

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

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

*Present

MINUTE NO.	SUBJECT/DECISION	ACTION BY
PROC96.	<p>DECLARATIONS OF INTEREST (Agenda Item 3)</p> <p>Councillor Reith – Item 7 - North Tottenham Decent Homes Programme 2009/10 Phase NT 10</p>	HLDMS
PROC97.	<p>MINUTES (Agenda Item 4)</p> <p>RESOLVED:</p> <p>That the minutes of the meeting held on 3 February 2009 be approved and signed.</p>	HLDMS
PROC98.	<p>UPDATE ON PROGRAMME MANAGEMENT CONSULTANT TO BSF PROGRAMME (Report of the Director of Children and Young People’s Service - Agenda Item 6)</p> <p>It was reported that in accordance with our decision of 30 September 2008 officers in consultation with the Cabinet Member for Children and Young People had authorised approval of the continued engagement of the Tribal Group for period 1 January to 31 March 2009. This approval was in accordance with Contract Standing Order 7.02 and because the Tribal Group were on the OGCBS framework was in compliance with EU legislation.</p> <p>We noted the progress made in moving from consultancy based staff to permanent posts with 27 out of 36 posts now held by permanent Haringey staff and that there were plans to reduce further the number of consultants through the appointment of the Council’s employees.</p> <p>We also noted that there was a need to secure additional services to continue to take forward the BSF programme and other work streams. In accordance with the agreed procurement strategy and, as allowed under the OGCBs Framework, discussions about these requirements were in hand with Tribal to ensure adequate resources were available to support the ongoing programme streams and that costs were acceptable to the Council. A further report would be made to our Committee following completion of these negotiations</p> <p>RESOLVED:</p> <p>That the report be noted.</p>	
PROC99.	<p>NORTH TOTTENHAM DECENT HOMES PROGRAMME 2009/10 PHASE NT 10 (Report of the Director of Urban Environment - Agenda Item 7)</p> <p>Councillor Reith declared a personal interest in this item by virtue of</p>	

