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## Cabinet Procurement Committee

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TUESDAY, 28TH OCTOBER, 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 16 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 (PAGES 1 - 8)**

To confirm and sign the minutes of the meeting of the Procurement Committee held on 30 September 2008.

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

To consider any requests received in accordance with Standing Orders.

**6. SUPPORTING PEOPLE MENTAL HEALTH SERVICES CONTRACT (PAGES 9 - 28)**

(Report of the Director of Adult, Culture and Community Services): To seek agreement to award contracts for supporting people mental health services following a tendering exercise.

**7. BENEFITS AND LOCAL TAXATION BILL PRINTING CONTRACT (PAGES 29 - 36)**

(Report of the Director of Corporate Services): To seek approval to the contract award for Benefits and Local Taxation Bill Printing Services.

**8. DRUGS INTERVENTION PROGRAMME CONTRACT WAIVER (PAGES 37 - 42)**

(Report of the Assistant Chief Executive – Policy, Performance, Partnerships and Communication): To request a waiver of Contract Standing Order 6.04 (Requirement to Tender) in relation to the Drugs Interventions Programme for the period 1 April 2009 to 31 March 2010.

**9. BUILDING SCHOOLS FOR THE FUTURE - CORRECTION OF THE AWARD AMOUNT ON THE PRE-CONSTRUCTION AGREEMENT REPORT FOR PARK VIEW ACADEMY (PAGES 43 - 46)**

(Report of the Director of Children and Young People's Service): To seek approval to award a greater value contract sum to the BSF Constructor Partner than that in the pre-construction agreement for Park View Academe agreed on 12 June 2008.

**10. BUILDING SCHOOLS FOR THE FUTURE - PRE CONTRACT DEMOLITION WORKS AT GLADESMORE SCHOOL (PAGES 47 - 50)**

(Report of the Director of Children and Young People's Service): To inform the Committee of a contract variation for pre-contract demolition works at Gladesmore Community School approved by the Director of Children and Young People's Service in accordance with Contract Standing Order 13.03.

**11. WOOD GREEN DECENT HOMES PROGRAMME 2008/09 PHASE WG8 - DEVONSHIRE HILL LANE N17 (PAGES 51 - 58)**

(Report of the Director of Urban Environment): To award the contract for Phase WG8 of the Wood Green Decent Homes programme for 2008/09.

**12. WOOD GREEN DECENT HOMES PROGRAMME 2008/09 PHASE WG11- WEIR HALL ROAD N18 (PAGES 59 - 66)**

(Report of the Director of Urban Environment): To award the contract for Phase WG11 of the Wood Green Decent Homes programme for 2008/09.

**13. WOOD GREEN DECENT HOMES PROGRAMME 2008/09 - PHASE WG12 - WEIR HALL AVENUE N18 (PAGES 67 - 74)**

(Report of the Director of Urban Environment): To award the contract for Phase WG12 of the Wood Green Decent Homes programme for 2008/09.

**14. WOOD GREEN DECENT HOMES PROGRAMME 2008/09 - PHASE WG13 WEIR HALL AVENUE (FLATS) N18 (PAGES 75 - 84)**

(Report of the Director of Urban Environment): To award the contract for Phase WG13 of the Wood Green Decent Homes programme for 2008/09.

**15. WOOD GREEN DECENT HOMES PROGRAMME 2008/09 - PHASE WG14 - BARCLAY ROAD N18 (PAGES 85 - 92)**

(Report of the Director of Urban Environment): To award the contract for Phase WG14 of the Wood Green Decent Homes programme for 2008/09.

**16. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at 2 above.

**17. 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 - 15 which appear earlier on this agenda.

**18. SUPPORTING PEOPLE MENTAL HEALTH SERVICES CONTRACT (PAGES 93 - 98)**

(Report of the Director of Adult, Culture and Community Services): To seek agreement to award contracts for supporting people mental health services following a tendering exercise.

**19. BENEFITS AND LOCAL TAXATION BILL PRINTING CONTRACT (PAGES 99 - 100)**

(Report of the Director of Corporate Services): To seek approval to the contract award for Benefits and Local Taxation Bill Printing Services.

**20. WOOD GREEN DECENT HOMES PROGRAMME 2008/09 - PHASE WG8 - DEVONSHIRE HILL LANE N17 (PAGES 101 - 102)**

(Report of the Director of Urban Environment): To award the contract for Phase WG8 of the Wood Green Decent Homes programme for 2008/09.

**21. WOOD GREEN DECENT HOMES PROGRAMME 2008/09 - PHASE WG11 - WEIR HALL ROAD (PAGES 103 - 104)**

(Report of the Director of Urban Environment): To award the contract for Phase WG11 of the Wood Green Decent Homes programme for 2008/09.

**22. WOOD GREEN DECENT HOMES PROGRAMME 2008/09 - PHASE WG12 - WEIR HALL AVENUE N18 (PAGES 105 - 106)**

(Report of the Director of Urban Environment): To award the contract for Phase WG12 of the Wood Green Decent Homes programme for 2008/09.

**23. WOOD GREEN DECENT HOMES PROGRAMME 2008/09 - PHASE WG13 - WEIR HALL AVENUE (FLATS) N18 (PAGES 107 - 108)**

(Report of the Director of Urban Environment): To award the contract for Phase WG13 of the Wood Green Decent Homes programme for 2008/09.

**24. WOOD GREEN DECENT HOMES PROGRAMME 2008/09 - PHASE WG14 - BARCLAY ROAD N18 (PAGES 109 - 110)**

(Report of the Director of Urban Environment): To award the contract for Phase WG14 of the Wood Green Decent Homes programme for 2008/09.

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

To consider any items admitted at item 2 above.

Yuniea Semambo  
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20 October 2008