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## Executive Procurement Committee

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TUESDAY, 31ST JANUARY, 2006 at 18:00 HRS – CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE.

MEMBERS: Councillors Adje, Diakides, Hillman and Milner

### **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 13 below. New items of exempt business will be dealt with at item 21 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 20 December 2005 and 3 January 2006.

**5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**6. CARERS CENTRE: REQUEST FOR WAIVER OF REQUIREMENT TO TENDER (PAGES 7 - 12)**

(Report of the Director of Social Services): To seek agreement to waive the requirement to tender under Contract Standing Order 7.02.

**7. SEVEN SISTERS SHOP FRONT RENEWALS: AWARD OF CONTRACT (PAGES 13 - 18)**

(Report of the Director of Environmental Services): To seek approval to the award of the contract for Seven Sisters Shop Front Renewal.

**8. CCTV SERVICES CONTRACTS (PAGES 19 - 26)**

To seek approval for the award of the contract for the design, supply and installation of the parking and community safety CCTV control room including the maintenance of the Council's CCTV systems for the next five years and provision for the supply and installation of new CCTV cameras and systems should the need arise. Also, to award separate contracts to the statutory undertakers to relocate the fibre transmission services from the existing to the new control room. **FAILED TO MEET DESPATCH DATE.**

**9. FRAMEWORK AGREEMENT FOR MINOR CONSTRUCTION WORKS - VALUE UP TO £100,000 (PAGES 27 - 34)**

(Report of the Director of Finance): To seek agreement to award the framework contract for Minor Contractors for construction projects valued up to £100,000.

**10. FRAMEWORK AGREEMENT FOR MAJOR CONSTRUCTION WORKS - VALUE £100,000 - £249,999 (PAGES 35 - 42)**

(Report of the Director of Finance): To seek agreement to award the framework contract for Major Contractors for construction projects valued between £100,000 and £249,999.

**11. FRAMEWORK AGREEMENT FOR MAJOR CONSTRUCTION WORKS - VALUE £250,000- £999,999 (PAGES 43 - 50)**

(Report of the Director of Finance): To seek agreement to award the framework contract for Major Contractors for construction projects valued between £250,000 and £999,999.

**12. FRAMEWORK AGREEMENT FOR MAJOR CONSTRUCTION WORKS £1,000,000 - £3,799,99 (PAGES 51 - 58)**

(Report of the Director of Finance): To seek agreement to award the framework contract for Major Contractors for construction projects valued between £1,000,000 and £3,799,999.

**13. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at item 2 above.

**14. 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 – 12 which appear earlier on the agenda.

**15. SEVEN SISTERS SHOP FRONT RENEWALS: AWARD OF CONTRACT (PAGES 59 - 60)**

(Report of the Director of Environmental Services): To seek approval to the award of the contract for Seven Sisters Shop Front Renewal.

**16. CCTV CONTRACTS (PAGES 61 - 64)**

(Report of the Director of Environmental Services): To seek approval for the award of the contract for the design, supply and installation of the parking and community safety CCTV control room including the maintenance of the Council's CCTV systems for the next five years and provision for the supply and installation of new CCTV cameras and systems should the need arise. Also, to award separate contracts to the statutory undertakers to relocate the fibre transmission services from the existing to the new control room. **FAILED TO MEET DESPATCH DATE.**

**17. FRAMEWORK AGREEMENT FOR MINOR CONSTRUCTION WORKS - VALUE UP TO £100,000 (PAGES 65 - 70)**

(Report of the Director of Finance): To seek agreement to award the framework contract for Minor Contractors for construction projects valued up to £100,000.

**18. FRAMEWORK AGREEMENT FOR MAJOR CONSTRUCTION WORKS - VALUE £100,000 - £249,999 (PAGES 71 - 74)**

(Report of the Director of Finance): To seek agreement to award the framework contract for Major Contractors for construction projects valued between £100,000 and £249,999.

**19. FRAMEWORK AGREEMENT FOR MAJOR CONSTRUCTION WORKS - VALUE £250,000 - £999,999 (PAGES 75 - 78)**

(Report of the Director of Finance): To seek agreement to award the framework contract for Major Contractors for construction projects valued between £250,000 and £999,999.

**20. FRAMEWORK AGREEMENT FOR MAJOR CONSTRUCTION WORKS £1,000,000 - £3,799,999 (PAGES 79 - 82)**

(Report of the Director of Finance): To seek agreement to award the framework contract for major contractors for construction projects valued between £1,000,000 and £3,799,999.

**21. NEW ITEMS OF EXEMPT URGENT BUSINESS**

Yuniea Semambo  
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