



NOTICE OF MEETING

Cabinet Procurement Committee

TUESDAY, 27TH NOVEMBER, 2007 at 18:30 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 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 **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

4. MINUTES (PAGES 1 - 4)

To confirm and sign the minutes of the meeting of the Procurement Committee held on 23 October 2007.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. FURTHER UPDATE ON THE PROCUREMENT OF AN ICT MANAGED SERVICES PROVIDER FOR THE BUILDING SCHOOLS FOR THE FUTURE PROGRAMME (PAGES 5 - 10)

(Report of the Director of the Children and Young People's Service): To update Members on the procurement procedure currently underway and progress made to date in the procurement of an ICT Managed Service Provider for the BSF Programme.

7. TETHERDOWN PRIMARY EXPANSION - PHASE 2 (PAGES 11 - 22)

(Report of the Director of the Children and Young People's Service): To seek a sub-delegation of authority to the Director of the Children and Young People's Service in consultation with the Cabinet Member for Children and Young People to award the contract for the Phase 2 Expansion, Tetherdown Primary School.

8. OATFIELD HOUSE AND TWYFORD HOUSE - REWIRING SCHEME (PAGES 23 - 34)

(Report of the Director of Urban Environment): To seek approval to award the contract for rewiring works at Oatfield House and Twyford House.

9. KENLEY AND NORTHOLT, BROADWATER FARM ESTATE - LIFT IMPROVEMENTS (PAGES 35 - 44)

(Report of the Director of Urban Environment): To seek approval to award the contract for lift modernisation works at Kenley and Northolt, Broadwater Farm Estate.

10. RE-PROCUREMENT HIGHWAYS AND STREET LIGHTING CONTRACTS (PAGES 45 - 54)

(Report of the Director of Urban Environment): To seek approval to the procurement of new contracts for both highways and street lighting works and the extension of the existing contracts to allow sufficient time for full procurement processes.

11. REACTIVE AND PLANNED MAINTENANCE CONTRACTS FOR THE OPERATIONAL BUILDING PORTFOLIO (PAGES 55 - 68)

(Report of the Director of Corporate Services): To outline the future options available for the efficient delivery of an integrated reactive and planned maintenance system across the operational building portfolio managed by Corporate Property Services and to seek endorsement for the preferred option and the action plan for the delivery of the proposals.

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 7 – 11 which appear earlier on this agenda.

14. TETHERDOWN PRIMARY EXPANSION PHASE 2 (PAGES 69 - 72)

(Report of the Director of the Children and Young People's Service): To seek a sub-delegation of authority to the Director of the Children and Young People's Service in consultation with the Cabinet Member for Children and Young People to award the contract for the Phase 2 Expansion, Tetherdown Primary School.

15. OATFIELD HOUSE AND TWYFORD HOUSE - REWIRING SCHEME (PAGES 73 - 78)

(Report of the Director of Urban Environment): To seek approval to award the contract for rewiring works at Oatfield House and Twyford House.

16. KENLEY AND NORTHOLT BROADWATER FARM ESTATE, LIFT IMPROVEMENTS (PAGES 79 - 84)

(Report of the Director of Urban Environment): To seek approval to award the contract for lift modernisation works at Kenley and Northolt, Broadwater Farm Estate.

17. REACTIVE AND PLANNED MAINTENANCE CONTRACTS FOR THE OPERATIONAL BUILDING PORTFOLIO MANAGED BY CORPORATE PROPERTY SERVICES (PAGES 85 - 88)

(Report of the Director of Corporate Services): To outline the future options available for the efficient delivery of an integrated reactive and planned maintenance system across the operational building portfolio managed by Corporate Property Services and to seek endorsement for the preferred option and the action plan for the delivery of the proposals.

18. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Yuniea Semambo
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19 November 2007