



## NOTICE OF MEETING

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# Cabinet Procurement Committee

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TUESDAY, 24TH JUNE, 2008 at 18:30 HRS – CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Adje (Chair), Bevan, Meehan, 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 15 below. New items of exempt business will be dealt with at item 26 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**

To confirm and sign the minutes of the meetings of the Procurement Committee held on 29 April, 15 May and 12 June 2008.

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

To consider any requests received in accordance with Standing Orders.

**6. AWARD OF THE CONTRACT FOR AN ICT MANAGED SERVICES PROVIDER FOR THE BUILDING SCHOOLS FOR THE FUTURE PROGRAMME**

(Report of the Director of the Children and Young People's Service): To award the contract for the Information and Communications Technology (ICT) Managed Service Provider (MSP) as part of the Building Schools for the Future (BSF) Programme.

**7. IT SERVICES SPECIALIST TRAINING FRAMEWORK AGREEMENTS**

(Report of the Director of Corporate Resources): To seek approval to framework agreements with suppliers for the provision of IT specialist training.

**8. AWARD OF RESIDENTIAL MENTAL HEALTH BLOCK CONTRACT**

(Report of the Director of Adult Culture and Community Services): To seek approval to award a block contract for the provision of residential care and support services for people with mental health problems.

**9. SHELTERED HOUSING AND SUPPORTED HOUSING SERVICES FOR OLDER PEOPLE**

(Report of the Director of the Adult, Culture & Community Services): To seek agreement to waive Contract Standing Orders and to approve the award of short term Supporting People contracts to existing providers of sheltered housing and supported housing services).

**10. NORTH TOTTENHAM DECENT HOMES PROGRAMME 2008/09 - PHASE NT5**

(Report of the Director of Urban Environment): To seek approval to the award of the contract for Phase NT5 of the North Tottenham Decent Homes Programme at White Hart Lane, Nursery Street, Queen Street, Gavin House, Broadwater Road and Altair Close, N17.

**11. SOUTH TOTTENHAM DECENT HOMES PROGRAMME 2008/09 - PHASES ST5**

(Report of the Director of Urban Environment): To seek approval to the award of the contract for Phase ST5 of the South Tottenham Decent Homes Programme for Saltram Close, N15.

**12. SOUTH TOTTENHAM DECENT HOMES WORKS PHASE ST6**

(Report of the Director of Urban Environment): To seek approval to the award of the contract for Phase ST6 of the South Tottenham Decent Homes Programme for 268 – 306 Tiverton Road and 68 - 79 Remington Road N.15.

**13. WOOD GREEN DECENT HOMES WORKS PHASE WG4**

(Report of the Director of Urban Environment): To seek approval to the award of the contract for Phase WG4 of the Wood Green Decent Homes Programme for Oak Avenue.

**14. WOOD GREEN DECENT HOMES WORKS PHASE WG5**

(Report of the Director of Urban Environment): To seek approval to the award of the contract for the Phase WG5 of the Wood Green Decent Homes Programme for Barkham Road.

**15. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at 2 above.

**16. 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 - 14 which appear earlier on this agenda.

**17. AWARD OF CONTRACT FOR AN ICT MANAGED SERVICES PROVIDER FOR THE BUILDING SCHOOLS FOR THE FUTURE (BSF) PROGRAMME**

(Report of the Director of the Children and Young People's Service): To award the contract for the Information and Communications Technology (ICT) Managed Service Provider (MSP) as part of the Building Schools for the Future (BSF) Programme.

**18. IT SERVICES SPECIALIST TRAINING FRAMEWORK AGREEMENT**

(Report of the Director of Corporate Resources): To seek approval to framework agreements with suppliers for the provision of IT specialist training.

**19. AWARD OF RESIDENTIAL MENTAL HEALTH BLOCK CONTRACT**

(Report of the Director of Adult Culture and Community Services): To seek approval to award a block contract for the provision of residential care and support services for people with mental health problems.

**20. SHELTERED HOUSING AND SUPPORTED HOUSING SERVICES FOR OLDER PEOPLE**

(Report of the Director of the Adult, Culture & Community Services): To seek agreement to waive Contract Standing Orders and to approve the award of short term Supporting People contracts to existing providers of sheltered housing and supported housing services).

**21. NORTH TOTTENHAM DECENT HOMES PROGRAMME 08/09 PHASE NT5**

(Report of the Director of Urban Environment): To seek approval to the award of the contract for Phase NT5 of the North Tottenham Decent Homes Programme at White Hart Lane, Nursery Street, Queen Street, Gavin House, Broadwater Road and Altair Close, N17.

**22. SOUTH TOTTENHAM DECENT HOMES PROGRAMME 2008/09 PHASE ST5**

(Report of the Director of Urban Environment): To seek approval to the award of the contract for Phase ST5 of the South Tottenham Decent Homes Programme for Saltram Close, N15.

**23. SOUTH TOTTENHAM DECENT HOMES PROGRAMME 2008/09 - PHASE ST6**

(Report of the Director of Urban Environment): To seek approval to the award of the contract for Phase ST6 of the South Tottenham Decent Homes Programme for 268 – 306 Tiverton Road and 68 - 79 Remington Road N.15.

**24. WOOD GREEN DECENT HOMES WORKS PHASE WG4**

(Report of the Director of Urban Environment): To seek approval to the award of the contract for Phase WG4 of the Wood Green Decent Homes Programme for Oak Avenue.

**25. WOOD GREEN DECENT HOMES PHASE WG5**

(Report of the Director of Urban Environment): To seek approval to the award of the contract for the Phase WG5 of the Wood Green Decent Homes Programme for Barkham Road.

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

To consider any items admitted at 2 above.

Yuniea Semambo  
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16 June 2008