
Cabinet Procurement Committee

TUESDAY, 31ST 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 13 below. New items of exempt business will be dealt with at item 22 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 (PAGES 1 - 6)

To confirm and sign the minutes of the meetings of the Procurement Committee held on 3 and 19 March 2009.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. AWARD OF OJEU CONTRACTS FOR PLANNED MAINTENANCE WORKS ON THE OPERATIONAL BUILDING PORTFOLIO (PAGES 7 - 14)

(Report of the Director of Corporate Resources): To seek approval to award for the provision of planned maintenance works across the operational building portfolio.

7. EXTENSION OF SUPPORTING PEOPLE BRIDGING CONTRACTS (PAGES 15 - 22)

(Report of the Director of Adult, Culture and Community Services): To seek approval to a framework that will allow the extension of those bridging contracts deemed appropriate for this extension for varying times up to not later than 31 March 2011.

8. METROPOLITAN POLICE SERVICE CONTRACT (PARKFORCE 'MODEL' - OPEN SPACE SUPERVISION) (PAGES 23 - 28)

(Report of the Director of Adult, Culture and Community Services): To seek approval to a proposed 2 year contract between the Metropolitan Police Authority and the Council's Recreation Services for the procurement to supply four Police Officers to patrol the Borough's parks and open spaces.

9. HORNSEY DECENT HOMES - YEAR 2 - PHASE HO7

(Report of the Director of Urban Environment): To seek approval to the award of a contract for Decent Homes works to Phase HO7 to Wates Living Space.
TO FOLLOW.

10. HORNSEY DECENT HOMES - YEAR 2 - PHASE HO8

(Report of the Director of Urban Environment): To seek approval to award a contract for Decent Homes works to Wates Living Space. **TO FOLLOW.**

11. SOUTH TOTTENHAM DECENT HOMES - YEAR 2 - PHASE ST11

(Report of the Director of Urban Environment): To seek approval to award a contract for Decent Homes works for Phase ST11 to Apollo Property Services Group Ltd.
TO FOLLOW.

12. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at 2 above.

13. EXCLUSION OF 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 items allow for consideration of exempt information (if required) in relation to items 6 - 12 which appear earlier on this agenda.

14. AWARD OF THE OJEU CONTRACTS FOR PLANNED MAINTENANCE WORKS ON THE OPERATIONAL BUILDING PORTFOLIO (PAGES 29 - 34)

(Report of the Director of Corporate Resources): To seek approval to award for the provision of planned maintenance works across the operational building portfolio.

15. EXTENSION OF SUPPORTING PEOPLE BRIDGING CONTRACTS (PAGES 35 - 44)

(Report of the Director of Adult, Culture and Community Services): To seek approval to a framework that will allow the extension of those bridging contracts deemed appropriate for this extension for varying times up to not later than 31 March 2011.

16. METROPOLITAN POLICE SERVICE CONTRACT (PARKFORCE 'MODEL' - OPEN SPACE SUPERVISION)' (PAGES 45 - 46)

(Report of the Director of Adult, Culture and Community Services): To seek approval to a proposed 2 year contract between the Metropolitan Police Authority and the Council's Recreation Services for the procurement to supply four Police Officers to patrol the Borough's parks and open spaces.

17. HORNSEY DECENT HOMES - YEAR 2 - PHASE HO7

(Report of the Director of Urban Environment): To seek approval to the award of a contract for Decent Homes works to Phase HO7 to Wates Living Space.
TO FOLLOW.

18. HORNSEY DECENT HOMES - YEAR 2 - PHASE HO8

(Report of the Director of Urban Environment): To seek approval to award a contract for Decent Homes works to Wates Living Space.
TO FOLLOW.

19. SOUTH TOTTENHAM DECENT HOMES - YEAR 2 - PHASE ST11

(Report of the Director of Urban Environment): To seek approval to award a contract for Decent Homes works for Phase ST11 to Apollo Property Services Group Ltd.
TO FOLLOW.

20. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Yuniea Semambo
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23 March 2009