



NOTICE OF MEETING

Cabinet Procurement Committee

TUESDAY, 2ND SEPTEMBER, 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 17 below. New items of exempt business will be dealt with at item 29 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 - 6)**

To confirm and sign the minutes of the meeting of the Procurement Committee held on 29 July 2008.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. CONTRACT FOR DELIVERY OF INTEGRATED REACTIVE AND PLANNED MAINTENANCE (PAGES 7 - 16)

(Report of the Director of Corporate Services): To seek approval to award the contract for a Managing Agent (MA) for a period of 4 years, with the option to extend by a period of 2 years on an annual basis.

7. AWARD THE CONTRACT FOR DESIGN, PRINT AND DISTRIBUTION OF HARINGEY PEOPLE (PAGES 17 - 22)

(Report of the Assistant Chief Executive – Policy, Performance, Partnerships and Communication): To seek approval to the award of the contract for the design, print and distribution of Haringey People.

8. BUILDING SCHOOLS FOR THE FUTURE - AWARD OF A PRE-CONSTRUCTION AGREEMENT FOR ST. THOMAS MORE SCHOOL (PAGES 23 - 30)

(Report of the Director of the Children and Young People's Service): To seek approval to award the pre-construction contract for St. Thomas More School following a mini competition from the BSF Constructor Partners Framework.

9. BUILDING SCHOOLS FOR THE FUTURE - AWARD OF A PRE-CONSTRUCTION AGREEMENT FOR THE YOUNG PEOPLE'S CENTRE (PAGES 31 - 38)

(Report of the Director of the Children and Young People's Service): To seek approval to award the pre-construction contract for the Young People's Centre following a mini competition from the BSF Constructor Partners Framework.

10. BUILDING SCHOOLS FOR THE FUTURE - AWARD OF PRE-CONSTRUCTION AGREEMENT FOR HIGHGATE WOOD SCHOOL (PAGES 39 - 46)

(Report of the Director of the Children and Young People's Service): To seek approval to award the pre-construction contract for Highgate Wood School following a mini competition from the BSF Constructor Partners Framework.

11. HORNSEY DECENT HOMES PROGRAMME 2008/09 PHASE HOPH 1 (PAGES 47 - 54)

(Report of the Director of Urban Environment): To award the contract for Phase HOPH1 of the Hornsey Decent Homes Works Programme.

12. HORNSEY DECENT HOMES PROGRAMME 2008/09 - PHASE HOPH2 (PAGES 55 - 62)

(Report of the Director of Urban Environment): To award the contract for Phase HOPH2 of the Hornsey Decent Homes Works Programme.

13. NORTH TOTTENHAM DECENT HOMES PROGRAMME 2008/09 PHASE NT6 (PAGES 63 - 70)

(Report of the Director of Urban Environment): To award the contract for Phase NT6 of the North Tottenham Decent Homes programme for 2008/09.

14. NORTH TOTTENHAM DECENT HOMES PROGRAMME 2008/09 PHASE NT7 (PAGES 71 - 78)

(Report of the Director of Urban Environment): To award the contract for Phase NT7 of the North Tottenham Decent Homes programme for 2008/09.

15. NORTH TOTTENHAM DECENT HOMES PROGRAMME 2008/09 PHASE NT8 (PAGES 79 - 86)

(Report of the Director of Urban Environment): To award the contract for Phase NT8 of the North Tottenham Decent Homes programme for 2008/09.

16. NORTH TOTTENHAM DECENT HOMES PROGRAMME 2008/09 PHASE NT9 (PAGES 87 - 94)

(Report of the Director of Urban Environment): To award the contract for Phase NT9 of the North Tottenham Decent Homes programme for 2008/09.

17. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at 2 above.

18. 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 - 16 which appear earlier on this agenda.

19. CONTRACT FOR DELIVERY OF INTEGRATED REACTIVE AND PLANNED MAINTENANCE (PAGES 95 - 98)

(Report of the Director of Corporate Services): To seek approval to award the contract for a Managing Agent (MA) for a period of 4 years, with the option to extend by a period of 2 years on an annual basis.

20. BUILDING SCHOOLS FOR THE FUTURE - AWARD OF THE CONTRACT FOR DESIGN, PRINT AND DISTRIBUTION OF HARINGEY PEOPLE (PAGES 99 - 100)

(Report of the Assistant Chief Executive – Policy, Performance, Partnerships and Communication): To seek approval to the award of the contract for the design, print and distribution of Haringey People.

21. BUILDING SCHOOLS FOR THE FUTURE - AWARD OF PRE-CONSTRUCTION AGREEMENT FOR ST.THOMAS MORE SCHOOL (PAGES 101 - 104)

(Report of the Director of the Children and Young People's Service): To seek approval to award the pre-construction contract for St. Thomas More School following a mini competition from the BSF Constructor Partners Framework.

22. BUILDING SCHOOLS FOR THE FUTURE - AWARD OF PRE-CONSTRUCTION AGREEMENT FOR THE YOUNG PEOPLE'S CENTRE (PAGES 105 - 108)

(Report of the Director of the Children and Young People's Service): To seek approval to award the pre-construction contract for the Young People's Centre following a mini competition from the BSF Constructor Partners Framework.

23. BUILDING SCHOOLS FOR THE FUTURE - AWARD OF PRE-CONSTRUCTION AGREEMENT FOR HIGHGATE WOOD SCHOOL (PAGES 109 - 112)

(Report of the Director of the Children and Young People's Service): To seek approval to award the pre-construction contract for Highgate Wood School following a mini competition from the BSF Constructor Partners Framework.

24. HORNSEY DECENT HOMES PROGRAMME 2008/09 - PHASE HOPH1 (PAGES 113 - 114)

(Report of the Director of Urban Environment): To award the contract for Phase HOPH1 of the Hornsey Decent Homes Works Programme.

25. HORNSEY DECENT HOMES PROGRAMME 2008/09 - PHASE HOPH2 (PAGES 115 - 116)

(Report of the Director of Urban Environment): To award the contract for Phase HOPH2 of the Hornsey Decent Homes Works Programme.

26. NORTH TOTTENHAM DECENT HOMES PROGRAMME 2008/09 - PHASE NT6 (PAGES 117 - 118)

(Report of the Director of Urban Environment): To award the contract for Phase NT6 of the North Tottenham Decent Homes programme for 2008/09.

**27. NORTH TOTTENHAM DECENT HOMES PROGRAMME 2008/09 - PHASE NT7
(PAGES 119 - 120)**

(Report of the Director of Urban Environment): To award the contract for Phase NT7 of the North Tottenham Decent Homes programme for 2008/09.

**28. NORTH TOTTENHAM DECENT HOMES PROGRAMME 2008/09 - PHASE NT8
(PAGES 121 - 122)**

(Report of the Director of Urban Environment): To award the contract for Phase NT8 of the North Tottenham Decent Homes programme for 2008/09.

**29. NORTH TOTTENHAM DECENT HOMES PROGRAMME 2008/09 - PHASE NT9
(PAGES 123 - 124)**

(Report of the Director of Urban Environment): To award the contract for Phase NT9 of the North Tottenham Decent Homes programme for 2008/09.

30. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Yuniea Semambo
Head of Local Democracy
and Member Services
5th Floor
River Park House
225 High Road
Wood Green
London N22 8HQ

Richard Burbidge
Cabinet Committees Manager
Tel: 020 8489 2923
Fax: 020 8489 2660
Email: richard.burbidge@haringey.gov.uk

22 August 2008