



NOTICE OF MEETING

Cabinet Procurement Committee

TUESDAY, 7TH JULY, 2009 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Bob Harris (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 14 below. New items of exempt business will be dealt with at item 23 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 28 April, 14 May and 11 June 2009.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. SOCIAL CARE SPOT CONTRACTS (1ST APRIL 2008 - 31ST MARCH 2009)

(Report of the Director of Adult, Culture and Community Services): To report the annual summary of Adult Services block contracts and spot contracts for the financial year 2008/09 together with a comparison with the previous financial year (2007/08).

7. BOILER/MECHANICAL AND ELECTRICAL PLANNED PREVENTIVE MAINTENANCE CONTRACTS

(Report of the Director of Corporate Resources): To seek approval to award a contract for the provision of boiler, mechanical and electrical planned maintenance across the operational building portfolio.

8. REPLACEMENT OF THE WATER TREATMENT SYSTEM AT TOTTENHAM GREEN LEISURE CENTRE - WAIVER OF CONTRACT STANDING ORDERS

(Report of the Director of Adult, Culture and Community Services): To seek a waiver from the tendering procedures set out in CSO 8.04 and approval to the award of the contract under CSO 11.01(b) for the replacement of the main components of the water treatment system at Tottenham Green Leisure Centre.

9. PARKLAND WALK IMPROVEMENTS - PROJECT MANAGER APPOINTMENT

(Report of the Director of Adult, Culture and Community Services): To seek a waiver of Contract Standing Order 6.04 in respect of the appointment of a Project Manager for the Parkland Walk Improvement Programme.

10. NORTH TOTTENHAM DECENT HOMES PROGRAMME 2009/10 PHASE NT11

(Report of the Director of Urban Environment): To seek approval to a detailed programme of works relating to various properties known as Phase NT11 at St Pauls Road, St Marys Close, Vicarage Road, Hampden Road, Whitbread Close, Shelbourne Road, Romney Close, Altair Close, Trulock Road, Commonwealth Road, Worcester Avenue, Whitehall Street, High Road, White Hart Lane, Park Lane Close, Halefield Road, Hanbury Road, Scotland Green, Parkhurst Road, Sherringham Avenue, Thackeray Avenue, Kimberley Road, Dowsett Road, Bamburgh House, Bellingham House, Alnwick House and Hanbury Road N17 within the delivery of the Decent Homes Programme.

11. WOOD GREEN DECENT HOMES PROGRAMME 2009/10 PHASE WG16

(Report of the Director of Urban Environment): To seek approval to a detailed programme of works relating to various properties in the Wood Green Area known as WG16 at Henningham Road, Courtman Road, Roundway, Fryatt Road, Great Cambridge Road, Stockton Road, Warkworth Road and Spottons Grove N17 and Acacia House N22 within the delivery of the Decent Homes Programme.

12. WOOD GREEN DECENT HOMES PROGRAMME 2009/10 - WG COMMERCE ROAD COMMUNITY CENTRE

(Report of the Director of Urban Environment): To seek approval to a detailed programme of works for the refurbishment of the disused Community Centre, Commerce Road, Wood Green Area, known as WG Commerce Road. The refurbishment will provide combined use for the Constructor Partner office accommodation for the duration of the works, and a Community Centre hall with kitchen and wc facilities.

13. STATUTORY GAS SAFETY CHECKS AND MAINTENANCE TO PRIVATE SECTOR LEASED PROPERTIES AND HOSTELS

(Report of the Director of Urban Environment): To seek approval to the appointment of a contractor for a limited period to provide vital gas safety services while a full procurement exercise is undertaken. **To follow**

14. NEW ITEMS OF URGENT BUSINESS

To consider any items submitted at 2 above.

15. 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 - 13 which appear earlier on this agenda.

16. BOILER/MECHANICAL AND ELECTRICAL PLANNED PREVENTIVE MAINTENANCE CONTRACTS

(Report of the Director of Corporate Resources): To seek approval to award a contract for the provision of boiler, mechanical and electrical planned maintenance across the operational building portfolio.

17. REPLACEMENT OF THE WATER TREATMENT SYSTEM AT TOTTENHAM GREEN LEISURE CENTRE - WAIVER OF CONTRACT STANDING ORDERS

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22. STATUTORY GAS SAFETY CHECKS AND MAINTENANCE TO PRIVATE SECTOR LEASED PROPERTIES AND HOSTELS

(Report of the Director of Urban Environment): To seek approval to the appointment of a contractor for a limited period to provide vital gas safety services while a full procurement exercise is undertaken. **To follow**

23. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Yuniea Semambo
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29 June 2009