
Executive Procurement Committee

MONDAY, 26TH JUNE, 2006 at 18:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE.

MEMBERS: Councillors Mallett (Chair), Diakides, Haley, Mallett 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 13 below. New items of exempt business will be dealt with at item 21 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 meeting of the Procurement Committee held on 21 March 2006.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. AWARD OF HARINGEY DRUG INTERVENTIONS PROGRAMME CONTRACT (PAGES 11 - 22)

(Report of the Assistant Chief Executive - Strategy) To seek agreement to award the contract/s for the provision of the Drug Interventions Programme.

7. TOTTENHAM HIGH ROAD, HERITAGE ECONOMIC REGENERATION SCHEME (PAGES 23 - 30)

(Report of the Assistant Chief Executive – Access): To seek Member agreement to award the contract for this English Heritage – Heritage Economic Regeneration scheme.

8. ENERGY EFFICIENCY MEASURES CONTRACT

(Report of the Director of Social Services): Approval to appoint a contractor/provider to install energy efficiency measures throughout the Borough. **To follow**

9. CHILDREN'S SERVICE SPOT CONTRACTS (1 APRIL 2005 - 31 MARCH 2006)

(Report of the Director of the Children's Service) To inform Members of the level of spot contracting for Children and Families over the period of 1 April 2005 to 31 March 2006. **To follow**

10. SOCIAL SERVICES SPOT CONTRACTS (1 APRIL 2005 - 31 MARCH 2006)

(Report of the Director of Social Services):To inform Members of the level of spot contracting over the period of 1 April 2005 to 31 March 2006. **To follow**

11. AMALGAMATION OF NORTH HARRINGAY PRIMARY SCHOOL - KITCHEN PHASE 1: AWARD OF CONTRACT (PAGES 31 - 42)

(Report of the Director of the Children's Service) This report seeks Member approval to award the contract for refurbishment and remodelling of North Haringay School building and associated works.

12. REFURBISHMENT AND RE-MODELLING OF TREETOPS BUILDING AT STROUD GREEN PRIMARY SCHOOL, N4 TO FORM A CHILDREN'S CENTRE: AWARD OF CONTRACT (PAGES 43 - 50)

(Report of the Director of the Children's Service) This report seeks member approval to award the contract for refurbishment and remodelling of Treetops building and associated works.

13. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2.

14. EXCLUSION OF 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 6 - 12 which appear earlier on the agenda.

15. AWARD OF HARINGEY DRUG INTERVENTIONS PROGRAMME CONTRACT (PAGES 51 - 52)

(Report of the Assistant Chief Executive - Strategy) To seek agreement to award the contract/s for the provision of the Drug Interventions Programme.

16. TOTTENHAM HERITAGE ECONOMIC REGENERATION SCHEME: AWARD OF CONTRACT (PAGES 53 - 54)

(Report of the Assistant Chief Executive – Access): To seek Member agreement to award the contract for this English Heritage – Heritage Economic Regeneration scheme.

17. ENERGY EFFICIENCY MEASURES CONTRACT

(Report of the Director of Social Services): Approval to appoint a contractor/provider to install energy efficiency measures throughout the Borough. **To follow**

18. AMALGAMATION OF NORTH HARRINGAY PRIMARY SCHOOL - KITCHEN PHASE 1: AWARD OF CONTRACT (PAGES 55 - 62)

(Report of the Director of the Children's Service) This report seeks Member approval to award the contract for refurbishment and remodelling of North Haringay School building and associated works.

19. REFURBISHMENT AND RE-MODELLING OF TREETOPS BUILDING AT STROUD GREE PRIMARY TO FORM A CHILDREN'S CENTRE, N4: AWARD OF CONTRACT (PAGES 63 - 66)

(Report of the Director of the Children's Service) This report seeks member approval to award the contract for refurbishment and remodelling of Treetops building and associated works.

20. ALLOW AWARD OF CONTRACT TO DIAMOND BUILD UNDER THE NEW FRAMEWORK AGREEMENTS: AWARD OF CONTRACT (PAGES 67 - 74)

(Report of the Head of Finance): To recommend the re-activation of Diamond Build as an approved contractor on the Council's framework agreements as an outcome of internal investigations following Crowland School Fire.

21. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at item 2.

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