
Executive Procurement Committee

TUESDAY, 3RD JANUARY, 2006 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE.

MEMBERS: Councillors Adje, Diakides, Hillman, Milner and Meehan

AGENDA

1. APOLOGIES FOR ABSENCE

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 10 below. New items of exempt business will be dealt with at item 15 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.

4. MINUTES (PAGES 1 - 6)

To confirm and sign the minutes of the meeting of the Procurement Committee held on 6 December 2005.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. AMENDMENTS TO TENDER OPENING PROCEDURES IN CONTRACT STANDING ORDERS (PAGES 7 - 18)

(Report of the Head of Legal Services and Monitoring Officer): To seek the Committee's support in recommending revisions to Contract Standing Orders on Tender Opening Procedures.

7. REDEVELOPMENT OF UNITS 20-22 BERNARD ROAD, RANGEMOOR ROAD (PAGES 19 - 24)

8. SEVEN SISTERS SHOP FRONT RENEWALS: AWARD OF CONTRACT

(Report of the Director of Housing): To seek Members agreement to award the contract for Seven Sisters Shop Front Renewal. **FAILED TO MEET DESPATCH DATE**

9. REQUEST FOR WAIVER OF REQUIREMENT TO TENDER FOR COMMUNITY BASED RISK AND SAFEGUARDING ASSESSMENT OF CHILDREN AND FAMILIES (PAGES 25 - 30)

(Report of the Director of the Children's Service): To seek approval to a waiver of CSO 6.04 (Requirement to Tender) in connection with community based risk and safeguarding assessment of children and their families.

10. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

11. EXCLUSION OF PRESS AND PUBLIC

The following items are likely to be the subject of a motion to exclude the press and public from the meeting as they contain exempt information relating to the terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the supply of goods and services.

Note from Head of Member Services

The following item allows for consideration of exempt information (if required) in relation to items 7 – 9 which appear earlier on the agenda.

12. REDEVELOPMENT OF UNITS 20-22 BERNARD ROAD, RANGEMOOR ROAD (PAGES 31 - 32)

13. SEVEN SISTERS SHOP FRONT RENEWALS: AWARD OF CONTRACT

(Report of the Director of Housing): To seek Member agreement to award the contract for Seven Sisters Shop Front Renewal. **FAILED TO MEET DESPATCH DATE**

14. REQUEST FOR WAIVER OF REQUIREMENT TO TENDER FOR COMMUNITY BASED RISK AND SAFEGUARDING ASSESSMENT OF CHILDREN AND FAMILIES (PAGES 33 - 36)

(Report of the Director of the Children's Service): To seek approval to a waiver of CSO 6.04 (Requirement to Tender) in connection with community based risk and safeguarding assessment of children and their families.

15. NEW ITEMS OF EXEMPT URGENT BUSINESS - LEISURE CENTRES INVESTMENT : PROCUREMENT (PAGES 37 - 44)

To consider any new items of exempt urgent business admitted at item 2.

Yuniea Semambo
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