

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

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

*Present

MINUTE NO.	SUBJECT/DECISION	ACTION BY
PROC100	<p>APOLOGIES FOR ABSENCE (Agenda Item 1)</p> <p>An apology for absence was submitted on behalf of Councillor Bevan.</p>	
PROC101	<p>SUPPORTING PEOPLE - REQUEST FOR WAIVER AND AWARD OF INTERIM CONTRACTS (Report of the Director of Adult, Culture and Community Services - Agenda Item 4):</p> <p>We noted that approval was sought to a waiver of Contract Order 6.05 (Requirement to Tender) in respect of two Supporting People Contracts on the basis that it is in the Council's overall interest for:</p> <ul style="list-style-type: none"> • Older People's Floating Support service • Accommodation based service for People with Drug and Alcohol Problems and Offending histories <p>We also noted that the contracts were due to expire on 31 March 2009 and since it was not considered appropriate to extend the contracts with the current provider, it would be necessary to put into place alternative provision to ensure continuity of the services. While it was considered most appropriate to fully re-tender these services in open competition, this was not considered possible in the short term.</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 the Older People's Floating Support Services and the Accommodation Based Service for People with Drug and Alcohol Problems and Histories of Offending on the grounds that it was in the Council's overall interest. 2. That the contracts be awarded to <ul style="list-style-type: none"> • Older People's Floating Support Services – Metropolitan Support Trust • Accommodation Based Service for People with Drug and Alcohol Problems and Histories of Offending – Stonham Housing Trust. 	<p>DACCS</p> <p>DACCS</p>

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	<p>3. That each contract be awarded on an interim basis for one year to the two providers named in 2 above for the respective client groups in order to maintain stability in the market whilst securing the provision in the long term through full and open re-tendering.</p>	DACCS
PROC102	<p>BUILDING SCHOOLS FOR THE FUTURE - AWARD OF CONTRACT FOR HORNSEY SCHOOL (Report of the Director of Children and Young People's Service - Agenda Item 5):</p> <p>The Appendix to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person.</p> <p>Clarification was sought of whether in the current economic climate there was any evidence of any reduction in contract sums in relation to Building Schools for the Future projects and in particular if any use had been made of the contingency agreed across projects. We noted that there had been some limited calls on the contingency including piling works at Gladesmore School such calls tended to come at the later stages of work and might come through the system at some stage.</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 build and design contract for Hornsey School for Girls to Apollo London Ltd. for the contract sum set out in paragraph 16.1.1 of the exempt appendix to the interleaved report. 2. That approval be granted to spending on the contract up to the sum detailed in paragraph 16.1.2 of the exempt appendix to the interleaved report having regard to the build up of this sum as set out in paragraph 16.1.1. 	<p>DCYPS</p> <p>DCYPS</p>
PROC103	<p>RE-MODELLING AND EXTENSION OF COOMBES CROFT LIBRARY (Report of the Director of Adult, Culture and Community Services - Agenda Item 6):</p> <p>The Appendix to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person.</p> <p>We noted that there was potential for additional costs associated with the repairs to the Moselle Culvert and while funding of £50,000 - £60,000 could be contained within the funding envelope, should these costs escalate then consideration would be required to determine the appropriate source of funding bearing in mind the Council's overall repairing obligations in respect of structures of this type across the Borough.</p>	

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	<p>With regard to possible programme delays in the construction works, we were advised that the underground culvert works were scheduled to take between 1 and 3 weeks which might be in addition to the library construction programme. However, the design team were working to negotiate this extension out of the planned programme.</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 contract for the re-modelling and extension of Coombes Croft Library to Lengard Ltd.2. That the contract be awarded on the basis of the pricing arrangements as set out in the exempt appendix to the interleaved report.	<p>DACCS</p> <p>DACCS</p>
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CHARLES ADJE
Chair