



NOTICE OF MEETING

Cabinet Procurement Committee

TUESDAY, 30TH 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 15 below. New items of exempt business will be dealt with at item 25 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 meeting of the Procurement Committee held on 2 September 2008.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. BUILDING SCHOOLS FOR THE FUTURE EXTENDED TRIBAL GROUP CONTRACT

(Report of the Director of Children and Young People's Service): To extend the current contract in place for Tribal Group until April 2009.

7. IT SOFTWARE LICENCE RENEWAL AND MAINTENANCE FRAMEWORK AGREEMENT

(Report of the Director of Corporate Services): To approve framework agreements with suppliers for the provision of IT Software Licence Renewal and maintenance.

8. AWARD OF DESIGN, PRINT AND ASSOCIATED SERVICES FRAMEWORK AGREEMENT

(Report of the Assistant Chief Executive – Policy, Performance, Partnerships and Communication): To seek approval for a design, print and associated services framework to be formalised and implemented across the council and to seek agreement for those businesses that have been successful in the tendering process to be awarded a place on the Framework Agreement.

9. DRUG INTERVENTIONS PROGRAMME CONTRACT EXTENSION: 2008 - 09

To request the extension of the DIP contract for a further 12 months from 1st April 2008 to 31st March 2009, as allowed in the original contract awarded on 26th June 2006.

10. DISABLED ADAPTATIONS FRAMEWORK AGREEMENT: AWARD OF CONTRACT

(Report of the Director of Adult, Culture and Community Services): To seek agreement to enter into a Framework Agreement for the provision of disabled adaptation works.

11. MARKFIELD PARK LISTED BUILDINGS REFURBISHMENT

(Report of the Director of Adult, Culture and Community Services): To seek approval to appoint a contractor who has been selected through a competitive tendering process for the listed buildings refurbishment works in Mansfield Park.

12. MARKFIELD PARK PAVILION REFURBISHMENT

(Report of the Director of Adult, Culture and Community Services): To seek approval to appoint a contractor who has been selected through a competitive tendering process for the pavilion refurbishment works in Mansfield Park.

13. GEORGE LANSBURY & ELIZABETH BLACKWELL HOUSE

(Report of the Director of Urban Environment): To seek approval to a proposed programme of works relating to the upgrading of all electrical installations and upgrading the satellite TV services in preparation for the digital conversion at George Lansbury and Elizabeth Blackwell House.

14. WINKFIELD ROAD, CEDAR HOUSE, DAPHNE HOUSE, TREDEGAR ROAD - REWIRING AND INTEGRATED RECEPTION SYSTEM

(Report of the Director of Urban Environment): To seek approval to a proposed programme of works relating to the upgrading of all electrical installations and upgrading the satellite TV services in preparation for the digital conversion at Winkfield Road, Cedar House, Daphne House, Tredegar 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 7 - 13 which appear earlier on this agenda.

17. IT SOFTWARE LICENCE RENEWAL AND MAINTENANCE FRAMEWORK AGREEMENTS

(Report of the Director of Corporate Services): To approve framework agreements with suppliers for the provision of IT Software Licence Renewal and maintenance.

18. AWARD OF DESIGN, PRINT AND ASSOCIATED SERVICES FRAMEWORK AGREEMENT

(Report of the Assistant Chief Executive – Policy, Performance, Partnerships and Communication): To seek approval for a design, print and associated services framework to be formalised and implemented across the council and to seek agreement for those businesses that have been successful in the tendering process to be awarded a place on the Framework Agreement.

19. DRUG INTERVENTIONS PROGRAMME CONTRACT EXTENSION - 2008/09

(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.

20. DISABLED ADAPTATIONS FRAMEWORK AGREEMENT: AWARD OF CONTRACT

(Report of the Director of Adult, Culture and Community Services): To seek agreement to enter into a Framework Agreement for the provision of disabled adaptation works.

21. MARKFIELD PARK LISTED BUILDINGS REFURBISHMENT

(Report of the Director of Adult, Culture and Community Services): To seek approval to appoint a contractor who has been selected through a competitive tendering process for the listed buildings refurbishment works in Mansfield Park.

22. MARKFIELD PARK PAVILLION REFURBISHMENT

(Report of the Director of Adult, Culture and Community Services): To seek approval to appoint a contractor who has been selected through a competitive tendering process for the pavilion refurbishment works in Mansfield Park.

23. GEORGE LANSBURY HOUSE AND ELIZABETH BLACKWELL HOUSE - REWIRING SCHEME

(Report of the Director of Urban Environment): To seek approval to a proposed programme of works relating to the upgrading of all electrical installations and upgrading the satellite TV services in preparation for the digital conversion at George Lansbury and Elizabeth Blackwell House.

24. WINKFIELD ROAD, CEDAR HOUSE, DAPHNE HOUSE, TREDEGAR ROAD - REWIRING AND INTEGRATED RECEPTION SYSTEM

(Report of the Director of Urban Environment): To seek approval to a proposed programme of works relating to the upgrading of all electrical installations and upgrading the satellite TV services in preparation for the digital conversion at Winkfield Road, Cedar House, Daphne House, Tredegar Road.

25. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

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22 September 2008