
Executive Procurement Committee (Special Meeting)

THURSDAY, 7TH DECEMBER, 2006 at *17:30 HRS – CIVIC CENTRE, HIGH ROAD
WOOD GREEN, N22 8LE.

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

AGENDA

1. APOLOGIES FOR ABSENCE

2. 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.

3. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

**4. NEW SIXTH FORM CENTRE AT WHITE HART LANE - REQUEST FOR WAIVER
OF CONTRACT STANDING ORDERS AND TO VARY THE CONDITIONS OF
CONTRACT**

(Report of the Director of the Children and Young People's Service): To seek agreement to vary the conditions of contract and to waive the requirement to enter into a contract Performance Bond and to vary the conditions of contract with regard to Collateral Warranty. **FAILED TO MEET DESPATCH DATE**

5. REVIEW OF CONTRACT STANDING ORDERS (PAGES 1 - 54)

(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.

6. PROCUREMENT OF DESIGNER FRAMEWORK FOR BUILDING SCHOOLS FOR THE FUTURE (PAGES 55 - 62)

(Report of the Acting Director of Finance): To seek approval to award the framework agreement contract for the Design Team Partners for the Building Schools for the Future Programme.

7. EXCLUSION OF PUBLIC AND PRESS

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 item 6 which appears earlier on the agenda.

8. PROCUREMENT OF DESIGNER FRAMEWORK FOR BUILDING SCHOOLS FOR THE FUTURE (PAGES 63 - 66)

To seek approval to award the framework agreement contract for the Design Team Partners for the Building Schools for the Future Programme.

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