

**MINUTES OF THE CABINET PROCUREMENT COMMITTEE
TUESDAY, 3 FEBRUARY 2009**

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

*Present

MINUTE NO.	SUBJECT/DECISION	ACTION BY
PROC88.	<p>APOLOGIES FOR ABSENCE (Agenda Item 1)</p> <p>Apologies for absence were received from Councillors Kober and Reith.</p>	
PROC89.	<p>MINUTES (Agenda Item 4)</p> <p>RESOLVED:</p> <p>That the minutes of the meetings held on 25 November and 18 December 2008 and 19 January 2009 be approved and signed.</p>	HLDMS
PROC90.	<p>SOUTH TOTTENHAM DECENT HOMES PROGRAMME 2008/09 - PHASE ST10 (Report of the Director of Urban Environment - Agenda Item 6)</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>Members commented favourably on the content and layout of the report and suggested that it be used as a model for all future Decent Homes Programme contract award reports.</p> <p>It was reported that there had been only one response received as a result of the formal consultation with leaseholders. We noted that this had concerned the need for certain of the roof replacement works and that a response had been provided.</p> <p>We also noted that the seventh bullet point in paragraph 7.34 of the report referred to indirect savings to the Council due to the potential for reduced Housing Benefit by calculating the relative U-Values of each design and component and we asked that officers supply us with a briefing note on these calculations together with a quantification of the savings which would accrue.</p> <p>RESOLVED</p> <p>1. That, in accordance with Contract Standing Order 11.03, approval be granted to the award of the contract for a detailed programme of works to 323 properties in N15 known as Phase ST10 of the Decent Homes Programme at addresses detailed in the interleaved report to Apollo Group Ltd.</p>	<p>DUE</p> <p>DUE</p>

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	<p>2. That the Agreed Maximum Price and the Compliance Team fees as set out in the exempt Appendix be endorsed.</p>	DUE
<p>PROC91.</p>	<p>AWARD OF FRAMEWORK AGREEMENT FOR CATERING SERVICES (Report of the Director of Corporate Resources - 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>Having noted that four of the six providers were Borough based, we asked officers to supply us with details of the number of people each of them employed and the proportion of them who lived locally.</p> <p>RESOLVED</p> <p>That, in accordance with Contract Standing Order 11.03, approval be granted to the award of a Framework Agreement for catering services for a period of 4 years to the following six providers –</p> <ul style="list-style-type: none"> • Newmans • Cuisine on Cue • Anchor Catering • Parties 4 U • Dunns • Break Bar 	<p>HPr</p> <p>HPr</p>

CHARLES ADJE
Chair