
Executive Procurement Committee

TUESDAY, 14TH NOVEMBER, 2006 at 18:00 HRS – CIVIC CENTRE, HIGH ROAD, WOOD GREEN N22 8LE.

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

AGENDA

1. APOLOGIES FOR ABSENCE

(if any).

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 11 below. New items of exempt business will be dealt with at item 15 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 - 6)

To confirm and sign the minutes of the meetings of the Procurement Committee held on 18 and 25 July 2006.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. CONTRACTUAL ARRANGEMENTS FOR SIX CULTURALLY SPECIFIC DAY CARE SERVICES (PAGES 7 - 10)

(Report of the Director of Social Services): To consider the position of six independent, culturally specific day services for older people.

7. COOMBES HOUSE, LOWRY HOUSE, PROTHEROE HOUSE AND WILLIAM ATKINSON HOUSE - LIFT MODERNISATION WORKS (PAGES 11 - 20)

(Report of the Director of Social Services): To seek Members' agreement to award the contract for lift modernisation works at Coombes House, Lowry House, Protheroe House and William Atkinson House.

8. DECENT HOMES PROCUREMENT (PAGES 21 - 28)

(Report of the Director of Social Services): An information report on the activity currently underway which will eventually lead to the appointment of a contractor re the above.

9. APPOINTMENT OF DESIGN TEAM PARTNERS TO FRAMEWORK AGREEMENT (PAGES 29 - 34)

(Report of the Acting Director of Finance): To set out the proposed method to appoint a framework agreement for the Design Team Partners to undertake design work for the Building Schools for the Future (BSF) programme.

10. REVIEW OF CONTRACT STANDING ORDERS (PAGES 35 - 88)

(Report of the Acting Director of Finance): To propose amendments to Contracts Standing Orders so as to –

- Ensure compliance with recent changes to the European and National legislation governing public sector procurement;
- Contribute toward the London centre of Excellence business plan objective of 'promoting voluntary collaboration between authorities' in efforts to realise regional savings.
- Ensure a regulatory framework that reflects current procurement practice and changes in local government policy.

11. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at 2 above.

12. EXCLUSION OF THE PRESS AND PUBLIC

The following item is 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 4 and 7 which appear earlier on the agenda.

13. MINUTES (PAGES 89 - 90)

To confirm and sign the exempt minutes of the meeting of the Committee held on 25 July 2006.

14. COOMBES HOUSE, LOWRY HOUSE, PROTHEROE HOUSE AND WILLIAM ATKINSON HOUSE - LIFT MODERNATION WORKS (PART B) (PAGES 91 - 94)

15. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at item 2 above.

Yuniea Semambo
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