



**NOTICE OF MEETING**  
**\*PLEASE NOTE DATE AND TIME**

---

## Cabinet Procurement Committee

---

WEDNESDAY, 27TH JUNE, 2007 at \*18:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: To be confirmed.

### **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 below. New items of exempt business will be dealt with at item 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.

**4. MINUTES (PAGES 1 - 10)**

To confirm and sign the minutes of the meetings of the Procurement Committee held on 17 April and 17 May 2007.

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

To consider any requests received in accordance with Standing Orders.

**6. HARINGEY HEARTLANDS - CONSTRUCTION OF A SPINE ROAD (PAGES 11 - 26)**

(a) Award of Highways and Ancillary Works Contract

(Report of the Director of Urban Environment): To award the contract for the Haringey Heartlands Spine Road & Ancillary Works Construction to the highest ranking contractor.

(b) De-contamination of Spine Road Land

(Report of the Director of Urban Environment): To seek approval to enter into a contract with National Grid to carry out remediation works using national Grid nominated specialist term sub-contractor and to award the contract for the de-contamination works along the length of the land affected by the planned construction of the proposed Haringey Heartlands Spine Road.

**7. VARIATION OF THE LOGICA CMG AGREEMENT FOR THE PROVISION OF A SAP ENTERPRISE LICENCE AGREEMENT**

(Report of the Director of Corporate Services): To request approval to vary the Logica CMG Agreement for the provision of a SAP Enterprise Licence Agreement, to enable the Council to move forward with more strategic investments. **FAILED TO MEET DESPATCH DATE**

**8. CHESTNUTS PARK IMPROVEMENTS - AWARD OF CONTRACT (PAGES 27 - 32)**

(Report of the Director of Adults, Culture and Community Services): To seek approval to the award of the contract in principle for landscape improvements in Chesnuts Park.

**9. SPORT & LEISURE INVESTMENT PROGRAMME (SLIP) - CHANGING ROOM REFURBISHMENTS (PAGES 33 - 38)**

(Report of the Director of Adults, Culture and Community Services): To seek Member agreement to award the building contract for refurbishment of the wet side changing rooms at Park Road Leisure Centre and supplementary minor shower works at Tottenham Green Leisure Centre.

**10. SOCIAL CARE SPOT CONTRACTS (1ST APRIL 2006 - 31ST MARCH 2007) (PAGES 39 - 66)**

(Report of the Director of Adult, Culture and Community Services): To inform the Committee of the level of spot contracting over the period 1 April 2006 to 31 March 2007 and to seek approval of a proposed new format for future reports.

**11. APPOINTMENT OF CONTRACTOR PARTNERS TO A 'BUILDING SCHOOLS FOR THE FUTURE' FRAMEWORK AGREEMENT**

(Director of the Children and Young People's Service): (Director of the Children and Young People's Service): To seek agreement to amend the decision taken at the last meeting to better strengthen the levels of oversight and transparency with the need for efficient and rapid decision making in terms of appointments from the Contractor Partner Framework. **FAILED TO MEET DESPATCH DATE**

**12. NOTIFICATION OF THE DECISION FOR THE AWARD OF CONTRACT FOR THE PROVISION OF ICT GOODS AND SERVICES FOR THE SIXTH FORM CENTRE UNDER THE BUILDING SCHOOLS FOR THE FUTURE PROGRAMME (PAGES 67 - 72)**

(Report of the Director of the Children and Young People's Service): To report the award of the contract for the provision of an ICT and fixed term managed service solution for the Haringey Sixth Form Centre.

**13. AN UPDATE ON THE PROCUREMENT OF AN ICT MANAGED SERVICES PROVIDER FOR THE BUILDING SCHOOLS FOR THE FUTURE PROGRAMME (PAGES 73 - 80)**

(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 ICT Managed Service Provider for the Building Schools for the Future Programme.

**14. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at 2 above.

**15. EXCLUSION OF 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 - 13 which appear earlier on this agenda

**16. REPORT TO CONSIDER THE RE-INSTATEMENT OF DIAMOND BUILD ON THE CONSTRUCTION FRAMEWORK AGREEMENT (PAGES 81 - 94)**

(Report of the Interim Director of Corporate Services): To report on the outcome of the independent Health and Safety Assessment on Diamond Build.

**17. HARINGEY HEARTLANDS - CONSTRUCTION OF A SPINE ROAD (PAGES 95 - 102)**

(a) Award of Highways and Ancillary Works Contract

(Report of the Director of Urban Environment): To award the contract for the Haringey Heartlands Spine Road & Ancillary Works Construction to the highest ranking contractor.

(b) De-contamination of Spine Road Land

(Report of the Director of Urban Environment): To seek approval to enter into a contract with National Grid to carry out remediation works using national Grid nominated specialist term sub-contractor and to award the contract for the de-contamination works along the length of the land affected by the planned construction of the proposed Haringey Heartlands Spine Road.

**18. VARIATION OF THE LOGICA CMG AGREEMENT FOR THE PROVISION OF A SAP ENTERPRISE LICENCE**

(Report of the Interim Director of Corporate Resources): To request approval to vary the Logica CMG Agreement for the provision of a SAP Enterprise Licence Agreement, to enable the Council to move forward with more strategic investments. To seek approval to procure an enterprise agreement under the SAP proposal. **FAILED TO MEET DESPATCH DATE**

**19. CHESNUTS PARK IMPROVEMENTS (PAGES 103 - 106)**

(Report of the Director of Adults, Culture and Community Services): To seek approval to the award of the contract for landscape improvements in Chesnuts Park.

**20. SPORT AND LEISURE INVESTMENT PROGRAMME - PARK ROAD LEISURE CENTRE - CHANGING ROOM REFURBISHMENT (PAGES 107 - 112)**

(Report of the Director of Adults, Culture and Community Services): To seek approval to the award of the contract for the refurbishment of Park Road Leisure Centre wet side changing rooms and supplementary minor shower works at Tottenham Green Leisure Centre.

**21. NOTIFICATION OF THE DECISION FOR THE AWARD FOR THE PROVISION OF ICT GOODS AND SERVICES FOR THE SIXTH FORM CENTRE UNDER THE BUILDING SCHOOLS FOR THE FUTURE PROGRAMME (PAGES 113 - 126)**

(Report of the Director of the Children and Young People's Service): To report the award of the contract for the provision of an ICT and fixed term managed service solution for the Haringey Sixth Form Centre.

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

To consider any items admitted at 2 above.

Yuniea Semambo  
Head of Local Democracy  
and Member Services  
5<sup>th</sup> 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

19 June 2007