



NOTICE OF MEETING

Cabinet Procurement Committee (Special Meeting)

MONDAY, 19TH JANUARY, 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

2. 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.

3. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

**4. PREPARATION FOR PERSONALISATION - EXTENSION OF CONTRACTS
(PAGES 1 - 8)**

(Report of the Director of Adult, Culture and Community Services): To seek approval to the extension of block care contracts for services that will be the most heavily affected by the introduction of personalisation to allow completion of an informed commissioning strategy for future services.

5. PREPARATION FOR PERSONALISATION - DOMICILIARY CARE BLOCK CONTRACTS - EXTENSION IN ORDER TO TENDER (PAGES 9 - 16)

(Report of the Director of Adult, Culture and Community Services): To seek approval to extend the current domiciliary care block contracts until 31 March 2009 in order to allow time for the formal tendering process to take place.

6. 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 4 and 5 which appear earlier on this agenda.

7. PREPARATION FOR PERSONALISATION - EXTENSION OF CONTRACTS (PAGES 17 - 18)

(Report of the Director of Adult, Culture and Community Services): To seek approval to the extension of block care contracts for services that will be the most heavily affected by the introduction of personalisation to allow completion of an informed commissioning strategy for future services.

8. PREPARATION FOR PERSONALISATION - DOMICILIARY CARE BLOCK CONTRACTS - EXTENSION IN ORDER TO TENDER (PAGES 19 - 20)

(Report of the Director of Adult, Culture and Community Services): To seek approval to extend the current domiciliary care block contracts until 31 March 2009 in order to allow time for the formal tendering process to take place.

NOTE BY HEAD OF LOCAL DEMOCRACY AND MEMBER SERVICES

In accordance with Part Four Section B Paragraph 17 of the Council's Constitution only the business shown on the notice convening a special meeting may be considered and no other business shall be considered.

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