



NOTICE OF MEETING

Cabinet Procurement Committee

TUESDAY, 28TH APRIL, 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 16 below. New items of exempt business will be dealt with at item 27 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 meetings of the Procurement Committee held on 19 and 31 March 2009.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. PROVISION OF SERVICES FOR HARINGEY YOUTH OFFENDING SERVICE - WAIVER OF REQUIREMENT TO TENDER

(Report of the Assistant Chief Executive (Policy, Performance, Partnerships and Communication): To seek approval to waive the requirement to tender of the contract to provide the intensive supervision and support programme for young offenders at risk of custody.

7. PROVISION OF SERVICES FOR HARINGEY YOUTH OFFENDING SERVICE - AWARD OF CONTRACT

(Report of the Assistant Chief Executive (Policy, Performance, Partnerships and Communication): To seek approval to award the contract to provide the intensive supervision and support programme for young offenders at risk of custody to NACRO.

8. WOOD GREEN DECENT HOMES PROGRAMME 2009/10 PHASE WG15

(Report of the Director of Urban Environment): To seek approval to a detailed programme of works relating to various properties known as WG15 at Amersham Avenue N18, Bedwell Road N17, Cambridge Gardens N17, Carrick Gardens N17, Cavell Road N17, Flexmere Road N17, Reynardson Road N17, Jellicoe Road N17, Lansbury Avenue N18, Marshall Road N17, Rivulet Road N17, Selby Road N17, Stockton Gardens N17 within the delivery of the Decent Homes Programme.

9. HIGHWAYS AND STREET LIGHTING 2009-13 - AWARD OF CONTRACT

(Report of the Director of Urban Environment): To award the contracts for Lot 1 (Highways) and for Lot 2 (Street Lighting) for 4 years starting 1 July 2009.

10. REMOVAL AND RELOCATION OF OFFICE FURNITURE CONTRACT - EXTENSION OF CONTRACT

(Report of the Director of Corporate Resources): To seek approval to an extension of the existing removals and storage contract.

11. ACCOMMODATION STRATEGY – OFFICE REFURBISHMENT

(Report of the Director of Corporate Resources): To seek approval to a refurbishment contract in line with the accommodation strategy.

12. PROJECT AND PROGRAMME MANAGEMENT CONSULTANCY FRAMEWORK

(Report of the Director of Corporate Resources): To seek approval to appoint suppliers to a Framework Agreement to provide project and programme management support.

13. BUILDING SCHOOLS FOR THE FUTURE (BSF); AWARD OF THE PROGRAMME SUPPORT CONTRACT

(Report of the Director of Children and Young People's Service): To seek approval to the award of a contract for the appointment of a programme support contract to a consultant from the project and programme management consultancy framework to support BSF.

14. BUILDING SCHOOLS FOR THE FUTURE (BSF) - AWARD OF THE CONSTRUCTION CONTRACT FOR ALEXANDRA PARK SCHOOL

(Report of the Director of Children and Young People's Service): To seek approval to the award of the construction contract to a BSF constructor partner from the BSF Framework.

15. HIGHGATE CHILDREN CENTRE

(Report of the Director of Children and Young People's Service): To seek approval to the award of the contract for the refurbishment of the existing building to accommodate a new children's centre.

16. NEW ITEMS OF URGENT BUSINESS

To consider any items submitted at 2 above.

17. 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 items 7 - 15 which appear earlier on this agenda.

18. PROVISION OF SERVICES FOR HARINGEY YOUTH OFFENDING SERVICE - AWARD OF CONTRACT

(Report of the Assistant Chief Executive (Policy, Performance, Partnerships and Communication): To seek approval to award the contract to provide the intensive supervision and support programme for young offenders at risk of custody to NACRO.

19. WOOD GREEN DECENT HOMES PROGRAMME 2009/10 - WG15

(Report of the Director of Urban Environment): To seek approval to a detailed programme of works relating to various properties known as WG15 at Amersham Avenue N18, Bedwell Road N17, Cambridge Gardens N17, Carrick Gardens N17, Cavell Road N17, Flexmere Road N17, Reynardson Road N17, Jellicoe Road N17, Lansbury Avenue N18, Marshall Road N17, Rivulet Road N17, Selby Road N17, Stockton Gardens N17 within the delivery of the Decent Homes Programme.

20. HIGHWAYS AND STREET LIGHTING 2009-13 - AWARD OF CONTRACT

(Report of the Director of Urban Environment): To award the contracts for Lot 1 (Highways) and for Lot 2 (Street Lighting) for 4 years starting 1 July 2009.

21. REMOVALS AND RELOCATION OF OFFICE FURNITURE - EXTENSION OF CONTRACT

(Report of the Director of Corporate Resources): To seek approval to an extension of the existing removals and storage contract.

22. ACCOMMODATION STRATEGY - OFFICE REFURBISHMENT

(Report of the Director of Corporate Resources): To seek approval to a refurbishment contract in line with the accommodation strategy.

23. PROJECT AND PROGRAMME MANAGEMENT CONSULTANCY FRAMEWORK

(Report of the Director of Corporate Resources): To seek approval to appoint suppliers to a Framework Agreement to provide project and programme management support.

24. BUILDING SCHOOLS FOR THE FUTURE (BSF) - AWARD OF THE PROGRAMME SUPPORT CONTRACT

(Report of the Director of Children and Young People's Service): To seek approval to the award of a contract for the appointment of a programme support contract to a consultant from the project and programme management consultancy framework to support BSF.

25. BUILDING SCHOOLS FOR THE FUTURE AWARD OF THE CONSTRUCTION CONTRACT FOR ALEXANDRA PARK SCHOOL

(Report of the Director of Children and Young People's Service): To seek approval to the award of the construction contract to a BSF constructor partner from the BSF Framework.

26. HIGHGATE CHILDREN'S CENTRE

(Report of the Director of Children and Young People's Service): To seek approval to the award of the contract for the refurbishment of the existing building to accommodate a new children's centre.

27. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Yuniea Semambo
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20 April 2009