



NOTICE OF MEETING

Cabinet Procurement Committee

TUESDAY, 25TH NOVEMBER, 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 19 below. New items of exempt business will be dealt with at item 30 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 - 14)**

To confirm and sign the minutes of the meeting of the Procurement Committee held on 16 and 28 October 2008.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

**6. DRUG INTERVENTIONS PROGRAMME: CONTRACT AWARD 2009 - 2010
(PAGES 15 - 20)**

(Report of the Assistant Chief Executive – Policy, Performance, Partnerships and Communication): To seek approval to award the contract to the existing provider for a further 12 months from April 2009 to March 2010.

**7. SOCIAL CARE SPOT CONTRACTS (1ST APRIL 2007 - 31ST MARCH 2008)
(PAGES 21 - 34)**

(Report of the Director of Adult, Culture and Community Services): To submit the annual report detailing the level and value of spot contracts for the preceding financial year.

**8. PREPARATION FOR PERSONALISATION - EXTENSION OF CONTRACTS
(PAGES 35 - 40)**

(Report of the Director of Adult, Culture and Community Services): To seek approval to the extension of block care contracts for services that will be the most heavily affected by the introduction of personalisation to allow completion of an informed commissioning strategy for future services.

9. NUISANCE VEHICLE CONTRACT

(Report of the Director of Urban Environment): To seek approval the award of a Nuisance Vehicle Contract. **NOT AVAILABLE AT TIME OF COLLATION**

**10. HORNSEY TOWN HALL - PROCUREMENT OF DESIGN TEAM AND PLANNING
WORK (PAGES 41 - 48)**

(Report of the Director of Corporate Services): To seek approval to the appointment of Capita Symonds as project manager and design team lead for the project.

**11. FIRE INSURANCE WORKS TO UNITS 5 AND 6 LEESIDE INDUSTRIAL ESTATE
GARMAN ROAD N17 - AWARD OF CONTRACT (PAGES 49 - 52)**

(Report of the Director of Corporate Services): To seek approval to a contract for re-instatement works to Units 5 and 6.

**12. STRATEGY FOR THE PROCUREMENT OF CONSTRUCTION CONTRACTORS
FOR COUNCIL CONSTRUCTION PROJECTS (PAGES 53 - 58)**

(Report of the Director of Corporate Services): To seek approval to the strategy for the procurement of construction contractors for Council construction projects.

13. REVIEW OF CONTRACT STANDING ORDERS (PAGES 59 - 84)

(Report of the Director of Corporate Services): To ensure a regulatory framework that continues to reflect good procurement practice and governance and to provide clarity where necessary to avoid any mis-interpretation.

14. WOOD GREEN DECENT HOMES PROGRAMME 2008/09 - PHASE WG6 - 20-108 PARKLANDS N22

(Report of the Director of Urban Environment): To award the contract for Phase WG6 of the Wood Green Decent Homes programme for 2008/09. **NOT AVAILABLE AT TIME OF COLLATION**

15. SOUTH TOTTENHAM DECENT HOMES PROGRAMME 2008/09 - PHASE ST12

(Report of the Director of Urban Environment): To seek approval to a Decent Homes improvement works to attain standards set by DCLG to 2-24, 26-48 and 31-61 Templeton Road, Pulford Road N15. **NOT AVAILABLE AT TIME OF COLLATION**

16. BUILDING SCHOOLS FOR THE FUTURE (BSF); AWARD OF CONTRACT FOR HEARTLANDS HIGH SCHOOL

(Report of the Director of Children and Young People's Service): To seek approval to award the enabling works design and build contract with an Agreed Maximum Price. **NOT AVAILABLE AT TIME OF COLLATION**

17. BUILDING SCHOOLS FOR THE FUTURE (BSF); AWARD OF CONTRACT FOR NORTHUMBERLAND PARK AND THE VALE SCHOOL

(Report of the Director of Children and Young People's Service): To seek approval to award the main works design and build contract following completion of the pre-construction stage. **NOT AVAILABLE AT TIME OF COLLATION**

18. PROVISION OF CONSULTANCY SERVICES FOR BSF - PROGRAMME DIRECTOR (PAGES 85 - 88)

(Report of the Director of Children and Young People's Service): To seek approval to waive Contract Standing Orders in order to enable the extension of the programme director, BSF and Capital Programme, pending re-tendering of the contract.

19. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at 2 above.

20. 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 - 18 which appear earlier on this agenda.

21. PREPARATION FOR PERSONALISATION - EXTENSION OF CONTRACTS (PAGES 89 - 94)

(Report of the Director of Adult, Culture and Community Services): To seek approval to the extension of block care contracts for services that will be the most heavily affected by the introduction of personalisation to allow completion of an informed commissioning strategy for future services.

22. NUISANCE VEHICLE CONTRACT

(Report of the Director of Urban Environment): To seek approval the award of a Nuisance Vehicle Contract. **NOT AVAILABLE AT TIME OF COLLATION**

23. HORNSEY TOWN HALL - PROCUREMENT OF DESIGN TEAM AND PLANNING WORK (PAGES 95 - 96)

(Report of the Director of Corporate Services): To seek approval to the appointment of Capita Symonds as project manager and design team lead for the project.

24. FIRE INSURANCE WORKS TO UNITS 5 AND 6 LEESIDE INDUSTRIAL ESTATE - GARMAN ROAD N17 - AWARD OF CONTRACT (PAGES 97 - 98)

(Report of the Director of Corporate Services): To seek approval to a contract for re-instatement works to Units 5 and 6.

25. WOOD GREEN DECENT HOMES PROGRAMME YEAR 2008/09 - PHASE WG6 - 20-108 PARKLANDS ROAD N22

(Report of the Director of Urban Environment): To award the contract for Phase WG6 of the Wood Green Decent Homes programme for 2008/09. **NOT AVAILABLE AT TIME OF COLLATION**

26. SOUTH TOTTENHAM DECENT HOMES PROGRAMME 2008/09 PHASE ST12

(Report of the Director of Urban Environment): To seek approval to a Decent Homes improvement works to attain standards set by DCLG to 2-24, 26-48 and 31-61 Templeton Road, Pulford Road N15. **NOT AVAILABLE AT TIME OF COLLATION**

27. BUILDING SCHOOLS FOR THE FUTURE - AWARD OF WORK PACKAGES FOR HEARTLANDS HIGH SCHOOL

(Report of the Director of Children and Young People's Service): To seek approval to award the enabling works design and build contract with an Agreed Maximum Price.
NOT AVAILABLE AT TIME OF COLLATION

28. BUILDING SCHOOLS FOR THE FUTURE - AWARD OF CONTRACT FOR NORTHUMBERLAND PARK AND THE VALE SCHOOL

(Report of the Director of Children and Young People's Service): To seek approval to award the main works design and build contract following completion of the pre-construction stage. **NOT AVAILABLE AT TIME OF COLLATION**

29. PROVISION OF CONSULTANCY SERVICES FOR BSF - PROGRAMME DIRECTOR (PAGES 99 - 100)

(Report of the Director of Children and Young People's Service): To seek approval to waive Contract Standing Orders in order to enable the extension of the programme director, BSF and Capital Programme, pending re-tendering of the contract.

30. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at item 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

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