



NOTICE OF MEETING

Cabinet Procurement Committee

TUESDAY, 3RD MARCH, 2009 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Adje (Chair), Bevan, Kober and Reith

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 8 below. New items of exempt business will be dealt with at item 11 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

To confirm and sign the minutes of the meeting of the Procurement Committee held on 3 February 2009.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. UPDATE ON PROGRAMME MANAGEMENT CONSULTANT TO BSF PROGRAMME

(Report of the Director of Children and Young People's Service): To report the continued use of Tribal Group/Qedis as Programme Managers for the BSF Programme until 31 March 2009; to notify the requirement for a further procurement for programme management services; and to update on the progress in transitioning activities to Haringey direct employees from a consultancy led staff base.

7. NORTH TOTTENHAM DECENT HOMES PROGRAMME 2009/10 PHASE NT 10

(Report of the Director of Urban Environment): To seek approval to a detailed programme of works relating to various properties known as NT10 at addresses in Topham Square, Deynecourt Road, Alington Avenue, Selby Road, Trafalgar Avenue, Cheviot House, Corbridge House, Whittingham House Northumberland Park, White Hart Lane, Bennetts Close, Brantwood Road, Ingleton Road Woodmead Grange Road N.17.

8. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at 2 above.

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 item allows for consideration of exempt information in relation to item 7 which appears earlier on this agenda.

10. NORTH TOTTENHAM DECENT HOMES PROGRAMME 2009/10 - PHASE NT 10

(Report of the Director of Urban Environment): To seek approval to a detailed programme of works relating to various properties known as NT10 at addresses in Topham Square, Deynecourt Road, Alington Avenue, Selby Road, Trafalgar Avenue, Cheviot House, Corbridge House, Whittingham House Northumberland Park, White Hart Lane, Bennetts Close, Brantwood Road, Ingleton Road Woodmead Grange Road N.17.

11. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 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

23 February 2009