

**MINUTES OF THE CABINET PROCUREMENT COMMITTEE
THURSDAY, 18 DECEMBER 2008**

Councillors *Adje (Chair), *Cooke, Kober and Reith.

*Present

MINUTE NO.	SUBJECT/DECISION	ACTION BY
PROC80.	<p>MEMBERSHIP OF THE COMMITTEE (Agenda Item 1)</p> <p>We noted that the Cabinet on 16 December 2008 had appointed Councillors Kober and Reith as members of the Committee.</p>	
PROC81.	<p>APOLOGIES FOR ABSENCE (Agenda Item 2)</p> <p>Apologies for absence were submitted on behalf of Councillors Bevan (for whom Councilor Cooke substituted), Kober and Reith.</p>	
PROC82.	<p>DECLARATION OF INTEREST (Agenda Item 3)</p> <p>Councillor Cooke in respect of Item 8 - Building Schools for the Future Award of the Construction Contract for Woodside Inclusive Learning Campus.</p>	HLDMS
PROC83.	<p>PREPARATION FOR PERSONALISATION: EXTENSION OF CONTRACT WITH ASPRAY HOUSE (Report of the Director of Adult, Culture and Community Services - Agenda Item 5)</p> <p>The Appendices to the interleaved report were the subject of a motion to exclude the press and public from the meeting as they contained exempt information relating to the business or financial affairs of any particular person.</p> <p>We noted that the Council began contracting with the existing provider in 2005 to accommodate residents who had to be moved from in-house provision that was closing. A contract for a 3 year period had been awarded by the Director of Social Services in consultation with Executive Member for Social Services and Health in November 2004 under delegated authority and a twelve month extension of that contract until 31 December 2008 was approved by the Director of Adult, Culture and Community Services on 16 October 2007.</p> <p>We also noted that the home had consistently provided a high quality of care to residents placed there which involved a specialist service to residents requiring dementia nursing and dementia residential care. C.S.C.I. reports had consistently given the home a good rating and this has been confirmed at the quarterly meetings undertaken by the Contracts Section.</p> <p>It was confirmed that there was not sufficient provision available within Haringey to meet the needs of the residents placed with the existing</p>	

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	<p>provider and that the cost of the service compared favourably with other provision available locally. A waiver of Contract Standing Orders and award of contract to the existing provider would avoid disruption to a particularly vulnerable group of clients which would follow if the service was put out to tender and the existing provider bid unsuccessfully.</p> <p>We were of the view that the contract period of three years should be sufficient to secure the provision on a long term basis and that the proposed option for possible extensions could not be countenanced particularly as the contract had initially been awarded and then extended under delegated powers.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That in accordance with Contract Standing Order 7.3(d) approval be granted to a waiver of Contract Standing Order 6.05 (Requirement to Tender) for the provision of older people's residential services in order to secure nursing dementia beds on the grounds that it was in the Council's overall interest. 2. That approval be granted to the award of the contract for the provision of six nursing dementia beds and eight residential dementia beds to Twinglobe Care Homes Ltd. for a period of three years on the terms and conditions set out in the Appendix to the interleaved report, in order to secure the provision on a long term basis and create some stability in the market. 	<p>DACCS</p> <p>DACCS</p>
<p>PROC84.</p>	<p>BUILDING SCHOOLS FOR THE FUTURE (BSF): AWARD OF THE CONSTRUCTION CONTRACT FOR GLADESMORE SCHOOL</p> <p>The Appendices to the interleaved report were the subject of a motion to exclude the press and public from the meeting as they contained exempt information relating to the business or financial affairs of any particular person.</p> <p>Clarification having been sought of the arrangements undertaken by Construction Partners to set up apprenticeships we were informed that approaches differed between Partners but that a number of apprentices had already commenced and more would be starting in the near future. These apprenticeships would be within various positions in trades, administration and management and would be monitored as a Key Performance Indicator.</p> <p>Reference was made to arrangements being undertaken by Homes for Haringey with their Construction Partners as part of the Decent Homes Programme and we were advised that they had in turn sought guidance from Kent County Council. We indicated that implementation of the Council's policies in respect of employing local labour remained a live issue and we asked that Councillor Cooke be supplied with a copy of the report prepared for Councillor Amin and the report prepared by the Assistant Chief Executive (People and Organisational Development) for</p>	

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	<p>David Lammy M.P.</p> <p>With regard to transfers from the project and programme contingency sums we were informed that at present these were approved by the Director of Corporate Resources in consultation with one of the Councillors serving on the BSF Board. We asked that officers check the position following recent changes to the Cabinet membership and some portfolio holders.</p> <p>We noted that due to the nature of the works within a live school site, Criminal Records Bureau (CRB) checks would be submitted and monitored by the Council for the Construction Partners "on site" staff. We also noted that supervisors from sub-contractors would also be subjected to checks in order to bring to the Council's attention anyone unsuitable to work with children and other vulnerable members of society.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That approval be granted to the award of the design and build contract for Gladesmore Community School to Balfour Beatty Construction Ltd. on the terms and conditions set out in the Appendix to the interleaved report with an 83 week programme to 1 September 2010. 2. That approval be granted to spending on this contract up to the sum detailed in paragraph 16.1.2 with reference to the build up of this sum in 16.1.1 of the Appendix to the interleaved report. 	<p>HPr</p> <p>DCYPS</p> <p>DCYPS</p>
<p>PROC85.</p>	<p>BUILDING SCHOOLS FOR THE FUTURE (BSF): AWARD OF THE CONSTRUCTION CONTRACT FOR JOHN LOUGHBOROUGH SCHOOL (Report of the Director of the Children and Young People's Service – Agenda Item 7)</p> <p>The Appendices to the interleaved report were the subject of a motion to exclude the press and public from the meeting as they contained exempt information relating to the business or financial affairs of any particular person.</p> <p>We noted that as a Voluntary Aided school, John Loughborough was subject to different treatment of VAT compared to non Voluntary Aided schools. However, Partnerships for Schools had confirmed in writing that this would not represent an issue as additional grant would be forthcoming to cover any unrecoverable VAT. However, until the VAT issue was resolved, any agreement by the Committee would have to be conditional on the resolution of this issue to protect the overall affordability of the project.</p> <p>An additional complication was that although the recommended contractor had passed the financial criteria set to enter a mini</p>	

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	<p>competition further checks would now need to be carried out.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That, subject to the resolution of the VAT issues outlined above and the outcome of further financial checks, approval be granted to the award the design and build contract for John Loughborough School to Apollo London Ltd. on the terms and conditions set out in the Appendix to the interleaved report with a 57 week programme to 26 February 2010. 2. That approval be granted to spending on this contract up to the sum detailed in 16.1.2, with reference to the build up of this sum in 16.1.1 of the Appendix to the interleaved report conditional on the funding position for VAT costs associated. 	<p>DCYPS</p> <p>DCYPS</p>
<p>PROC86.</p>	<p>BUILDING SCHOOLS FOR THE FUTURE (BSF): AWARD OF THE CONSTRUCTION CONTRACT FOR WOODSIDE INCLUSIVE LEARNING CAMPUS (Report of the Director of the Children and Young People’s Service – Agenda Item 8)</p> <p>The Appendices to the interleaved report were the subject of a motion to exclude the press and public from the meeting as they contained exempt information relating to the business or financial affairs of any particular person.</p> <p>Councillor Cooke declared a personal interest in this item by virtue of being Deputy Chair of the School’s Governing Body.</p> <p>We noted that the recommended contractor was the same one recommended for John Loughborough School (see Minute PROC.85 above) and so the same condition concerning further financial checks would apply.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That, subject to the outcome of further financial checks, approval be granted to the award of the design and build contract for Woodside Inclusive Learning Campus to Apollo London Ltd. on the terms and conditions set out in the Appendix to the interleaved report with a 142 week programme to 24 August 2011. 2. That approval be granted to spending on this contract up to the sum detailed in 16.1.2 with reference to the build up of this sum on 16.1.1 of the Appendix to the interleaved report. 	<p>DCYPS</p> <p>DCYPS</p>

CHARLES ADJE
Chair