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## **Executive Procurement Committee**

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TUESDAY, 13TH FEBRUARY, 2007 at 18:00 HRS – CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

### **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 19 below. New items of exempt business will be dealt with at item 30 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 - 10)**

To confirm and sign the minutes of the meetings of the Procurement Committee held on 14 November and 7 December 2006.

**5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**6. SUPPORTING PEOPLE PROGRAMME - STEADY STATE CONTRACTS (PAGES 11 - 30)**

(Report of the Interim Director of Adult, Culture and Community Services): To seek approval to a waiver of the requirement to tender under Contract Standing Orders and to approve the award of short term Supporting People contracts to existing providers who satisfy the Council's strategic, quality, performance and cost thresholds.

**7. PASSENGER TRANSPORT SERVICES - AWARD OF CONTRACT (PAGES 31 - 42)**

(Report of the Director of the Children and Young People's Services): To seek approval to award the contract for externally provided passenger transport services within an overall Framework Agreement.

**8. CONSTRUCTION RELATED CONSULTANCY SERVICES - AWARD OF CONTRACT (PAGES 43 - 48)**

(Report of the Acting Director of Finance): To seek approval to the extension of the contract for the above-mentioned project for a period of one year.

**9. PROCUREMENT OF INTERNAL AUDIT SERVICES (PAGES 49 - 54)**

(Report of the Acting Director of Finance): To inform Members of the procurement process undertaken to appoint a provider for the Council's internal audit services from 1 April 2007 and to seek approval to award the contract to the selected provider.

**10. EXTENSION OF CAPGEMINI AGREEMENT FOR DEVELOPMENT AND SUPPORT OF THE SIEBEL CUSTOMER RELATIONSHIP MANAGEMENT (CRM) SYSTEM (PAGES 55 - 60)**

(Report of the Director of Corporate Services): To seek approval to extend the Capgemini Agreement for development and support of the Siebel Customer Relationship Management (CRM) system for a 6 month period.

**11. AWARD OF FRAMEWORK AGREEMENTS TO FOUR DECENT HOMES CONSTRUCTOR PARTNERS (PAGES 61 - 76)**

(Report of the Interim Director of Adult and Community Services):To seek approval to award four Constructor Partners Framework Agreements for four years to the deliver the Department for Communities and Local Government (DCLG) Decent Homes Target by 2010 (subject to legislative changes).

**12. APPOINTMENT OF CONTRACTOR PARTNERS TO BSF FRAMEWORK AGREEMENT**

(Report of the Acting Director of Finance): To inform Members of the Procurement activity currently underway which will eventually lead to the appointment of contractor partners to a framework agreement. **FAILED TO MEET DESPATCH DATE**

**13. AWARD OF FRAMEWORK AGREEMENTS TO FOUR COMPLIANCE TEAM (CONSULTANTS) PARTNERS (PAGES 77 - 86)**

(Report of the Interim Director of Adult and Community Services):To seek approval to award four Compliance Teams (Consultant) Framework Agreements for four years to act as Client Representatives undertaking the services of Project, Cost and Risk Management, Quality Monitoring and Planning Supervisor across the Contract Areas for the delivery of the Department for Communities and Local Government Decent Homes Target by 2010/11 (subject to legislative changes).

**14. EXTENSION AND VARIATION OF THE CONTRACTS WITH PROSPECTS SERVICES LIMITED AND CAREERS ENTERPRISE (FUTURES) LIMITED FOR CONNEXIONS NORTH LONDON SERVCIES 2007-08. (PAGES 87 - 92)**

(Report of the Director of the Children and Young People's Services): To seek approval to vary the existing contracts with Prospects Services Ltd. and Careers Enterprise (Futures) Ltd. for Connexions North London services.

**15. MENTAL HEALTH SERVICES FOR CHILDREN IN THE CARE OF HARINGEY COUNCIL - REQUEST FOR WAIVER OF REQUIREMENT TO TENDER (PAGES 93 - 98)**

(Report of the Director of the Children and Young People's Service): To seek approval to waive the requirement to tender under Contract Standing Orders.

**16. MENTAL HEALTH SERVICES FOR CHILDREN IN THE CARE OF HARINGEY COUNCIL - AWARD OF CONTRACT (PAGES 99 - 104)**

(Report of the Director of the Children's and Young Peoples Service): To seek approval to award the contract for mental health services for looked after children.

**17. CHILDREN'S CENTRES – PHASE TWO, EARLSMEAD & WELBOURNE PRIMARY SCHOOLS: AWARD OF CONTRACT (PAGES 105 - 112)**

(Report of the Director of the Children and Young People's Service): To seek approval to award the contract for the development and construction of a Children's Centre at both Earlsmead and Welbourne Primary School sites.

**18. VARIATION TO THE SECONDARY SCHOOLS PFI AGREEMENT**

(Report of the Director of the Corporate Resources): Purpose To seek approval to vary the PFI agreement to permit the designers and contractors to enter the schools and carry out works. Also to adapt the output specification, payment mechanism and other aspects of the agreement to reflect the work done. **FAILED TO MEET DESPATCH DATE**

**19. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at 2 above.

**20. EXCLUSION OF THE 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 - 18 which appear earlier on the agenda.

**21. SUPPORTING PEOPLE PROGRAMME - STEADY STATE CONTRACTS (PAGES 113 - 124)**

(Report of the Interim Director of Adult, Culture and Community Services): To seek approval to a waiver of the requirement to tender under Contract Standing Orders and to approve the award of short term Supporting People contracts to existing providers who satisfy the Council's strategic, quality, performance and cost thresholds.

**22. PASSENGER TRANSPORT SERVICES - AWARD OF CONTRACT (PAGES 125 - 134)**

(Report of the Director of the Children and Young People's Services): To seek approval to award the contract for externally provided passenger transport services within an overall Framework Agreement.

**23. PROCUREMENT OF INTERNAL AUDIT SERVICES (PAGES 135 - 138)**

(Report of the Acting Director of Finance): To inform Members of the procurement process undertaken to appoint a provider for the Council's internal audit services from 1 April 2007 and to seek approval to award the contract to the selected provider.

**24. EXTENSION OF CAPGEMINI AGREEMENT FOR DEVELOPMENT AND SUPPORT OF THE SIEBEL CUSTOMER RELATIONSHIP MANAGEMENT (CRM) SYSTEM (PAGES 139 - 140)**

(Report of the Director of Corporate Services): To seek approval to extend the Capgemini Agreement for development and support of the Siebel Customer Relationship Management (CRM) system for a 6 month period.

**25. AWARD OF FRAMEWORK AGREEMENTS TO FOUR DECENT HOMES CONSTRUCTOR PARTNERS (PAGES 141 - 146)**

(Report of the Interim Director of Adult and Community Services): To seek approval to award four Constructor Partners Framework Agreements for four years to the deliver the Department for Communities and Local Government (DCLG) Decent Homes Target by 2010 (subject to legislative changes).

**26. AWARD OF FRAMEWORK AGREEMENTS TO FOUR COMPLIANCE TEAM (CONSULTANTS) PARTNERS (PAGES 147 - 152)**

(Report of the Interim Director of Adult and Community Services): To seek approval to award four Compliance Teams (Consultant) Framework Agreements for four years to act as Client Representatives undertaking the services of Project, Cost and Risk Management, Quality Monitoring and Planning Supervisor across the Contract Areas for the delivery of the Department for Communities and Local Government Decent Homes Target by 2010/11 (subject to legislative changes).

**27. EXTENSION AND VARIATION OF THE CONTRACTS WITH PROSPECTS LTD. AND CAREERS ENTERPRISE (FUTURES) LTD FOR CONNEXIONS NORTH LONDON SERVICES 2007/08 (PAGES 153 - 154)**

(Report of the Director of the Children and Young People's Services): To seek approval to vary the existing contracts with Prospects Services Ltd. and Careers Enterprise (Futures) Ltd. for Connexions North London services.

**28. MENTAL HEALTH SERVICES FOR CHILDREN IN THE CARE OF HARINGEY COUNCIL - REQUEST FOR WAIVER OF REQUIREMENT TO TENDER (PAGES 155 - 156)**

(Report of the Director of the Children and Young Peoples Service): To seek approval to waive the requirement to tender under Contract Standing Orders.

**29. MENTAL HEALTH SERVICES FOR CHILDREN IN THE CARE OF HARINGEY COUNCIL - AWARD OF CONTRACT (PAGES 157 - 158)**

Report of the Director of the Children and Young Peoples Service): To seek approval to award the contract for Mental Health Services for looked after children.

**30. CHILDREN'S CENTRES PHASE 2 - EARLSMEAD AND WELBOURNE PRIMARY SCHOOLS (PAGES 159 - 160)**

(Report of the Director of the Children and Young People's Service): To seek approval to award the contract for the development and construction of a Children's Centre at both Earlsmead and Welbourne Primary School sites.

**31. NEW ITEMS OF EXEMPT URGENT BUSINESS**

To consider any items admitted at item 2 above.

Yuniea Semambo  
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