
Executive Procurement Committee

TUESDAY, 21ST MARCH, 2006 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE.

MEMBERS: Councillors Milner (Chair), 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 12 below. New items of exempt business will be dealt with at item 20 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 - 4)

To confirm and sign the minutes of the meeting of the Procurement Committee held on 28 February 2006.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. RECTORY GARDENS LANDSCAPING WORKS, HIGH STREET HORNSEY, LONDON N8 (PAGES 5 - 12)

(Report of the Director of Environmental Services): To seek approval to award a works contract for the soft and hard landscaping of the Rectory Gardens open space on Hornsey High Street.

7. REFURBISHMENT OF ALEXANDRA HOUSE (PAGES 13 - 18)

(Report of the Director of Finance): To seek approval to the letting of the contract for the internal refurbishment of Alexandra House. **FAILED TO MEET DESPATCH DATE**

8. REQUEST FOR WAIVER OF REQUIREMENT TO TENDER FOR LOOKED AFTER CHILDREN AND ADOLESCENT MENTAL HEALTH

(Report of the Director of the Children's Service): To seek approval to the commissioning of a mental health service to support Looked After Children and Adolescents. **FAILED TO MEET DESPATCH DATE**

9. RE-INSTATEMENT WORKS TO CROWLAND PRIMARY SCHOOL (PAGES 19 - 32)

(Report of the Director of the Children's Service): To seek approval to the award of the contract for the re-instatement works to Crowland School. **FAILED TO MEET DESPATCH DATE**

10. TETHERDOWN PRIMARY SCHOOL EXPANSION (PAGES 33 - 46)

(Report of the Director of the Children's Service): To seek Member approval to award the contract for the Phase I (new build) expansion of Tetherdown Primary School, Grand Avenue, N10.

11. KENNETH ROBBINS HOUSE: RENEWAL OF INTERNAL WASTES, KITCHENS & BATHROOMS , ELECTRICAL RE -WIRING, INSTALLATION OF AN INTEGRATED RECEPTION SYSTEM AND ASSOIATED WORKS (PAGES 47 - 54)

(Report of the Director of Housing): To seek approval to award the contract for works to be undertaken on Kenneth Robbins House. **FAILED TO MEET DESPATCH DATE**

12. NEW ITEMS OF URGENT BUSINESS

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

13. 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 business or financial affairs of any particular person (including the Authority holding that information).

Note from Head of Member Services

The following item allows for consideration of exempt information (if required) in relation to items 6 – 11 which appear earlier on the agenda.

14. RECTORY GARDENS LANDSCAPING WORK, HIGH STREET HORNSEY, LONDON N8 (PAGES 55 - 58)

(Report of the Director of Environmental Services): To seek approval to award a works contract for the soft and hard landscaping of the Rectory Gardens open space on Hornsey High Street.

15. REFURBISHMENT OF ALEXANDRA HOUSE (PAGES 59 - 60)

(Report of the Director of Finance): To seek approval to the letting of the contract for the internal refurbishment of Alexandra House. **FAILED TO MEET DESPATCH DATE**

16. REQUEST FOR WAIVER OF STANDING ORDER REQUIREMENT TO TENDER FOR LOOKED AFTER CHILDREN AND ADOLESCENT MENTAL HEALTH

(Report of the Director of the Children's Service): To seek approval to the commissioning of a mental health service to support Looked After Children and Adolescents. **FAILED TO MEET DESPATCH DATE**

17. RE-INSTATEMENT WORKS TO CROWLAND SCHOOL

(Report of the Director of the Children's Service): To seek approval to the award of the contract for the re-instatement works to Crowland School. **FAILED TO MEET DESPATCH DATE**

18. TETHERDOWN PRIMARY SCHOOL EXPANSION (PAGES 61 - 66)

(Report of the Director of the Children's Service): To seek Member approval to award the contract for the Phase I (new build) expansion of Tetherdown Primary School, Grand Avenue, N10.

19. KENNETH ROBBINS HOUSE: RENEWAL OF INTERNAL WASTES, KITCHENS & BATHROOMS, ELECTRICAL RE-WIRING, INSTALLATION OF AN INTEGRATED RECEPTION SYSTEM AND ASSOCIATED WORKS (PAGES 67 - 74)

(Report of the Director of Housing): To seek approval to award the contract for works to be undertaken on Kenneth Robbins House. **FAILED TO MEET DESPATCH DATE**

20. NEW ITEMS OF EXEMPT URGENT BUSINESS

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