



**NOTICE OF MEETING**  
**\*PLEASE NOTE STARTING TIME**

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## Cabinet Procurement Committee (Special Meeting)

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THURSDAY, 18TH DECEMBER, 2008 at \*13:00 HRS - CIVIC CENTRE, HIGH ROAD,  
WOOD GREEN, N22 8LE.

MEMBERS: Councillors Adje (Chair), Bevan, (2 vacancies)

### **AGENDA**

#### **1. MEMBERSHIP OF THE COMMITTEE**

Head of Local Democracy and Member Services to report that the Cabinet at a meeting on 16 December will be considering the appointment of Members to serve on the Committee for the remainder of the 2008/09 municipal year.

An oral update will be given at the meeting.

#### **2. APOLOGIES FOR ABSENCE (IF ANY)**

#### **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. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**5. PREPARATION FOR PERSONALISATION: EXTENSION OF CONTRACT WITH ASPRAY HOUSE (PAGES 1 - 6)**

(Report of the Director of Adult, Culture and Community Services): To seek approval to the extension of residential nursing and dementia care contract with Aspray House in order to allow sufficient time for the Council to prepare for the personalisation agenda.

**6. BUILDING SCHOOLS FOR THE FUTURE (BSF): AWARD OF THE CONSTRUCTION CONTRACT FOR GLADESMORE SCHOOL (PAGES 7 - 18)**

(Report of the Director of the Children and Young People's Service): To seek approval to the award of the construction contract to a BSF Constructor Partner from the BSF Framework.

**7. BUILDING SCHOOLS FOR THE FUTURE (BSF): AWARD OF THE CONSTRUCTION CONTRACT FOR JOHN LOUGHBOROUGH SCHOOL (PAGES 19 - 30)**

(Report of the Director of the Children and Young People's Service): To seek approval to the award of the construction contract to a BSF Constructor Partner from the BSF Framework.

**8. BUILDING SCHOOLS FOR THE FUTURE (BSF): AWARD OF THE CONSTRUCTION CONTRACT FOR WOODSIDE INCLUSIVE LEARNING CAMPUS (PAGES 31 - 42)**

(Report of the Director of the Children and Young People's Service): To seek approval to the award of the construction contract to a BSF Constructor Partner from the BSF Framework.

**9. 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 5 - 8 which appear earlier on this agenda.

**10. PREPARATION FOR PERSONALISATION - EXTENSION OF CONTRACT WITH ASPRAY HOUSE (PAGES 43 - 44)**

(Report of the Director of Adult, Culture and Community Services): To seek approval to the extension of residential nursing and dementia care contract with Aspray House in order to allow sufficient time for the Council to prepare for the personalisation agenda.

**11. BUILDING SCHOOLS FOR THE FUTURE - AWARD FOR THE CONSTRUCTION CONTRACT FOR GLADESMORE SCHOOL (PAGES 45 - 50)**

(Report of the Director of the Children and Young People's Service): To seek approval to the award of the construction contract to a BSF Constructor Partner from the BSF Framework.

**12. BUILDING SCHOOLS FOR THE FUTURE - AWARD OF THE CONSTRUCTION CONTRACT FOR JOHN LOUGHBOROUGH SCHOOL (PAGES 51 - 54)**

(Report of the Director of the Children and Young People's Service): To seek approval to the award of the construction contract to a BSF Constructor Partner from the BSF Framework.

**13. BUILDING SCHOOLS FOR THE FUTURE - WOODSIDE INCLUSIVE LEARNING CAMPUS (PAGES 55 - 58)**

(Report of the Director of the Children and Young People's Service): To seek approval to the award of the construction contract to a BSF Constructor Partner from the BSF Framework.

Yuniea Semambo  
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