



NOTICE OF MEETING
***PLEASE NOTE STARTING TIME**

Cabinet Procurement Committee

TUESDAY, 4TH SEPTEMBER, 2007 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 x below. New items of exempt business will be dealt with at item x 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 - 8)

To confirm and sign the minutes of the meeting of the Procurement Committee held on 24 July 2007.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. HEALTHY ALLIANCE BUDGET, ENFIELD & HARINGEY JOINT INDEPENDENT SECTOR HIV PREVENTION PROGRAMME (PAGES 9 - 16)

(Report of the Assistant Chief Executive – Policy, Performance, Partnerships and Communication): To seek a waiver of the requirement to tender under Contract Standing Orders and to extend the existing contract for a period of time not to exceed 12 months.

7. SOCIAL SERVICES SPOT CONTRACTS - OUTCOME OF BENCHMARKING EXERCISE (PAGES 17 - 22)

(Report of the Director of Adult, Culture and Community Services): To inform Members of the outcome of a benchmarking exercise undertaken at the request of the Committee on 27 June 2007.

8. MARKFIELD PARK IMPROVEMENTS - AWARD OF CONTRACT TO CONSTRUCTION CONTRACTOR (PAGES 23 - 30)

(Report of the Director of Adult, Culture and Community Services): To seek approval to appoint a contractor that has been selected from the framework for the construction of a café in Markfield Park.

9. CONSTRUCTION OF NEW HARINGEY MORTUARY (PAGES 31 - 38)

(Report of the Director of Urban Environment): To seek approval to award the contract for the main construction work (Phase 2) for the new Haringey Public Mortuary situated at the Lodge, Church Lane, N.17.

10. WAIVER REPORT FOR THE PROVISION OF SERVICES FOR HARINGEY CHILDREN & YOUNG PEOPLE IN NEED (PAGES 39 - 46)

(Report of the Director of the Children and Young People's Service): To seek approval to a waiver of Contract Standing Order 7.02.

11. AWARD REPORT FOR THE PROVISION OF SERVICES FOR HARINGEY CHILDREN & YOUNG PEOPLE IN NEED (PAGES 47 - 54)

(Report of the Director of the Children and Young People's Service): To seek approval to award a contract for the provision of services to Haringey Children & Young People in Need to NCH Children's Services Ltd.

12. BUILDING SCHOOLS FOR THE FUTURE - EDUCATIONAL ADVICE FRAMEWORK (PAGES 55 - 62)

(Report of the Director of the Children and Young People's Service): To seek approval to the establishment of a framework agreement of between three and seven educational and transformation consultancy specialists to provide education advice, guidance and support at various stages throughout the life of the BSF Programme.

13. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at 2 above.

14. 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 - 12 which appear earlier on this agenda.

15. HEALTHY ALLIANCE BUDGET, ENFIELD & HARINGEY JOINT INDEPENDENT SECTOR HIV PREVENTION PROGRAMME (PAGES 63 - 64)

(Report of the Assistant Chief Executive – Policy, Performance, Partnerships and Communication): To seek agreement to waive the requirement to tender under Contract Standing Orders and to extend the existing contract for a period of time not to exceed 12 months.

16. MARKFIELD PARK IMPROVEMENTS - AWARD OF CONTRACT TO CONSTRUCTION CONTRACTOR (PAGES 65 - 66)

(Report of the Director of Adult, Culture and Community Services): To seek approval to appoint a contractor that has been selected from the framework for the construction of a café in Markfield Park.

17. CONSTRUCTION OF NEW HARINGEY MORTUARY (PAGES 67 - 70)

(Report of the Director of Urban Environment): To seek approval to award the contract for the main construction work (Phase 2) for the new Haringey Public Mortuary situated at the Lodge, Church Lane, N.17.

18. AWARD REPORT FOR THE PROVISION OF SERVICES FOR HARINGEY CHILDREN YOUNG PEOPLE IN NEED (PAGES 71 - 72)

(Report of the Director of the Children and Young People's Service): To seek approval to award a contract for the provision of services to Haringey Children & Young People in Need to NCH Children's Services Ltd. for a period of three years with an option to extend for up to two years.

19. BUILDING SCHOOLS FOR THE FUTURE - EDUCATION ADVICE FRAMEWORK (PAGES 73 - 76)

(Report of the Director of the Children and Young People's Service): To seek approval to the establishment of a framework agreement of between three and seven educational and transformation consultancy specialists to provide education advice, guidance and support at various stages throughout the life of the BSF Programme.

20. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any new items admitted at 2 above.

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