
Special Executive Procurement Committee

TUESDAY, 25TH JULY, 2006 at 20:30* HRS OR ON THE RISE OF THE EXECUTIVE
WHICHEVER IS THE LATER - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

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. URGENT BUSINESS

The Chair will consider the admission of any late reports related to item 5 below.

4. 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).

**5. CALL IN OF DECISION RELATING TO ALLOWING AWARD OF CONTRACT TO
DIAMOND BUILD UNDER THE NEW FRAMEWORK AGREEMENTS**

- a) Report of the Monitoring Officer and Head of Legal Services
- b) Report of the Acting Director of Finance
- c) Appendix (for information only)
 - 1) Copy of the 'call in'
 - 2) Minutes of Procurement Committee meeting held on 26 June 2006
 - 3) Report of Acting Director of Finance to Procurement Committee on 26 June 2006 on Allow award of contract to Diamond Build under the new framework agreements: Award of contract.

Note by Head of Member Services

The Overview and Scrutiny Committee on 18 July 2006 on consideration of a 'call in' submitted in accordance with the Constitution agreed that the original decision was within the policy framework and referred the original decision back to the Procurement Committee for reconsideration in the light of the following views before a final decision was taken -

- i) That the procedural criteria in which Officers have had to work in respect of the framework agreement/awards of contract process was not robust enough to provide the assurances that this Committee would require to reaffirm the Procurement Committee's decision.
- ii) That, in order to demonstrate to the community that Diamond Build is competent to be allowed on to the framework, the Council and Diamond Build seek agreement with an independent and agreed accreditation organisation to inspect the company and ensure compliance, for which Diamond Build shall be financially liable.

After re-considering the matter in the light of the views of the Overview and Scrutiny Committee the decision of the Procurement Committee is final and there is no further right of call-in.

N.B. In accordance with Paragraph 1.05(d) of Part H.4 (Executive Procedure Rules) of the Constitution when a special meeting is convened, only the business for which the meeting has been convened shall be dealt with at the meeting.

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 20 July 2006

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