
Executive Procurement Committee

TUESDAY, 28TH FEBRUARY, 2006 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Adje, Diakides, Hillman and Milner

AGENDA

1. APOLOGIES FOR ABSENCE

2. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. Late items will be considered under the agenda item where they appear. New items will be dealt with at item 13 below. New items of exempt business will be dealt with at item 21 below.

3. DECLARATIONS OF INTEREST

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest.

4. MINUTES (PAGES 1 - 12)

To confirm and sign the minutes of the meeting of the Procurement Committee held on 31 January and 2 February 2006.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. REQUEST FOR WAIVER OF REQUIREMENT TO TENDER FOR FAMILY SUPPORT SERVICES (PAGES 13 - 18)

(Report of the director of the Children's Service): To seek approval to a waiver of Contract Standing Order 6.4 (Requirement to Tender) in connection with the provision of Family Support Services.

7. AWARD OF CONTRACT FOR COMMUNITY BASED RISK AND SAFEGUARDING ASSESSMENT OF CHILDREN AND FAMILIES (PAGES 19 - 32)

(Report of the Director of the Children's Service): To seek approval to the award of a contract for the provision of these services for a three year period.

8. COMMUNITY CARE STRATEGY - OSBOURNE GROVE NEW BUILD (PAGES 33 - 40)

(Report of the Director of Social Services): To seek approval to the award of the contract for the building of the Osborne Grove Respite and Day Care Home.

9. CONTRACTS FOR THE PROVISION OF CULTURALLY SPECIFIC DAY CARE: REQUEST FOR EXTENSION AND VARIATION OF CONTRACTS (PAGES 41 - 46)

(Report of the Director of Social Services): To seek approval to extend six contracts for the provision of culturally specific day care and to the variation of three of those contracts.

10. AWARD OF CONTRACT- HARINGEY CARERS CENTRE

(Report of the Director of Social Services): To seek approval to award the contract for Carers Services to Haringey's Carers Centre. **FAILED TO MEET DESPATCH DATE**

11. INTENSIVE SUPERVISION AND SURVEILLANCE PROGRAMME(ISSP): REQUEST FOR A 3 MONTH EXTENSION (PAGES 47 - 54)

(Report of the Assistant Chief Executive (Strategy): To seek an extension of the contract for the provision of the intensive Supervision and Surveillance Programme for a period of 3 months to enable completion of the tender process for the service.

12. INTENSIVE SUPERVISION AND SURVEILLANCE PROGRAMME (ISSP): REQUEST FOR AWARD OF CONTRACT (PAGES 55 - 66)

(Report of the Assistant Chief Executive (Strategy): To seek approval to the award of the contract for the provision of Intensive Supervision and Surveillance Programme.

13. NEW ITEMS OF URGENT BUSINESS

To consider any new items of business admitted at item 2 above.

14. EXCLUSION OF PRESS AND PUBLIC

The following items are likely to be the subject of a motion to exclude the press and public from the meeting as they contain exempt information relating to the terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the supply of goods and services.

Note from Head of Member Services

The following item allows for consideration of exempt information (if required) in relation to items 6 – 12 which appear earlier on the agenda.

15. REQUEST FOR WAIVER OF REQUIREMENT TO TENDER FOR FAMILY SUPPORT SERVICES (PAGES 67 - 68)

(Report of the Director of the Children's Service): To seek approval to a waiver of Contract Standing Order 6.4 (Requirement to Tender) in connection with the provision of Family Support Services.

16. REQUEST FOR AWARD OF THE CONTRACT TO NSPCC FOR COMMUNITY BASED RISK AND SAFEGUARDING ASSESSMENT OF CHILDREN AND FAMILIES (PAGES 69 - 72)

(Report of the Director of Social Services): To seek approval to the award of a contract for the provision of these services for a three year period.

17. COMMUNITY CARE STRATEGY - OSBOURNE GROVE REBUILD (PAGES 73 - 76)

(Report of the Director of Social Services): To seek approval to the award of the contract for the building of the Osbourne Grove Respite and Day Care Home.

18. CONTRACT FOR THE PROVISION OF CULTURALLY SPECIFIC DAY CARE: REQUEST FOR EXTENSION AND VARIATION OF CONTRACTS (PAGES 77 - 80)

(Report of the Director of Social Services): To seek approval to extend six contracts for the provision of culturally specific day care and to the variation of three of those contracts.

19. AWARD OF CONTRACT - HARINGEY CARERS CENTRE

(Report of the Director of Social Services): To seek approval to award the contract for Carers Services to Haringey Carers Centre. **FAILED TO MEET DESPATCH DATE.**

**20. INTENSIVE SUPERVISION AND SURVEILLANCE PROGRAMME (ISSP):
REQUEST FOR AWARD OF CONTRACT (PAGES 81 - 84)**

(Report of the Assistant Chief Executive (Strategy): To seek approval to the award of the contract for the provision of Intensive Supervision and Surveillance Programme.

21. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any new items of exempt urgent business admitted at 2 above.

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