



## NOTICE OF MEETING

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# Cabinet Procurement Committee

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TUESDAY, 29TH JULY, 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 13 below. New items of exempt business will be dealt with at item 23 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 (PAGES 1 - 10)**

To confirm and sign the minutes of the meetings of the Procurement Committee held on 24 June and 17 July 2008.

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

To consider any requests received in accordance with Standing Orders.

**6. IP TELEPHONY PROCUREMENT (PAGES 11 - 18)**

(Report of the Director of Corporate Resources): To seek approval to award the contract for Project Management support services for design and implementation of the IP Telephony system; for the procurement of the Contact Centre IP (Internet Protocol) Telephony equipment; and to the general procurement approach for sourcing provision of the remaining elements of the IP Telephony system.

**7. MARKFIELD PARK LANDSCAPING WORKS (PAGES 19 - 24)**

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

**8. SOUTH TOTTENHAM DECENT HOMES PROGRAMME 2008/09 - PHASE ST7 (PAGES 25 - 32)**

(Report of the Director of Urban Environment): To seek approval to the award of the contract for the Decent Homes Programme for Milton Road, Willow Walk, Ben Tillet House, Barker House and Miller House N15.

**9. SOUTH TOTTENHAM DECENT HOMES PROGRAMME 2008/09 - PHASE ST8 (PAGES 33 - 40)**

(Report of the Director of Urban Environment): To seek approval to the award of the contract for the Decent Homes Programme for Lemsford Close, Leabank Road and Grovelands Road N.15.

**10. WOOD GREEN DECENT HOMES - PHASE WG4 (PAGES 41 - 48)**

(Report of the Director of Urban Environment): To seek approval to the award of the contract for the Decent Homes Programme for Granville Road N22.

**11. HORNSEY DECENT HOMES PROGRAMME 2008/09 - PHASE HOPH1 (PAGES 49 - 54)**

(Report of the Director of Urban Environment): To seek approval to the award of the contract for the Decent Homes Programme for Grimshaw Close, Rowlands Close and Newland House.

**12. BUILDING SCHOOLS FOR THE FUTURE - FURNITURE, FIXTURES AND EQUIPMENT (FF AND E) CONSULTANT**

(Report of the Director of the Children and Young People's Service) To seek approval for the Building Schools for the Future award of contract to a Furniture, Fixtures and equipment consultant. **NOT AVAILABLE AT TIME OF COLLATION**

**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 as well as item 22 below.

**15. IP TELEPHONY PROCUREMENT (PAGES 55 - 56)**

(Report of the Director of Corporate Resources): To seek approval to award the contract for Project Management support services for design and implementation of the IP Telephony system; for the procurement of the Contact Centre IP (Internet Protocol) Telephony equipment; and to the general procurement approach for sourcing provision of the remaining elements of the IP Telephony system.

**16. MARKFIELD PARK LANDSCAPING WORKS AWARD OF CONTRACT (PAGES 57 - 62)**

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

**17. SOUTH TOTTENHAM DECENT HOMES WORKS PHASE ST7 (PAGES 63 - 64)**

(Report of the Director of Urban Environment): To seek approval to the award of the contract for the Decent Homes Programme for Milton Road, Willow Walk, Ben Tillet House, Barker House and Miller House N15.

**18. SOUTH TOTTENHAM DECENT HOMES PHASE ST8 (PAGES 65 - 66)**

(Report of the Director of Urban Environment): To seek approval to the award of the contract for the Decent Homes Programme for Lemsford Close, Leabank Road and Grovelands Road N.15.

**19. WOOD GREEN DECENT HOMES WORKS PHASE WG4 (PAGES 67 - 68)**

(Report of the Director of Urban Environment): To seek approval to the award of the contract for the Decent Homes Programme for Granville Road N22.

**20. HORNSEY DECENT HOMES WORKS HOPH1 (PAGES 69 - 70)**

(Report of the Director of Urban Environment): To seek approval to the award of the contract for the Decent Homes Programme for Grimshaw Close, Rowlands Close and Newland House.

**21. BUILDING SCHOOLS FOR THE FUTURE; FURNITURE, FIXTURES AND EQUIPMENT (FF AND E) CONSULTANT**

(Report of the Director of the Children and Young People's Service) To seek approval for the Building Schools for the Future award of contract to a Furniture, Fixtures and equipment consultant. **NOT AVAILABLE AT TIME OF COLLATION**

**22. BSF INFORMATION REPORT ON THE MANAGEMENT COSTS OF THE PROGRAMME (PAGES 71 - 88)**

(Report of the Director of the Children and Young People's Service): In response to the request made by the Committee on 29 April, to report on the costs of the management of the BSF programme and to highlight the governance and procurement processes which are utilised to ensure appropriate control of programme delivery.

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

To consider any items admitted at 2 above.

Yuniea Semambo  
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21 July 2008.