

---

## Executive Procurement Committee

---

TUESDAY, 17TH APRIL, 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 (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 x below. New items of exempt business will be dealt with at item x 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 - 4)**

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

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

To consider any requests received in accordance with Standing Orders.

**6. CORPORATE LEARNING AND DEVELOPMENT PROGRAMME**

(Report of the Assistant Chief Executive – People and Organisational Development)  
To propose a framework contract covering all learning and development activities, including courses, that are applicable across the Council. **NOT AVAILABLE AT TIME OF COLLATION**

**7. PROVISION OF ICT GOOD AND SERVICES FOR THE 6TH FORM CENTRE UNDER THE BUILDING SCHOOLS FOR THE FUTURE (BSF) PROGRAMME**

(Report of the Interim Director of Corporate Services ) To provide details regarding the procurement of an ICT (Information and Communications Technology) Technical Solution and a Managed Service Provider (MSP) for the Haringey Sixth Form Centre. **NOT AVAILABLE AT TIME OF COLLATION**

**8. HORNSEY LIBRARY REWIRE PROJECT - AWARD OF CONTRACT (PAGES 5 - 12)**

(Report of the Director of Adult, Culture and Community Services) To seek approval to award the contract for the Hornsey Library Rewire Project and the associated works.

**9. TRANSFER OF CONTRACT FROM HOLM TO HAIL (PAGES 13 - 18)**

(Report of the Director of Adult, Culture and Community Services) To seek approval to novate contract obligations for residential accommodation for people with severe learning and physical disabilities from Homes of Our Lady of Muswell (HOLM) to Haringey Association for Independent Living (HAIL).

**10. EXPANSION OF COLERIDGE PRIMARY SCHOOL FROM TWO FORM TO FOUR FORM ENTRY**

(Report of the Director of the Children and Young People's Service) To seek approval to enter into pre-construction negotiations with a contractor to enter into a contract for refurbishment and construction works to provide a new teaching block and ancillary spaces at the existing TUC site adjacent to the existing Coleridge Primary School. **NOT AVAILABLE AT TIME OF COLLATION**

**11. APPOINTMENT OF CONTRACTOR PARTNERS TO A BUILDING SCHOOLS FOR THE FUTURE FRAMEWORK AGREEMENT (PAGES 19 - 26)**

(Report of the Director of the Children and Young Peoples Service) To seek approval to award the Framework Agreement contract for the Contractor Partners for the Building Schools for the Future programme and to the delegation of authority to award the call off contracts for the individual school projects to the Director of the Children and Young People's Service in consultation with the Executive Member for Children and Young People.

**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. CORPORATE LEARNING AND DEVELOPMENT PROGRAMME**

(Report of the Assistant Chief Executive – People and Organisational Development) To propose a framework contract covering all learning and development activities, including courses, that are applicable across the Council. **NOT AVAILABLE AT TIME OF COLLATION**

**15. PROVISION OF ICT GOODS AND SERVICES FOR THE SIXTH FORM CENTRE UNDER THE BUILDING SCHOOLS FOR THE FUTURE (BSF) PROGRAMME**

(Report of the Interim Director of Corporate Services ) To provide details regarding the procurement of an ICT (Information and Communications Technology) Technical Solution and a Managed Service Provider (MSP) for the Haringey Sixth Form Centre. **NOT AVAILABLE AT TIME OF COLLATION**

**16. HORNSEY LIBRARY REWIRE PROJECT - AWARD OF CONTRACT (PAGES 27 - 28)**

(Report of the Director of Adult, Culture and Community Services) To seek approval to award the contract for the Hornsey Library Rewire Project and the associated works.

**17. EXPANSION OF COLERIDGE PRIMARY SCHOOL FROM TWO TO FOUR FORM ENTRY**

(Report of the Director of the Children and Young People's Service) To seek approval to enter into pre-construction negotiations with a contractor to enter into a contract for refurbishment and construction works to provide a new teaching block and ancillary spaces at the existing TUC site adjacent to the existing Coleridge Primary School. **NOT AVAILABLE AT TIME OF COLLATION**

**18. APPOINTMENT OF DESIGN TEAM PARTNERS TO A BUILDING SCHOOLS FOR THE FUTURE FRAMEWORK AGREEMENT (PAGES 29 - 38)**

(Report of the Director of the Children and Young Peoples Service) To seek approval to award the Framework Agreement contract for the Contractor Partners for the Building Schools for the Future programme and to the delegation of authority to award the call off contracts for the individual school projects to the Director of the Children and Young People's Service in consultation with the Executive Member for Children and Young People.

**19. TERMINATION OF CONTRACT, DEARLE AND HENDERSON, PROJECT MANAGERS FOR THE BSF PROGRAMME (PAGES 39 - 42)**

(Report of the Director of the Children and Young Peoples Service) To advise Members of the issues leading to the termination of the contract between the Council's BSF programme and its consultant Project Managers, Dearle and Henderson.

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

To consider any new items admitted at 2 above.

Yuniea Semambo  
Head of Local Democracy  
and Member Services  
5<sup>th</sup> Floor  
River Park House  
225 High Road  
Wood Green  
London N22 8HQ

Richard Burbidge  
Executive Committees Manager  
Tel: 020 8489 2923  
Fax: 020 8489 2923  
Email: richard.burbidge@haringey.gov.uk

5 April 2007