendix to the interleaved report but otherwise on the existing terms and conditions.	HoLS

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PROC63.	PROVISION OF INTENSIVE SUPERVISION AND SURVEILLANCE - AWARD OF CONTRACT (Director of the Assistant Chief Executive – Policy, Performance, Programmes and Communication - Agenda Item 9) The Appendix to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person. We noted that the Intensive Supervision and Surveillance (ISS) service was essential in relation to diverting young offenders from custody. The current contract expired at the end of March 2010 and a re-tendering exercise had taken place. The tender was advertised on the Council's website and was a collaborative procurement on behalf of Haringey, Enfield and Barnet. The tender received was evaluated by the relevant YOS managers from Haringey and Barnet. We also noted that the award of the contract to the existing providers would mean there was no disruption in terms of service delivery, particularly in relation to staff and young people who would continue to work with current staff members. The current contract had been monitored annually by the local authority and once by the Youth Justice Board and was achieving the contract objectives. Annual monitoring would continue and the ISS steering group would continue to meet quarterly. RESOLVED 1. That in accordance with Contract Standing Order 11.01(b) approval be granted to the award of the provision of Intensive Supervision and Surveillance to NACRO on the terms and conditions set out in the Appendix A to the interleaved report. 2. That it be noted that contract would be awarded for 12 months in the first instance as the funding from the Youth Justice Board might not be ring fenced after 2011 but with a view to extending the contract annually for a total of 3 years should funding be secured thereafter.	ACE-PPPC
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The meeting ended at 19.45 hours.

BOB HARRIS
Chair