

**MINUTES OF THE CABINET PROCUREMENT COMMITTEE
TUESDAY, 23 OCTOBER 2007**

Councillors *Adje (Chair, *Diakides, *Meehan and *Santry

*Present

MINUTE NO.	SUBJECT/DECISION	ACTION BY
PROC26.	<p>DECLARATIONS OF INTEREST (Agenda Item 3)</p> <p>A declaration of interest was made by Councillor Adje in respect of agenda item 7 – Children’s Centres Phase 2 South Haringay Infant School Award of Contract - (see Minute PROC.29 below).</p> <p>Declarations of interests were also made by Councillors Adje, Diakides and Meehan in respect agenda item 10 – Provision of Banking Services – Award of Contract (see Minute PROC.32 below).</p>	HLDMS
PROC27.	<p>MINUTES (Agenda Item 4)</p> <p>RESOLVED:</p> <p>That the minutes of the meeting held on 4 September 2007 be approved and signed.</p>	HLDMS
PROC28.	<p>APPOINTMENT OF DESIGN TEAM PARTNER TO HARINGEY'S BUILDING SCHOOLS FOR THE FUTURE PROGRAMME (Report of the Director of the Children and Young People’s Service - Agenda Item 6)</p> <p>RESOLVED:</p> <p>That the report be noted.</p>	
PROC29.	<p>CHILDRENS CENTRES PHASE 2 - SOUTH HARRINGAY INFANT SCHOOL AWARD OF CONTRACT (Report of the Director of the Children and Young People’s Service - Agenda Item 7)</p> <p>Councillor Adje declared a personal interest in this item by virtue of being a Governor of South Haringay Juniors School.</p> <p>Details of the contracts which were set out in the Appendix to the interleaved report were the subject of a motion to exclude the press and public from the meeting as they contained exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).</p> <p>RESOLVED:</p> <p>1. That, in accordance with Contract Standing Order 11, approval be granted to the award of the contract for the refurbishment and remodelling of an existing Annexe building to form a</p>	DCYPS

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	<p>Children's Centre at South Harringay Infant and Junior Schools to Bolt and Heeks Ltd in the sum of £673,729.23 (excluding VAT).</p> <p>2. That it be noted that the contract period was 23 weeks.</p>	
<p>PROC30.</p>	<p>TIVERTON ESTATE NORTH (2 - 240 TIVERTON ROAD N15) - ENVIRONMENTAL WORKS (Report of the Director of Urban Environment - Agenda Item 8)</p> <p>Details of the contracts which were set out in the Appendix to the interleaved report were the subject of a motion to exclude the press and public from the meeting as they contained exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).</p> <p>We expressed our displeasure at the absence of any representatives from either the Directorate of Urban Environment or Homes for Haringey and we asked that a protocol be developed for the submission and presentation of reports to our Committee in relation to housing contracts which were being managed by Homes for Haringey.</p> <p>Clarification was sought of the variations in the following elements of the estimated block costs vis a vis the lowest and the second lowest tenders and we asked that a response be provided outside the meeting –</p> <ul style="list-style-type: none"> • Demolition • Access roads and paths new paving • Steel fencing, gates and screens <p>Concern was expressed that while nine firms had returned pre-qualification questionnaires and four firms invited to tender, only two tenders had been submitted and we asked that officers review the tendering exercise undertaken to ensure the outcome represented value for money.</p> <p>RESOLVED:</p> <p>1. That, in accordance with Contract Standing Order 11 and subject to final consideration of any leaseholder observations at the expiry of the second Section 20 Notice period on 5 November 2007, approval be granted to the award of the contract for environmental works at Tiverton Estate North (2 - 240 Tiverton Road N15) to Crowley Gabriel in the sum of £353,342.09 with a contract period of 19 weeks.</p> <p>2. That the Director of Urban Environment be authorised to approve the award of contract after expiry of the Second Section 20 Notice period and the consideration of comments received from leaseholders.</p>	<p>DUE</p> <p>HPr</p> <p>HPr</p> <p>DUE</p> <p>DUE</p>
<p>PROC31.</p>	<p>REACTIVE AND PLANNED MAINTENANCE CONTRACTS FOR THE</p>	

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	<p>OPERATIONAL BUILDING PORTFOLIO MANAGED BY CORPORATE PROPERTY SERVICES (Report of the Director of Corporate Services - Agenda Item 9)</p> <p>Details of the contracts which were set out in the Appendix to the interleaved report were the subject of a motion to exclude the press and public from the meeting as they contained exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).</p> <p>RESOLVED:</p> <p>That consideration of the report be deferred to the next meeting of the Committee on 27 November 2007 to enable the following information to be included in it –</p> <ul style="list-style-type: none"> • Comments of Homes for Haringey • Details of all the contracts involved by value and length together with the names of the contractors • Cost implications of novating the contracts 	DCS/ HPS
PROC32.	<p>PROVISION OF BANKING SERVICES - AWARD OF CONTRACT (Report of the Acting Director of Finance - Agenda Item 10)</p> <p>Details of the contracts which were set out in the Appendix to the interleaved report were the subject of a motion to exclude the press and public from the meeting as they contained exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).</p> <p>Councillors Adje, Diakides and Meehan each declared a personal interest in this item by virtue of being a member of the Co-operative Society.</p> <p>Arising from our consideration of paragraph 8.4 of the report we asked that officers supply all Members of our Committee with copies of the ethical record sections of the Pre-Qualification Questionnaires submitted by the 5 banks who bid for the provision of banking services to the Council.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That approval be granted to the award of the banking services contract to the Royal Bank of Scotland in the sum of £172,000 (excluding VAT). 2. That authority to decide the commencement date of the contract be delegated to the Acting Director of Finance following discussions with the preferred supplier. 	ADF ADF ADF

CHARLES ADJE
Chair

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