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## Executive Procurement Committee

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**TUESDAY, 13TH MARCH, 2007 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**

**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 19 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. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**5. MINUTES (PAGES 1 - 10)**

To confirm and sign the minutes of the meeting of the Procurement Committee held on 13 February 2007.

**6. PROCUREMENT OF AN ICT MANAGED SERVICES PROVIDER (MSP) FOR THE BUILDING SCHOOLS FOR THE FUTURE PROGRAMME (PAGES 11 - 18)**

Report of the Director of the Children and Young People's Service – to inform members of the procurement procedure currently underway and progress made to date in the procurement of an ICT (Information and Communications Technology) Manager Service Provider (MSP) for the Building Schools for the Future (BSF) Programme.

**7. OLDER PEOPLE NURSING CARE BEDS: AWARD OF CONTRACT - PART A (PAGES 19 - 24)**

Report of Interim Director of Adult, Culture and Community Services – following agreement of the Procurement Committee on 14.11.06 to waive the requirement to tender for residential and nursing care provision until December 2007; this report seeks to award 2 contracts in order to secure value for money for the Council.

**8. TIER 2/3 YOUNG PERSONS SUBSTANCE MISUSE: CONTRACT EXTENSION - PART A (PAGES 25 - 36)**

Report of the Assistant Chief Executive, PPC – to seek agreement to extend the contract for the provision of the Tier 2/3 Young Persons Substance Misuse Service. *Please note this report should be read in conjunction with Item 9 on this Agenda: Tier 2/3 Young Persons Substance Misuse Service Contract Award.*

**9. TIER 2/3 YOUNG PERSONS SUBSTANCE MISUSE: CONTRACT AWARD - PART A (PAGES 37 - 50)**

Report of the Assistant Chief Executive (PPPC) – to seek agreement to award the contract for the provision of the Tier 2/3 Young Persons Substance Misuse Service. *Please also see item 8 on this agenda.*

**10. TIER 2/3 STIMULANT/POLYDRUG TREATMENT SERVICE: AWARD OF CONTRACT - PART A (PAGES 51 - 62)**

Report of the Assistant Chief Executive, PPC – to seek agreement to award the contract for the provision of the Stimulant/Polydrug Treatment Service

**11. MEASURED TERM CONTRACT FOR THE REACTIVE BUILDING FABRIC REPAIRS AND MINOR MECHANICAL AND ELECTRICAL WORKS 2007/8 - PART A (PAGES 63 - 68)**

Report of the Head of Corporate Property Services – to seek agreement to award the contract for the Measured Term Contract for the Reactive Building Fabric Repairs and Minor Mechanical and Electrical Works One Year Contract 2007/8.

**12. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at 2 above

**13. 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 they contain exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).

Note from the Head of Local Democracy and Member Services

The following items allow for consideration of exempt information (if required) in relation to items 6-11 which appear earlier on this agenda

**14. OLDER PEOPLE NURSING CARE BEDS: AWARD OF CONTRACT - PART B (PAGES 69 - 70)**

Report of Interim Director of Adult, Culture and Community Services – following agreement of the Procurement Committee on 14.11.06 to waive the requirement to tender for residential and nursing care provision until December 2007, this report seeks to award 2 contracts in order to secure value for money for the Council.

**15. TIER 2/3 YOUNG PERSONS SUBSTANCE MISUSE: CONTRACT EXTENSION - PART B (PAGES 71 - 72)**

Report of the Assistant Chief Executive PPPC – to seek agreement to extend the contract for the provision of the Tier 2/3 Young Persons Substance Misuse Service. Please note this report should be read in conjunction with Item 9 on this Agenda: Tier 2/3 Young Persons Substance Misuse Service Contract Award.

**16. TIER 2/3 YOUNG PERSONS SUBSTANCE MISUSE: CONTRACT AWARD - PART B (PAGES 73 - 74)**

Report of the Assistant Chief Executive (PPPC) – to seek agreement to award the contract for the provision of the Tier 2/3 Young Persons Substance Misuse Service. Please also see item 8 on this agenda.

**17. TIER 2/3 STIMULANT/POLYDRUG TREATMENT SERVICE: AWARD OF CONTRACT - PART B (PAGES 75 - 76)**

Report of the Assistant Chief Executive, PPPC – to seek agreement to award the contract for the provision of the Stimulant/Polydrug Treatment Service

**18. MEASURED TERM CONTRACT FOR THE REACTIVE BUILDING FABRIC REPAIRS AND MINOR MECHANICAL AND ELECTRICAL WORKS 2007/8 - PART B (PAGES 77 - 78)**

Report of the Head of Corporate Property Services – to seek agreement to award the contract for the Measured Term Contract for the Reactive Building Fabric Repairs and Minor Mechanical and Electrical Works One Year Contract 2007/8.

## **19. NEW ITEMS OF EXEMPT URGENT BUSINESS**

To consider any new items admitted at item 2 above

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5 March 2007