

**MINUTES OF THE CABINET PROCUREMENT COMMITTEE
TUESDAY, 4 SEPTEMBER 2007**

Councillors *Adje (Chair), *Diakides, *Meehan and *Santry

*Present

Also Present: Councillor B. Harris

MINUTE NO.	SUBJECT/DECISION	ACTION BY								
PROC18.	<p>MINUTES (Agenda Item 4)</p> <p>RESOLVED:</p> <p>That the minutes of the meeting held on 24 July 2007 be approved and signed.</p>	HLDMS								
PROC19.	<p>HEALTHY ALLIANCE BUDGET, ENFIELD & HARINGEY JOINT INDEPENDENT SECTOR HIV PREVENTION PROGRAMME (Report of the Assistant Chief Executive – Policy, Performance, Partnerships and Communication - Agenda Item 6)</p> <p>Details of the contracts which were set out in the Appendix to the interleaved report were the subject of a motion to exclude the press and public from the meeting as they contained exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That approval be granted to a waiver of Contract Standing Order 6.05 (Requirement to Tender) in accordance with waiver requirements set out in Contract Standing Order 7 in connection with the contract for the provision of HIV prevention services. 2. That approval be granted to an extension of the contracts with the existing providers, for a period not to exceed 12 months from September 2007 based on those agreed for 2006/07 as follows – <p>Ethiopian Community Centre (UK):</p> <table data-bbox="284 1756 1246 1823"> <tr> <td>Pan African & Caribbean Primary Prevention</td> <td>£137,000</td> </tr> <tr> <td>Pan African & Caribbean Secondary Prevention</td> <td>£ 49,000</td> </tr> </table> <p>PACE:</p> <table data-bbox="284 1890 1246 1935"> <tr> <td>Outzone (young gay men’s services)</td> <td>£ 41,500</td> </tr> </table> <p>African HIV Policy Network:</p> <table data-bbox="284 2002 1246 2040"> <tr> <td>Community HIV Network</td> <td>£ 27,880</td> </tr> </table>	Pan African & Caribbean Primary Prevention	£137,000	Pan African & Caribbean Secondary Prevention	£ 49,000	Outzone (young gay men’s services)	£ 41,500	Community HIV Network	£ 27,880	<p>ACE-PPPC</p> <p>ACE-PPPC</p>
Pan African & Caribbean Primary Prevention	£137,000									
Pan African & Caribbean Secondary Prevention	£ 49,000									
Outzone (young gay men’s services)	£ 41,500									
Community HIV Network	£ 27,880									
PROC20.	<p>SOCIAL SERVICES SPOT CONTRACTS - OUTCOME OF BENCHMARKING EXERCISE (Report of the Director of Adult, Culture</p>									

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	<p>and Community Services - Agenda Item 7)</p> <p>At this juncture we were informed that Mary Hennigan (Assistant Director – Adults) would be retiring from the Council’s service at the end of September. We asked that our thanks for the service she had given our Committee be placed on record.</p> <p>RESOLVED:</p> <p style="padding-left: 40px;">That the report be noted and, in the future, benchmarking information be included in the annual reports on Social Services Spot Contracts submitted to our Committee every September.</p>	DACCS
PROC21.	<p>MARKFIELD PARK IMPROVEMENTS - AWARD OF CONTRACT TO CONSTRUCTION CONTRACTOR (Report of the Director of Adult, Culture and Community Services - Agenda Item 8)</p> <p>Details of the contracts which were set out in the Appendix to the interleaved report were the subject of a motion to exclude the press and public from the meeting as they contained exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That approval be granted in principle to the appointment of T and B (Contractors) for the construction of a café in Markfield Park based on the agreed maximum price for the contract set out in Appendix A to the interleaved report. 2. That authority to agree the final price of the contract be delegated to the Director of Adult, Culture and Community Services in consultation with our Chair and the Cabinet Member for Leisure, Culture, and Lifelong Learning. 	<p>DACCS</p> <p>DACCS</p>
PROC22.	<p>CONSTRUCTION OF NEW HARINGEY MORTUARY (Report of the Director of Urban Environment - Agenda Item 9)</p> <p>Details of the contracts which were set out in the Appendix to the interleaved report were the subject of a motion to exclude the press and public from the meeting as they contained exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).</p> <p>We noted that the latest firm overall project costs were £3.149 million, i.e. £769,000 above the currently approved total budget of £2.380 million including fees. We also noted that it was proposed, subject to the agreement of the Cabinet, to fund £390,000 of this overspend from a projected under spend in the Urban Environment Directorate’s budget while the remaining balance of £379,000 would be a first call against the capital receipts provision for the current and the next financial year allowing for any slippage.</p>	

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	<p>We were informed that GAF funding accounted for £1.5 million of the budget for this project and that this element had to be spent by the end of this financial year.</p> <p>We were also informed that officers would pursue with English Heritage the question of a financial contribution towards the cost of railings at the site.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That, subject to Cabinet agreeing the funding, approval be granted in principle to award the contract for the main construction work (Phase 2) for the new Haringey Public Mortuary situated at The Lodge, Church Lane, Tottenham to Mulalley and Co. Ltd. based on the agreed maximum price set out in the Appendix to the interleaved report. 2. That authority to agree the final price of the contract be delegated to the Director of Urban Environment in consultation with our Chair and the Cabinet Member for Enforcement and Community Safety. 	<p>DUE</p> <p>DUE</p> <p>DUE</p>
<p>PROC23.</p>	<p>WAIVER REPORT FOR THE PROVISION OF SERVICES FOR HARINGEY CHILDREN & YOUNG PEOPLE IN NEED (Report of the Director of the Children and Young People's Service - Agenda Item 10)</p> <p>RESOLVED:</p> <p>That approval be granted to a waiver of Contract Standing Order 6.05 (Requirement to Tender) in accordance with waiver requirements set out in Contract Standing Order 7 in connection with the contract for the provision of services for Haringey children and young people in need.</p>	<p>DCYPS</p>
<p>PROC24.</p>	<p>AWARD REPORT FOR THE PROVISION OF SERVICES FOR HARINGEY CHILDREN & YOUNG PEOPLE IN NEED (Report of the Director of the Children and Young People's Services - Agenda Item 11)</p> <p>Details of the contracts which were set out in the Appendix to the interleaved report were the subject of a motion to exclude the press and public from the meeting as they contained exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).</p> <p>We noted that the reconfiguration of the three services provided as part of the contract was expected to generate efficiency savings to the Council of £33,000. However, our attention having been drawn to variations in the contract value within the two year period we asked that the Acting Director of Finance and the Head of Procurement investigate whether or not further savings were achievable.</p>	<p>ADF/ HPr</p>

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	<p>We also asked that the contract be monitored six monthly with a view to identifying possible cost reductions.</p> <p>RESOLVED:</p> <p>That, in accordance with Contract Standing Order 11.03, approval be granted to the award of the contract for the provision of services to Haringey children and young people in need to NCH Children's Services Ltd. for a period of two years from 1 October 2007 to 30 September 2009 at a cost not exceeding £925,000.</p>	DCYPS
PROC25.	<p>BUILDING SCHOOLS FOR THE FUTURE - EDUCATIONAL ADVICE FRAMEWORK (Report of the Director of the Children and Young People's Services - Agenda Item 12)</p> <p>Details of the contracts which were set out in the Appendix to the interleaved report were the subject of a motion to exclude the press and public from the meeting as they contained exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).</p> <p>During the course of our deliberations, reference was made to a recent report by the House of Commons Education and Skills Committee on the Building Schools for the Future scheme and the Cabinet Member for Children and Young People indicated that she would arrange for officers to provide Members of the Cabinet with a briefing paper on issues raised in the report.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That approval be granted to the appointment of the following providers to the Building Schools for the Future Education Advice Framework Agreement - <ul style="list-style-type: none"> • Capita • Place Group • Education London 2. That authority to award specific contracts under the Framework Agreement in excess of £250,000 be delegated to the Director of the Children and Young People's Service in consultation with the Cabinet Member for Children and Young People. 	<p>Cllr. Santry/ DCYPS</p> <p>DCYPS</p> <p>DCYPS</p>

CHARLES ADJE
Chair