

**MINUTES OF THE CABINET PROCUREMENT COMMITTEE
TUESDAY, 24 JUNE 2008**

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

*Present

MINUTE NO.	SUBJECT/DECISION	ACTION BY
PROC05.	<p>MINUTES (Agenda Item 4)</p> <p>RESOLVED:</p> <p>That the minutes of the meetings held on 29 April, 15 May and 12 June 2008 be approved and signed.</p>	HLDMS
PROC06.	<p>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 - 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>Arising from our consideration of this matter, clarification was sought of whether or not there had been any developments in relation to the Department for Children, Schools and Families (DCSF) revised policy regarding the financing of the Council's Building Schools for the Future (BSF) cash flow as reported to our meeting on 12 June, vide Minute PROC.02. Clarification was also sought of whether or not the Council's Strategy for Change (2) submission had yet been approved as it might result in additional resources for the BSF programme. Officers present at the meeting were not able to respond and Councillor Meehan indicated that he would pursue these matters further with the DCSF through the Council's Chief Executive in the first instance.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That it be noted that - <ul style="list-style-type: none"> • the purpose of the procurement was to let a contract to a single supplier to provide a solution to supply and install all the required ICT equipment, software and networks for secondary schools in the Borough and provide a full Managed Service, maintenance and associated services for a minimum period of 5 years. • following an extensive Competitive Dialogue, run under the EU Public Contract Regulations 2006, final bids had been received 	

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	<p>from two bidders.</p> <ul style="list-style-type: none"> the evaluation process that had been undertaken, resulted in a Preferred Bidder being identified. <p>2. That, in accordance with Contract Standing Order 11.01, approval be granted to the award of contract for the ICT Managed Service Provider under the Building Schools for the Future Programme to RM Education plc in the total sum set out in the appendix to the interleaved report.</p>	DCYPS
<p>PROC07.</p>	<p>IT SERVICES SPECIALIST TRAINING FRAMEWORK AGREEMENTS (Report of the Director of Corporate Resources - Agenda Item 7)</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>Disappointment was expressed that despite 11 Pre-Qualification Questionnaires (PQQs) having been sent out in response to requests received only 3 completed forms had been returned one of which had not satisfied the assessment criteria. Whilst we noted that IT Training for the range of Haringey related products and systems was a niche market we were concerned that some of the PQQ assessment criteria in particular in relation to financial status/liability might need to be reviewed and we asked that officers provide us with details of the range of contract values vis a vis the level of insurance cover required.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> That in accordance with Contract Standing Order 11.01, approval be granted to the award of the IT Services Specialist Training Framework to Premier and to QA-IQ on the basis of the rates set out in the Appendix to the interleaved report. That the agreements be awarded for a period of three years with an option to extend for two further years on the basis detailed in the interleaved report. 	<p>HPr</p> <p>DCS</p> <p>DCS</p>
<p>PROC08.</p>	<p>AWARD OF RESIDENTIAL MENTAL HEALTH BLOCK CONTRACT (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>	

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	<p>1. That, in accordance with Contract Standing Order 11, approval be granted to the award of the contract for the provision of residential services for people with mental health problems to Tulip Mental Health Group on the terms set out in the Appendix to the interleaved report.</p> <p>2. That contract be awarded for a period of 3 years from 1 July 2008 with a provision to extend in one or more phases for a total of up to 2 years.</p>	<p>DACCS</p> <p>DACCS</p>
<p>PROC09.</p>	<p>SHELTERED HOUSING AND SUPPORTED HOUSING SERVICES FOR OLDER PEOPLE (Report of the Director of Adult, Culture and Community Services - 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 Hornsey Housing Trust, London & Quadrant Housing Trust and LBH Adult Care Services appeared twice in the list of Providers because each of them provided both sheltered housing and floating support services for older people.</p> <p>We also noted that the Supporting People Partnership Board and the Director for Adults Cultural and Community Services were consulting with all statutory partners and non statutory stakeholders, on the medium to long term funding priorities for Haringey's Supporting People programme and that it was planned to present options and proposals to the Cabinet in the autumn of 2008, as part of the Pre-Business Planning process for 2009/10. It was for this reason that a contract for one year only was being sought, with the option to extend for a further 12 months. We asked that the officers ensure that the draft options and proposals paper be supplied as soon as possible to the Leader for consultation with his Member colleagues on the Council.</p> <p>RESOLVED:</p> <p>1. That in accordance with Contract Standing Order 7.03 d) approval be granted to a waiver of Contract Standing Order 6.05 (Requirement to Tender) in respect of the award of the short term Supporting People contracts for the provision of sheltered housing and supported housing services for older people.</p> <p>2. That, in accordance with Contract Standing Order 11, approval be granted to the award of new short term contracts to the following providers of existing sheltered housing and housing related support services for older people, where the Borough's quality, performance, cost and strategic thresholds and requirements had been met on the terms set out in the Appendix to the interleaved</p>	<p>DACCS/ ACE- PPPC</p> <p>DACCS</p> <p>DACCS</p>

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	<p>report -</p> <p>Provider Abbeyfield Muswell Hill Anchor Trust Asra Greater London Christian Action EPIC Trust Hanover HA (Drapers Co) Haringey NHS Primary Care Trust Hill Homes Hornsey Housing Trust Hornsey Housing Trust London & Quadrant Housing Trust London & Quadrant Housing Trust Metropolitan Support Trust Methodist Homes HA Novas Scarman Presentation HA Sanctuary HA Servite Homes Cypriot Elderly & Disabled Group Haringey Chinese Community Centre Haringey Irish Community Centre Haringey Somali Carers Trust</p> <p>Internal services LBH Adult Care Housing LBH Adult Care Housing LBH Community Alarms LBH Supported Housing</p> <p>3. That the contracts be awarded for one year with the option to extend for a further 12 months.</p>	<p>DACCS</p>
<p>PROC10.</p>	<p>NORTH TOTTENHAM DECENT HOMES PROGRAMME 2008/09 - PHASE NT5 (Report of the Director of Urban Environment - Agenda Item 10)</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>An updated version of the report was tabled which set out observations, if any, received from leaseholders during the consultation period.</p> <p>In response to a question about leaseholder contributions and, in particular, the periods over which payments were allowed, we were informed that a report on Service Improvement Initiatives for Leaseholders which included amongst other things suggestions for extending repayment options to leaseholders for rechargeable major</p>	

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	<p>works was in the course of preparation. We asked that the officers ensure that the draft options paper be supplied as soon as possible to the Leader for consultation with his Member colleagues on the Council.</p> <p>It having been confirmed that provision for digital satellite installation was included in the works we asked that officers ensure that this was included in future works specifications as appropriate.</p> <p>In response to a further question about removal of metal doors and frames, we were advised that this work was carried out as part of the specification but the doors and frames concerned could not be taken away because they belonged to the tenants who had fitted them. Concern having been expressed about the possible re-installation of metal doors and frames, we asked that officers take up with Homes for Haringey the need for letters to be sent to tenants concerning contraventions of the fire regulations and the need for estate management staff to monitor for possible infringements.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That, in accordance with Contract Standing Order 11, approval be granted to the award of the contract for Phase NT5 of the North Tottenham Decent Homes Programme for the deferred priority projects at White Hart Lane, Nursery Street, Queens Street, Gavin House, Broadwater Road and Altair Close, N17 to Lovell Partnership Ltd. for the Agreed Maximum Price (excluding fees) set out in the Appendix to the interleaved report. 2. That the Compliance Team fees and the total Agreed Maximum Price (including fees) as detailed in the Appendix be approved. 	<p>DUE</p> <p>DUE</p> <p>DUE</p> <p>DUE</p> <p>DUE</p>
<p>PROC11.</p>	<p>SOUTH TOTTENHAM DECENT HOMES PROGRAMME 2008/09 - PHASES ST5 (Report of the Director of Urban Environment - 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>An updated version of the report was tabled which set out observations, if any, received from leaseholders during the consultation period.</p> <p>In response to a question, it was confirmed that all the roofs involved in this Phase were pitched and that some needed only minimal repairs.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That, in accordance with Contract Standing Order 11, approval 	<p>DUE</p>

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	<p>be granted to the award of the contract for Phase ST5 of the South Tottenham Decent Homes Programme for Saltram Close, N15 to Apollo Group Ltd. for the Agreed Maximum Price (excluding fees) set out in the Appendix to the interleaved report.</p> <p>2. That the Compliance Team fees and the total Agreed Maximum Price (including fees) as detailed in the Appendix be approved.</p>	DUE
<p>PROC12.</p>	<p>SOUTH TOTTENHAM DECENT HOMES WORKS PHASE ST6 (Report of the Director of Urban Environment - 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>An updated version of the report was tabled which set out observations, if any, received from leaseholders during the consultation period and also of a variation to the works required in ST6.</p> <p>We noted that both blocks in this project currently had flat roofs and that because of the design/configuration of 68-79 Remington Road the building would not accept a pitched roof and was to be replaced with a new flat roof while the roof to the other block required no work.</p> <p>We also noted that the charges to leaseholders were limited to the estimates contained in their Offer Notices and that the total estimated amount to be recovered was £52,326.96. We asked that officers provide us with a breakdown of what the actual cost to leaseholders would have otherwise have been had it not been restricted by the Offer Notices.</p> <p>RESOLVED:</p> <p>1. That, in accordance with Contract Standing Order 11, approval be granted 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 N15 to Apollo Group Ltd. for the Agreed Maximum Price (excluding fees) set out in the Appendix to the interleaved report.</p> <p>2. That the Compliance Team fees and the total Agreed Maximum Price (including fees) as detailed in the Appendix be approved.</p>	<p>DUE</p> <p>DUE</p> <p>DUE</p>
<p>PROC13.</p>	<p>WOOD GREEN DECENT HOMES WORKS PHASE WG4 (Report of the Director of Urban Environment - Agenda Item 13)</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</p>	

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	<p>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, in accordance with Contract Standing Order 11, approval be granted to the award of the contract for Phase WG4 of the Wood Green Decent Homes Programme for Oak Avenue (2) N17 to Mulalley & Company Ltd. for the Agreed Maximum Price (excluding fees) set out in the Appendix to the interleaved report. 2. That the Compliance Team fees and the total Agreed Maximum Price (including fees) as detailed in the Appendix be approved. 	<p>DUE</p> <p>DUE</p>
<p>PROC14.</p>	<p>WOOD GREEN DECENT HOMES WORKS PHASE WG5 (Report of the Director of Urban Environment - Agenda Item 14)</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, in accordance with Contract Standing Order 11, approval be granted to the award of the contract for Phase WG5 of the Wood Green Decent Homes Programme for Barkham Road N17 to Mulalley & Company Ltd. for the Agreed Maximum Price (excluding fees) set out in the Appendix to the interleaved report. 2. That the Compliance Team fees and the total Agreed Maximum Price (including fees) as detailed in the Appendix be approved. 	<p>DUE</p> <p>DUE</p>

CHARLES ADJE
Chair