Councillors *Milner (Chair), Adje, Diakides and Hillman

* Present

Also Present: Councillor Lister

MINUTE NO.	SUBJECT/DECISION	ACTON BY
PROC78.	APOLOGIES FOR ABSENCE	
	Apologies for absence were submitted by Councillors Adje (for whom Councillor Lister substituted), Diakides and Hillman.	
PROC79.	MINUTES	
	RESOLVED:	
	That, subject to the figure ' \pounds 1,351,097' in Resolution 1 of Minute PROC.77 – Rokesley Infant Classroom Extension and Remodelling – Award of Contract being amended to ' \pounds 1,363,097, the minutes of the meetings held on 31 January and 2 February 2006 be approved and signed.	
PROC80.	REQUEST FOR WAIVER OF REQUIREMENT TO TENDER FOR FAMILY SUPPORT SERVICES (Report of the Director of the Children's Service – Agenda Item 6):	
	Details of the service provider and the analysis of other potential providers which were set out in Appendices 1 and 2 to the interleaved report were the subject of a motion to exclude the press and public from the meeting as they contained exempt information relating to terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods and services.	
	RESOLVED:	
	That approval be granted to a waiver of Contract Standing Order 6.04 (Requirement to Tender) in connection with the provision of Family Support Services and to the award of contracts for the three year period 1 April 2006 to 31 March 2009 to Homestart Haringey and to Ezer Leyoldos in the total sums of £96,000 and £36,000 respectively.	DCS
PROC81.	AWARD OF CONTRACT FOR COMMUNITY BASED RISK AND SAFEGUARDING ASSESSMENT OF CHILDREN AND FAMILIES (Report of the Director of the Children's Service – Agenda Item 7):	

	Details of the market research and of the market testing exercise which were set out in Appendices 1 and 2 to the interleaved report were the subject of a motion to exclude the press and public from the meeting as they contained exempt information relating to terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods and services.	
	RESOLVED:	
	That, in accordance with Contract Standing Order 11.03, approval be granted to the award of a contract for the provision of community based risk and safeguarding assessment of children and families for the three year period 1 April 2006 to 31 March 2009 to the NSPCC in the total sum of £266,250.	DCS
PROC82.	COMMUNITY CARE STRATEGY - OSBOURNE GROVE NEW BUILD (Report of the Director of Social Services – Agenda Item 8):	
	Details of the tender returns and of the evaluation results which were set out in the Appendix to the interleaved report were the subject of a motion to exclude the press and public from the meeting as they contained exempt information relating to terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods and services.	
	RESOLVED:	
	 That, in accordance with Contract Standing Order 11.03, approval be granted to the award of the contract for the building of Osborne Grove Respite Care Home to Jerram Falkus Construction in the sum of £2,420,071.45 with a contract period of 47 weeks. 	DSS
	 That the total project cost including fees and salaries of £3,479,297.07 be noted. 	
PROC83.	CONTRACTS FOR THE PROVISION OF CULTURALLY SPECIFIC DAY CARE: REQUEST FOR EXTENSION AND VARIATION OF CONTRACTS (Report of the Director of Social Services – Agenda Item 9):	
	Details of the contracts which were set out in Appendices 1 and 2 to the interleaved report were the subject of a motion to exclude the press and public from the meeting as they contained exempt information relating to terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods and services.	
	RESOLVED:	

		DOO
	 That, in accordance with Contract Standing Order 13.02, approval be granted to the extension of up to nine months to the six contracts with the following organisations in connection with the provision of culturally specific day care 	DSS
	 ACLC GRACE Asian Centre Chinese Community Centre Cypriot Centre Irish Centre 	
	2. That approval also be granted to variations to the contracts with ACLC, GRACE and the Asian Centre to reflect the current levels of service provided.	DSS
PROC84.	AWARD OF CONTRACT- HARINGEY CARERS CENTRE (Report of the Director of Social Services – Agenda Item 10):	
	Our Chair agreed to accept the report as urgent business. The report was late because of the need to complete necessary consultations. The report was too urgent to await the next meeting because of the need to ensure that the contract could commence on 1 April 2006.	
	We noted that a funding agreement between the Council and the Haringey Primary Care Trust would be formalised prior to the signing of the contract and that it was proposed that the funding would come into effect from 1 April 2006.	
	RESOLVED:	
	That approval be granted to the award of the contract for the provision of carers services to Haringey Carers Centre for a period of one year with an option to extend for a further period of two years.	DSS
PROC85.	INTENSIVESUPERVISIONANDSURVEILLANCEPROGRAMME(ISSP):REQUESTFORA 3MONTHEXTENSION(Report of the Assistant Chief Executive (Strategy) – Agenda Item 11):	
	RESOLVED:	
	That, in accordance with Contract Standing Order 13.2, approval be granted to the extension of the contract with the Youth Advocacy Programme (YAP) UK for the provision of Intensive Supervision and Surveillance Programme (ISSP) for a period of three months from 1 April 2006.	ACE-S
PROC86.	INTENSIVE SUPERVISION AND SURVEILLANCE PROGRAMME (ISSP): REQUEST FOR AWARD OF CONTRACT (Report of the Assistant Chief Executive (Strategy) – Agenda Item 12):	

Details of the tenders submitted and of their analysis which were set out in Appendix 2 to the interleaved report were the subject of a motion to exclude the press and public from the meeting as they contained exempt information relating to terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods and services.	
RESOLVED:	
That, in accordance with Contract Standing Order 11, approval be granted to the award of the contract for the provision of Intensive Supervision and Surveillance Programme (ISSP) to NACRO in the sum of £230,000 for a period of one year from 1 July 2006 with an option to extend for two further periods each of one year.	ACE-S

RICHARD MILNER Chair