

NOTICE OF MEETING

Cabinet Procurement Committee

TUESDAY, 29TH APRIL, 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 11 below. New items of exempt business will be dealt with at item 16 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 - 6)

To confirm and sign the minutes of the meeting of the Procurement Committee held on 25 March 2008.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. WOOD GREEN DECENT HOMES WORKS PHASE WG1 (PAGES 7 - 14)

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

7. FURTHER UPDATE ON THE PROCUREMENT OF AN ICT MANAGED SERVICE PROVIDER FOR THE BUILDING SCHOOLS FOR THE FUTURE PROGRAMME (PAGES 15 - 26)

(Report of the Director of the Children and Young People's Service): To update Members on the procurement procedure currently underway and progress made to date in the procurement of an Information and Communications Technology (ICT) Managed Service Provider (MSP) for the Building Schools for the Future Programme (BSF).

8. STATUS OF THE BUILDING SCHOOLS FOR THE FUTURE'S CONSTRUCTOR PARTNERS FRAMEWORK (PAGES 27 - 30)

(Report of the Director of the Children and Young People's Service): To advise the Procurement Committee of the status of the BSF framework of Constructor Partners.

9. BUILDING SCHOOLS FOR THE FUTURE - AWARD OF A PRE-CONSTRUCTION AGREEMENT FOR WOODSIDE INCLUSIVE LEARNING CAMPUS (PAGES 31 - 36)

(Report of the Director of the Children and Young People's Service): To inform the Committee of a delegated authority award following a mini competition from the BSF Constructor Partners Framework.

10. BUILDING SCHOOLS FOR THE FUTURE - AWARD OF A PRE-CONSTRUCTION AGREEMENT FOR GLADESMORE COMMUNITY SCHOOL (PAGES 37 - 42)

(Report of the Director of the Children and Young People's Service): To inform the Committee of a delegated authority award following a mini competition from the BSF Constructor Partners Framework.

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 6, 9 and 10 which appear earlier on this agenda.

13. WOOD GREEN DECENT HOMES WORKS PHASE WG1 (PAGES 43 - 46)

(Report of the Director of Urban Environment - To be introduced by the Cabinet Member for Housing Services): To agree Decent Homes improvement works to attain standards set by DCLG to also include cost effective associated works and communal decoration at The Weymarks, Weir Hall Road N17.

14. BUILDING SCHOOLS FOR THE FUTURE - AWARD OF PRE-CONSTRUCTION AGREEMENT FOR WOODSIDE INCLUSIVE LEARNING CAMPUS (PAGES 47 - 48)

(Report of the Director of the Children and Young People's Service): To inform the Committee of a delegated authority award following a mini competition from the BSF Constructor Partners Framework.

15. BUILDING SCHOOLS FOR THE FUTURE - AWARD OF A PRE-CONSTRUCTION AGREEMENT FOR GLADESMORE COMMUNITY SCHOOL (PAGES 49 - 50)

(Report of the Director of the Children and Young People's Service): To inform the Committee of a delegated authority award following a mini competition from the BSF Constructor Partners Framework.

16. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Yuniea Semambo
Head of Local Democracy
and Member Services
5th Floor
River Park House
225 High Road
Wood Green
London N22 8HQ

Richard Burbidge
Cabinet Committees Manager
Tel: 020 8489 2923
Fax: 020 8489 2660
Email: richard.burbidge@haringey.gov.uk

21 April 2008