



## NOTICE OF MEETING

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# Cabinet Procurement Committee

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TUESDAY, 25TH MARCH, 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 15 below. New items of exempt business will be dealt with at item 26 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 19 and 26 February 2008.

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

To consider any requests received in accordance with Standing Orders.

**6. BRUCE GROVE, TOWNSCAPE HERITAGE INITIATIVE, PHASE 2 (PAGES 1 - 10)**

(Report of the Director of Urban Environment): To recommend the award of a contract for the second phase of the Heritage Lottery Fund Townscape Heritage in Bruce Grove (Nos. 527, 541, 543, 551 and 553 Tottenham High Road.

**7. RENEWAL OF THE PURDEY GAS MAINTENANCE CONTRACT FOR THE OPERATIONAL BUILDING PORTFOLIO (PAGES 11 - 16)**

(Report of the Director of Corporate Resources): To seek approval to the renewal of the Purdey gas equipment maintenance contract for a period of twelve months.

**8. NORTH TOTTENHAM DECENT HOMES WORKS PHASE NT1 (PAGES 17 - 22)**

(Report of the Director of Urban Environment): To seek approval to the award of the contract for the Decent Homes Programme for the Roundway and Waltheof Gardens N.17.

**9. NORTH TOTTENHAM DECENT HOMES WORKS PHASE NT2 (PAGES 23 - 30)**

(Report of the Director of Urban Environment): To seek approval to the award of the Decent Homes Programme contracts for White Hart Lane and Durban Road N17.

**10. NORTH TOTTENHAM DECENT HOMES WORKS PHASE NT3 (PAGES 31 - 38)**

(Report of the Director of Urban Environment): To seek approval to the award of the Decent Homes Programme contract for Risley Avenue N17.

**11. NORTH TOTTENHAM DECENT HOMES WORKS PHASE NT4 (PAGES 39 - 46)**

(Report of the Director of Urban Environment): To seek approval to the award of the Decent Homes Programme contracts for Tilson Road, Spencer Road, Wycombe Road and Glendish Road N17.

**12. SOUTH TOTTENHAM DECENT HOMES WORKS PHASE ST1 (PAGES 47 - 54)**

(Report of the Director of Urban Environment): To seek approval to the award of the contract for Decent Homes Programme contract for Spondon Road, Montague Road, Tenby Road and Stainby Road N15.

**13. CONSULTANTS FOR CONSTRUCTION WORK FRAMEWORK AGREEMENT - AWARD OF CONTRACT (PAGES 55 - 66)**

(Joint Report of the Director of Corporate Resources and the Chief Financial Officer): To seek agreement to enter into a Framework Agreement for the provision of construction related consultancy services with a single lead supplier.

**14. CONSULTANTS FOR CONSTRUCTION WORKS FRAMEWORK AGREEMENT (ADDITIONAL SERVICES) - AWARD OF CONTRACT (PAGES 67 - 74)**

(Joint Report of the Director of Corporate Resources and the Chief Financial Officer): To seek agreement to enter into a Consultants for Construction Works (Additional Services) Framework Agreement with identified companies.

**15. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at 2 above.

**16. 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 – 14 which appear earlier on this agenda.

**17. BRUCE GROVE TOWNSCAPE HERITAGE INITIATIVE PHASE 2 - AWARD OF CONTRACT (PAGES 75 - 78)**

(Report of the Director of Urban Environment): To recommend the award of a contract for the second phase of the Heritage Lottery Fund Townscape Heritage in Bruce Grove (Nos. 527, 541, 543, 551 and 553 Tottenham High Road).

**18. RENEWAL OF THE EXISTING GAS EQUIPMENT MAINTENANCE CONTRACT FOR THE OPERATIONAL BUILDING PORTFOLIO (PAGES 79 - 80)**

(Report of the Director of Corporate Resources): To seek approval to the renewal of the Purdey gas equipment maintenance contract for a period of twelve months.

**19. NORTH TOTTENHAM DECENT HOMES WORKS PHASE NT1 (PAGES 81 - 82)**

(Report of the Director of Urban Environment): To seek approval to the award of the contract for the Decent Homes Programme for the Roundway and Waltheof Gardens N.17.

**20. NORTH TOTTENHAM DECENT HOMES WORKS PHASE NT2 (PAGES 83 - 84)**

(Report of the Director of Urban Environment): To seek approval to the award of the Decent Homes Programme contracts for White Hart Lane and Durban Road N17.

**21. NORTH TOTTENHAM DECENT HOMES WORKS PHASE NT3 (PAGES 85 - 86)**

(Report of the Director of Urban Environment): To seek approval to the award of the Decent Homes Programme contract for Risley Avenue N17.

**22. NORTH TOTTENHAM DECENT HOMES WORKS PHASE NT4 (PAGES 87 - 88)**

(Report of the Director of Urban Environment): To seek approval to the award of the Decent Homes Programme contracts for Tilson Road, Spencer Road, Wycombe Road and Glendish Road N17.

**23. SOUTH TOTTENHAM DECENT HOMES WORKS PHASE ST1 (PAGES 89 - 90)**

(Report of the Director of Urban Environment): To seek approval to the award of the contract for Decent Homes Programme contract for Spondon Road, Montague Road, Tenby Road and Stainby Road N15.

**24. CONSULTANTS FOR CONSTRUCTION WORKS FRAMEWORK AGREEMENT - AWARD OF CONTRACT**

(Joint Report of the Director of Corporate Resources and the Chief Financial Officer): To seek agreement to enter into a Framework Agreement for the provision of construction related consultancy services with a single lead supplier.

**25. CONSULTANTS FOR CONSTRUCTION WORKS FRAMEWORK AGREEMENT (ADDITIONAL SERVICES) - AWARD OF CONTRACT**

(Joint Report of the Director of Corporate Resources and the Chief Financial Officer): To seek agreement to enter into a Consultants for Construction Works (Additional Services) Framework Agreement with identified companies.

## **26. NEW ITEMS OF EXEMPT URGENT BUSINESS**

To consider any items admitted at 2 above.

Yuniea Semambo  
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13 March 2008