



## NOTICE OF MEETING

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# Cabinet Procurement Committee

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TUESDAY, 23RD OCTOBER, 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**

**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 11 below. New items of exempt business will be dealt with at item 17 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 4 September 2007.

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

To consider any requests received in accordance with Standing Orders.

**6. APPOINTMENT OF DESIGN TEAM PARTNER TO HARINGEY'S BUILDING SCHOOLS FOR THE FUTURE PROGRAMME (PAGES 5 - 38)**

(Report of the Director of the Children and Young People's Service): To provide information and an update as to the next stage of the selection process for all of the individual schools projects within the BSF programme.

**7. CHILDRENS CENTRES PHASE 2 - SOUTH HARRINGAY INFANT SCHOOL AWARD OF CONTRACT (PAGES 39 - 46)**

(Report of the Director of the Children and Young People's Service): To seek approval to award the contract for the refurbishment and remodelling of an existing Annexe building to form a Children's Centre at South Haringay Infant and Junior School sites.

**8. TIVERTON ESTATE NORTH (2 - 240 TIVERTON ROAD N15) - ENVIRONMENTAL WORKS (PAGES 47 - 52)**

(Report of the Director of Urban Environment): To seek approval to award the contract for environmental works at Tiverton Estate North (2-240 Tiverton Road N15).

**9. REACTIVE AND PLANNED MAINTENANCE CONTRACTS FOR THE OPERATIONAL BUILDING PORTFOLIO MANAGED BY CORPORATE PROPERTY SERVICES (PAGES 53 - 66)**

((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.

**10. PROVISION OF BANKING SERVICES - AWARD OF CONTRACT (PAGES 67 - 72)**

(Report of the Acting Director of Finance): To seek approval for the award of the Council's Banking Services contract to it's preferred supplier.

**11. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at 2 above.

**12. 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 – 10 which appear earlier on this agenda.

**13. CHILDREN'S CENTRES PHASE 2 - SOUTH HARRINGAY INFANT SCHOOL - AWARD OF CONTRACT (PAGES 73 - 76)**

(Report of the Director of the Children and Young People's Service): To seek approval to award the contract for the refurbishment and remodelling of an Annexe building to form a Children's Centre at South Haringay Infant and Junior School sites.

**14. TIVERTON ESTATE NORTH (2-240 TIVERTON ROAD N15) ENVIRONMENTAL WORKS (PAGES 77 - 80)**

**15. REACTIVE AND PLANNED MAINTENANCE CONTRACTS FOR THE OPERATIONAL BUILDING PORTFOLIO MANAGED BY CORPORATE PROPERTY SERVICES (PAGES 81 - 82)**

(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.

**16. PROVISION OF BANKING SERVICES - AWARD OF CONTRACT (PAGES 83 - 88)**

(Report of the Acting Director of Finance): To seek approval for the award of the Council's Banking Services contract to its preferred supplier.

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

To consider any new items admitted at 2 above.

Yuniea Semambo  
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