

**MINUTES OF THE CABINET PROCUREMENT COMMITTEE
THURSDAY, 19 FEBRUARY 2009**

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

*Present

MINUTE NO.	SUBJECT/DECISION	ACTION BY
PROC92.	<p>BUILDING SCHOOLS FOR THE FUTURE: AWARD OF MAIN CONTRACT FOR HIGHGATE WOOD SCHOOL (Report of the Director of the Children and Young People’s Service – Agenda Item 4)</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>The Committee was in agreement that recommendations set out in the report should be approved.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That in accordance with Contract Standing Order 11.03 approval be granted to the award of the main works design and build contract for Highgate Wood School to Breyer Group plc with the value set out at paragraph 16.1 of the appendix to the interleaved report with a 35 week programme to 23 November 2009. 2. That approval be granted to spending on the contract up to the sum detailed in paragraph 16.1.2 of the appendix with reference to the build up of this sum in paragraph 16.1.1. 	<p>DCYPS</p> <p>DCYPS</p>
PROC93.	<p>BUILDING SCHOOLS FOR THE FUTURE: AWARD OF CONTRACT FOR PARK VIEW ACADEMY SCHOOL (Report of the Director of the Children and Young People’s Service – 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>The Committee was in agreement that recommendations set out in the report should be approved.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That in accordance with Contract Standing Order 11.03 approval be granted to the award of the main works design and build contract for Park View Academy to Balfour Beatty Construction Ltd. plc with the value set out at paragraph 16.1 of the appendix to the interleaved report with a 70 week programme to 20 September 2009. 	<p>DCYPS</p>

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	<p>2. That approval be granted to spending on the contract up to the sum detailed in paragraph 16.1.2 of the appendix with reference to the build up of this sum in paragraph 16.1.1.</p>	DCYPS
<p>PROC94.</p>	<p>HARINGEY PUBLIC MORTUARY (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>The Committee was supplied with pictures of the new mortuary and it was noted that this formed a state of the art facility that would provide a service to residents of Haringey and Enfield.</p> <p>It was noted that construction work had overrun by seven weeks and as a result additional costs attached had been incurred. The Committee was advised that the charge placed on Enfield had recently increased significantly, in relative terms, and therefore it had not been considered appropriate to request an additional sum to meet this cost.</p> <p>The Chair noted that fees applied to Enfield would be reviewed on a regular basis.</p> <p>The Committee discussed options for generating additional income and there was agreement that any use of the facilities by external parties would have to be treated sensitively and discreetly.</p> <p>RESOLVED:</p> <p>That the spending issues arising from the construction of the new mortuary be noted and, in accordance with Contract Standing Order 13.02, approval be granted to a variation of the contract to allow the funding of the additional costs as proposed in paragraph 5.3 of the interleaved report.</p>	DUE
<p>PROC95.</p>	<p>THE AWARD OF THE NUISANCE VEHICLE CONTRACT (Report of the Director of Urban Environment – 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>The Committee was advised that the potential savings of the contract budgeted for 2009/10 were dependent on the contract being implemented from April 2009. Therefore, if the procurement competition process was undertaken again, this saving would not be realised.</p>	

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	<p>In response to a query, the Committee was advised that preliminary work had been carried out to determine the viability of establishing a Vehicle Pound within the Borough. We were informed that the Head of Parking Services and the Head of Corporate Procurement were in dialogue with the Head of Corporate Property Services with a view to addressing this issue in the foreseeable future whilst taking into account the current contract provisions.</p> <p>RESOLVED:</p> <ol style="list-style-type: none">1. That approval be granted to the award of the Nuisance Vehicle contract to Ontime for a period of five years and with strengthened contract conditions.2. That approval be granted to the extension to the existing contract for two months until the end of May 2009 to allow adequate lead time for the new contract.	<p>DUE</p> <p>DUE</p>
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CHARLES ADJE
Chair