



NOTICE OF MEETING

Cabinet Procurement Committee

TUESDAY, 26TH FEBRUARY, 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 13 below. New items of exempt business will be dealt with at item 21 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 29 January 2008.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. RECREATION APPROVED SUPPLIERS FRAMEWORK CONTRACT (PAGES 5 - 16)

(Report of the Director of Adult Culture and Community Services): To seek approval for a framework agreement for the provision of Sports Coaching and Tuition to be formalised and implemented across the Council; and to seek agreement for those providers that comply within the Council's criteria to be awarded a place on the framework.

7. BOUNDS GREEN CHILDREN CENTRE AND FEDERATED SCHOOL WORKS (PAGES 17 - 24)

(Report of the Director of the Children and Young People's Service): To seek approval to award the contract to undertake alterations and refurbishment to Bounds Green primary School to facilitate the provision of a Children Centre and to enhance the federation of the former infant and junior school.

8. ADDITION TO AND REMODELLING AND REFURBISHMENT OF THE EXISTING SPORTS HALL AT GLADESMORE COMMUNITY SCHOOL

(Report of the Director of the Children and Young People's Service): To seek approval for the award of the construction contract for the addition to and the remodelling and refurbishment of the existing Gladesmore Community School's sports hall; and to seek approval to underwriting funding of this Sports Hall project to a maximum of £1.2 million in the event that the main Gladesmore BSF project is not approved from the Children & Young People's Service 2009/10 capital contingency.
To follow

9. COLERIDGE PRIMARY EXPANSION PHASE 2 - VARIATION OF CONTRACT (PAGES 25 - 28)

(Report of the Director of the Children and Young People's Service): To provide information on the finalisation of contract price and variation of Phase 2 of the Coleridge Primary School Expansion.

10. EXTENSION OF NETWORK SECURITY AND DATACENTRE SERVICES (LOGICALIS) (PAGES 29 - 32)

(Report of the Director of Corporate Resources): To seek an extension to the existing Network, Security and Datacentre Services contract with Logicalis for a further 3 years.

11. PURCHASE OF INSURANCE POLICIES FROM EXTERNAL PROVIDERS (PAGES 33 - 38)

(Report of the Chief Financial Officer): To inform Members of the procurement process undertaken to appoint providers for the Council's external insurance policies and claims handling services from 1 April 2008 and to obtain approval to award the contracts to the selected providers.

12. SUSTAINABLE PROCUREMENT

(Report of the Director of Corporate Resources): To outline the proposed sustainable procurement strategy and policy and explain how the Council's spending power can be utilised in support of sustainable development and contribute to achieving the Greenest Borough Strategy. **To follow**

13. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at 2 above.

14. EXCLUSION OF PUBLIC AND PRESS

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 – 11 which appear earlier on this agenda.

15. RECREATION APPROVED SUPPLIERS FRAMEWORK CONTRACT (PAGES 39 - 42)

(Report of the Director of Adult Culture and Community Services): To seek approval for a framework agreement for the provision of Sports Coaching and Tuition to be formalised and implemented across the Council; and to seek agreement for those providers that comply within the Council's criteria to be awarded a place on the framework.

16. BOUNDS GREEN CHILDREN CENTRE AND FEDERATED SCHOOL WORKS (PAGES 43 - 46)

(Report of the Director of the Children and Young People's Service): To seek approval to award the contract to undertake alterations and refurbishment to Bounds Green primary School to facilitate the provision of a Children Centre and to enhance the federation of the former infant and junior school.

17. ADDITION TO AND THE REMODELLING AND REFURBISHMENT OF THE EXISTING SPORTS HALL AT GLADESMORE COMMUNITY SCHOOL

(Report of the Director of the Children and Young People's Service): To seek approval for the award of the construction contract for the addition to and the remodelling and refurbishment of the existing Gladesmore Community School's sports hall; and to seek approval to underwriting funding of this Sports Hall project to a maximum of £1.2 million in the event that the main Gladesmore BSF project is not approved from the Children & Young People's Service 2009/10 capital contingency.
To follow

18. COLERIDGE PRIMARY SCHOOL EXPANSION PHASE 2 (PAGES 47 - 50)

(Report of the Director of the Children and Young People's Service): To provide information on the finalisation of contract price and variation of Phase 2 of the Coleridge Primary School Expansion.

19. EXTENSION OF NETWORK, SECURITY AND DATACENTRE SERVICES (LOGICALIS) CONTRACT (PAGES 51 - 52)

(Report of the Director of Corporate Resources): To seek an extension to the existing Network, Security and Datacentre Services contract with Logicalis for a further 3 years.

20. PURCHASE OF INSURANCE POLICIES FROM EXTERNAL PROVIDERS (PAGES 53 - 58)

(Report of the Chief Financial Officer): To inform Members of the procurement process undertaken to appoint providers for the Council's external insurance policies and claims handling services from 1 April 2008 and to obtain approval to award the contracts to the selected providers.

21. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Yuniea Semambo
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18 February 2008.