



## NOTICE OF MEETING

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# Cabinet Procurement Committee

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TUESDAY, 29TH JANUARY, 2008 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Adje (Chair), Meehan, Diakides 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 9 below. New items of exempt business will be dealt with at item 15 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**

To confirm and sign the minutes of the meetings of the Procurement Committee held on 20 and 27 November and 20 December 2007.

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

To consider any requests received in accordance with Standing Orders.

**6. MENTAL HEALTH ASSESSMENT AND TREATMENT SERVICE FOR LOOKED AFTER CHILDREN**

(Report of the Director of the Children and Young People's Service): To recommend the award of a contract for the provision of a mental health and assessment and treatment service for looked after children.

**7. TETHERDOWN PRIMARY EXPANSION PHASE 2A**

(Report of the Director of the Children and Young People's Service): To report on the signing by the Director of the Children and Young People's Service and the Cabinet Member for Children and Young People of the award of contract for the Phase 2 Expansion of Tetherdown Primary School.

**8. PROVISION OF SECURITY GUARDING SERVICES - AWARD OF FRAMEWORK AGREEMENT**

(Report of the Director of Corporate Services): To seek approval to award a contract for the provision of the Security Guarding Services.

**9. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at 2 above.

**10. 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 – 8 which appear earlier on this agenda as well as item 14.

**11. MENTAL HEALTH ASSESSMENT AND TREATMENT SERVICE FOR LOOKED AFTER CHILDREN**

(Report of the Director of the Children and Young People's Service): To recommend the award of a contract for the provision of a mental health and assessment and treatment service for looked after children.

**12. TETHERDOWN PRIMARY EXPANSION PHASE 2A**

(Report of the Director of the Children and Young People's Service): To report on the signing by the Director of the Children and Young People's Service and the Cabinet Member for Children and Young People of the award of contract for the Phase 2 Expansion of Tetherdown Primary School.

**13. PROVISION OF SECURITY GUARDING SERVICES - AWARD OF FRAMEWORK AGREEMENTS**

(Report of the Director of Corporate Services): To seek approval to award a contract for the provision of the Security Guarding Services.

**14. SPORTS AND LEISURE INVESTMENT PROGRAMME - FINAL ACCOUNT SETTLEMENT**

(Report of the Director of Adult Culture and Community Services): To update Members on the settlement of the final account of the above-mentioned programme..

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

To consider any items admitted at 2 above.

Yuniea Semambo  
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