
Executive Procurement Committee

TUESDAY, 18TH JULY, 2006 at 18:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE .

MEMBERS: Councillors Mallett (Chair), Diakides, Haley and Meehan

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 8 below. New items of exempt business will be dealt with at item 12 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

To confirm and sign the minutes of the meeting of the Procurement Committee held on 26 June 2006.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. ENERGY EFFICIENCY MEASURES CONTRACT

(Report of the Director of Social Services): Approval sought to appoint a contractor/provider to install energy efficiency measures throughout the Borough. **FAILED TO MEET DESPATCH DATE**

7. MILLICENT FAWCETT COURT, N17 PROPOSED ROOFING AND ASSOCIATED WORKS CONTRACT

(Report of Director of Social Services) To seek member agreement to award the contract for the renewal of the existing flat roof at Millicent Fawcett Court N17 with a new pitch roof , together with associated works including the installation of a new integrated reception system (IRS) to replace the existing communal television aerial, external repairs and redecoration.

8. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2.

9. EXCLUSION OF PRESS AND PUBLIC

The following items are likely to be the subject of a motion to exclude the press and public as it contains 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 and 7 which appear earlier on the agenda.

10. ENERGY EFFICIENCY MEASURES CONTRACT

(Report of the Director of Social Services): Approval sought to appoint a contractor provider to install energy efficiency measures throughout the Borough. **FAILED TO MEET DESPATCH DATE**

11. MILLICENT FAWCETT COURT, N17 - PROPOSED ROOFING AND ASSOCIATED WORKS CONTRACT

(Report of the Director of Social Services): To seek Member agreement to award the contract for the renewal of the existing flat roof at Millicent Fawcett Court N17 with a new pitched roof together with associated works including the installation of a new integrated reception system (IRS) to replace the existing communal television aerial external repairs and redecoration.

12. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at item 2.

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10 July 2006