



## NOTICE OF MEETING

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# Cabinet Procurement Committee

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TUESDAY, 24TH JULY, 2007 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Adje (Chair), Diakides, Meehan and Santry.

### 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 10 below. New items of exempt business will be dealt with at item 14 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 - 8)**

To confirm and sign the minutes of the meeting of the Procurement Committee held on 27 June 2007.

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

To consider any requests received in accordance with Standing Orders.

**6. BRUCE GROVE, TOWNSCAPE HERITAGE INITIATIVE, PHASE 2 (GROUPS 2 & 3) (PAGES 9 - 16)**

(Report of the Director of Urban Environment): To seek agreement to award the contract for building contract services on the second phase of the Heritage Lottery Fund Townscape Heritage Initiative in Bruce Grove.

**7. ST ANN'S LIBRARY HALL REDEVELOPMENT PROJECT**

(Report of the Director of Adult, Culture and Community Services) To state procurement requirements relating to the re-build of St. Ann's Library Hall. **NOT AVAILABLE AT TIME OF COLLATION**

**8. WAIVER OF REQUIREMENT TO TENDER RESIDENTIAL MENTAL HEALTH BLOCK CONTRACT (PAGES 17 - 22)**

(Report of the Director of Adult, Culture and Community Services): To seek approval to a waiver of the requirement to tender for this contract and to authorise negotiations with the current provider.

**9. CONNEXIONS SERVICES FROM APRIL 2008 (PAGES 23 - 34)**

(Report of the Director of the Children and Young People's Service) To seek authority for the proposed commissioning approach to the delivery of some Connexions services from April 2008.

**10. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at 2 above.

**11. 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 - 9 which appear earlier on this agenda.

**12. BRUCE GROVE, TOWNSCAPE HERITAGE INITIATIVE PHASE 2 - AWARD OF CONTRACT (PAGES 35 - 38)**

(Report of the Director of Urban Environment): To seek agreement to award the contract for building contract services on the second phase of the Heritage Lottery Fund Townscape Heritage Initiative in Bruce Grove.

**13. ST.ANN'S LIBRARY HALL REDEVELOPMENT PROJECT**

(Report of the Director of Adult, Culture and Community Services) To state procurement requirements relating to the re-build of St. Ann's Library Hall. **NOT AVAILABLE AT TIME OF COLLATION**

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

To consider any new items admitted at 2 above.

Yuniea Semambo  
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16 July 2007