
Executive Procurement Committee

TUESDAY, 6TH DECEMBER, 2005 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Adje, Diakides, Hillman and Milner

AGENDA

1. APOLOGIES FOR ABSENCE

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 14 below. New items of exempt business will be dealt with at item 24 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 - 2)

To confirm and sign the minutes of the meeting of the Procurement Committee held on 25 October 2005.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. NEUTRAL VENDOR SOLUTION FOR THE PROVISION OF TEMPORARY AND PERMANENT WORKERS (PAGES 3 - 12)

(Joint report of the Interim Chief Executive and the Director of Finance): To seek approval to the award of the contract for the Neutral Vendor Solution for the provision of Temporary and Permanent Workers. **FAILED TO MEET DESPATCH DATE**

7. COMMUNITY CARE STRATEGY - THE RED HOUSE (PAGES 13 - 18)

(Report of the Director of Social Service): To seek agreement for the award of contract for the refurbishment of the Red House. **FAILED TO MEET DESPATCH DATE**

8. DOOR ENTRY AND CONCIERGE SYSTEMS - CONTRACT EXTENSIONS (PAGES 19 - 24)

(Report of the Director of Housing): To seek member agreement to extend the contracts for door entry and concierge systems maintenance.

9. PEMBURY HOUSE CHILDREN'S CENTRE (PAGES 25 - 30)

(Report of the Director of the Children's Service): To seek approval to award the contract for the extension to the nursery to provide Children's Centre facilities.

10. LANDSCAPE ARCHITECT CONSULTANCY SERVICES - AWARD OF CONTRACT (PAGES 31 - 38)

(Report of the Director of Finance): To seek Member agreement to award the framework contract for the provision of Landscape Architect Consultancy Services.

11. URBAN REGENERATION CONSULTANCY SERVICES - AWARD OF CONTRACT (PAGES 39 - 46)

(Report of the Director of Finance): To seek Member agreement to award the framework contract for the provision of Urban Regeneration Consultancy Services.

12. DISABILITY DISCRIMINATION ACT - ALTERATIONS TO BUILDINGS PHASE 3 (PAGES 47 - 50)

(Report of the Director of Finance): To seek approval to the award of the contract for the Disability Discrimination Act, Alterations to Buildings Phase 3. **FAILED TO MEET DESPATCH DATE**

13. PROVISION OF INTERNAL AUDIT SERVICES - NOVATION OF CONTRACT (PAGES 51 - 54)

(Report of the Director of Finance): To seek Member approval to the novation of the contract for the provision of internal audit services. **FAILED TO MEET DESPATCH DATE**

14. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 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 from the meeting as they contain exempt information relating to the terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the supply of goods and services.

Note from Head of Member Services

The following item allows for consideration of exempt information (if required) in relation to items 6 – 13 which appear earlier on the agenda.

16. NEUTRAL VENDOR SOLUTION FOR THE PROVISION OF TEMPORARY AND PERMANENT WORKERS (PAGES 55 - 64)

(Joint Report of the Interim Chief Executive and the Director of Finance): To seek approval for the award of contract for the Neutral Vendor Solution for the Provision of Temporary and Permanent Workers. **FAILED TO MEET DESPATCH DATE**

17. COMMUNITY CARE STRATEGY - THE RED HOUSE (PAGES 65 - 70)

(Report of the Director of Social Service): To seek agreement for the award of contract for the refurbishment of the Red House. **FAILED TO MEET DESPATCH DATE**

18. DOOR ENTRY AND CONCIERGE SCHEMES - CONTRACT EXTENSIONS (PAGES 71 - 72)

(Report of the Director of Housing): To seek Member agreement to extend the contracts for Door Entry and Concierge Systems Maintenance.

19. PEMBURY HOUSE CHILDREN'S CENTRE (PAGES 73 - 76)

(Report of the Director of the Children's Service): To seek approval to award the contract for the extension to the nursery to provide Children's Centre facilities.

20. LANDSCAPE ARCHITECTS CONSULTANCY SERVICES (PAGES 77 - 78)

(Report of the Director of Finance): To seek Member agreement to award the framework contract for the provision of Landscape Architect Consultancy Services.

21. URBAN REGENERATION CONSULTANCY SERVICES - AWARD OF CONTRACT (PAGES 79 - 80)

(Report of the Director of Finance): To seek Member agreement to award the framework contract for the provision of Urban Regeneration Consultancy Services.

22. DISABILITY DISCRIMINATION ACT - ALTERATIONS TO BUILDINGS PHASE 3 (PAGES 81 - 82)

(Report of the Director of Finance): To seek award of contract for the Disability Discrimination Act, Alterations to Buildings Phase 3. **FAILED TO MEET DESPATCH DATE**

23. PROVISION OF INTERNAL AUDIT SERVICES - NOVATION OF CONTRACT

(Report of the Director of Finance): To seek Member approval to the novation of the contract for the provision of internal audit services. **FAILED TO MEET DESPATCH DATE**

24. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any new items of exempt urgent business admitted at item 2.

Yuniea Semambo
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