

MINUTES OF THE MEETING Cabinet Member Signing HELD ON Monday, 3rd November, 2025, 4.30 - 4.40 pm

PRESENT:

Cabinet Member: Councillor Sarah Williams

ALSO ATTENDING:

Chris Liasi – Principle Committee Coordinator, Sarah Hayne - Contracts & Compliance Team Leader

1. FILMING AT MEETINGS

The Cabinet Member referred to the filming at meetings notice and this information was noted.

2. APOLOGIES FOR ABSENCE

There were none.

3. DECLARATIONS OF INTEREST

There were none.

4. URGENT BUSINESS

There were none.

5. DEPUTATIONS / PETITIONS / QUESTIONS

There were none.

6. PLANNED PREVENTATIVE MAINTENANCE, RESPONSIVE REPAIRS COMPLIANCE FOR COMMUNAL WATER BOOSTER/ PUMPS CONTRACT

The existing contract for maintaining and repairing communal water booster systems had expired in October 2025. To ensure continued service and compliance with health and safety regulations, a new contract had been awarded. This new arrangement had been procured through a competitive process, resulting in a single bid from a qualified contractor who demonstrated strong technical expertise and offered competitive pricing.

The contract operated on a call-off basis, with no fixed monthly or annual fees—payments were made only for completed work. Funding had come from both Capital

and Revenue budgets, with major upgrades covered by the M&E Capital budget. Performance had been monitored through monthly reviews and inspections by Haringey Council's M&E Contracts and Compliance team, ensuring quality, value for money, and timely completion of works.

RESOLVED: That the Cabinet Member for Housing and Planning

3.1 The Cabinet Member for Housing and Planning (Deputy Leader) approved the award of a contract for the planned preventative maintenance and responsive repairs compliance for communal water boosters/ pumps to Contractor A with a start date of 1st October 2025 with a contract duration of 6 years (4 years plus up to 2 optional 1-year extensions).

3.2 The maximum contract value is £900,000.00 plus inflation. This included planned maintenance, responsive repairs and capital replacements where required.

Reasons for decision

4.1 Across Haringey there are communal pumps which service the housing stock with regard to cold water booster pumps, sump/sewage pumps and surface water pumps. These are vital to ensure the safe, healthy and constant supply of fresh water and removal of foul and excess surface water drainage.

4.2 It is a statutory requirement to maintain these assets and repair or replace when required to ensure compliance with regulation and bye-laws.

Alternative options considered

5.1 Do Nothing – This is not an option as it would result in loss of water and sewage/drainage issues due to lack of repairs and maintenance. This would lead to dissatisfied residents and significant health and safety issues, with Haringey not meeting it's decent homes standards.

5.2 Carry out the work through internal resources – This is not an option due to not having the required level of qualified/trained operatives and specialist equipment and parts to maintain Haringey's current complexity of equipment.

5.3 Extend the existing contract. Whilst the current service provision is sufficient, we are unable to extend any further under the current contractual arrangements and procurement rules.

7. EXCLUSION OF THE PRESS AND PUBLIC

8. EXEMPT AWARD OF CONTRACT FOR PLANNED PREVENTATIVE MAINTENANCE, RESPONSIVE REPAIRS COMPLIANCE FOR COMMUNAL WATER BOOSTER/ PUMPS

RESOLVED:

The Cabinet Member considered the exempt information.

CABINET MEMBER:

Signed by Cabinet Member

Date