



**NOTICE OF MEETING**  
**\*PLEASE NOTE STARTING TIME**

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## Cabinet Procurement Committee

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TUESDAY, 28TH JULY, 2009 at \*17:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON 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 13 below. New items of exempt business will be dealt with at item 22 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 (PAGES 1 - 6)**

To confirm and sign the minutes of the meeting of the Procurement Committee held on 7 July 2009.

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

To consider any requests received in accordance with Standing Orders.

**6. COMMISSIONING OF DOMICILIARY CARE WITHIN THE SOCIAL CARE AGENDA (PAGES 7 - 16)**

(Report of the Director of Adult, Culture and Community Services): To recommend the extension of the current contract arrangements by up to 12 months to no later than 31 March 2011, and to seek delegated authority to terminate the agreement at an appropriate point within that year.

**7. OATFIELD & TWYFORD LIFT IMPROVEMENTS (PAGES 17 - 22)**

(Report of the Director of Urban Environment): To seek approval to the award of the contract for lift replacement works at Oatfield House and Twyford House, Tottenham N15.

**8. RHODES AVENUE PRIMARY SCHOOL EXPANSION - PROCUREMENT OF DESIGN CONSULTANCY (PAGES 23 - 30)**

(Report of the Director of the Children & Young People's Service): To seek approval to award the contract for design and technical services for the Rhodes Avenue expansion project for the duration of the project.

**9. BROADWATER FARM INCLUSIVE LEARNING CENTRE - PROCUREMENT OF DESIGN CONSULTANCY (PAGES 31 - 38)**

(Report of the Director of the Children & Young People's Service): To seek approval to award the contract for design and technical services for the Broadwater Farm Inclusive Learning Centre project for the duration of the project.

**10. BUILDING SCHOOLS FOR THE FUTURE - PROJECT MANAGEMENT PROVIDER (PAGES 39 - 46)**

(Report of the Director of the Children & Young People's Service): To update Members on the additional work involved in re-tendering Heartlands High School and to seek approval for the additional resources required to manage the remaining future work of the BSF project.

**11. BUILDING SCHOOLS FOR THE FUTURE: AWARD OF CONTRACT FOR CLERK OF WORKS (PAGES 47 - 54)**

(Report of the Director of the Children & Young People's Service): To seek approval to award the Building Schools for the Future contract for Clerk of Works on the first seven schools and a separate Clerk of Works contract for the final five schools.

**12. BUILDING SCHOOLS FOR THE FUTURE: AWARD OF CONTRACT FOR FURNITURE FIXTURES AND EQUIPMENT (PAGES 55 - 64)**

(Report of the Director of the Children & Young People's Service): To seek approval to award Building Schools for the Future contracts for Furniture, Fixtures and Equipment.

**13. NEW ITEMS OF URGENT BUSINESS**

To consider any items submitted at 2 above.

**14. 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 6 - 12 which appear earlier on this agenda.

**15. COMMISSIONING OF DOMICILIARY CARE WITHIN THE SOCIAL CARE AGENDA (PAGES 65 - 68)**

(Report of the Director of Adult, Culture and Community Services): To recommend the extension of the current contract arrangements by up to 12 months to no later than 31 March 2011, and to seek delegated authority to terminate the agreement at an appropriate point within that year.

**16. OATFIELD AND TWYFORD HOUSE - LIFT REPLACEMENT SCHEME (PAGES 69 - 72)**

(Report of the Director of Urban Environment): To seek approval to the award of the contract for lift replacement works at Oatfield House and Twyford House, Tottenham N15.

**17. RHODES AVENUE PRIMARY SCHOOL EXPANSION - PROCUREMENT OF DESIGN CONSULTANCY (PAGES 73 - 74)**

(Report of the Director of the Children & Young People's Service): To seek approval to award the contract for design and technical services for the Rhodes Avenue expansion project for the duration of the project.

**18. BROADWATER FARM INCLUSIVE LEARNING CENTRE - PROCUREMENT OF DESIGN CONSULTANCY (PAGES 75 - 78)**

(Report of the Director of the Children & Young People's Service): To seek approval to award the contract for design and technical services for the Broadwater Farm Inclusive Learning Centre project for the duration of the project.

**19. BUILDING SCHOOLS FOR THE FUTURE: PROJECT MANAGEMENT PROVIDER (PAGES 79 - 80)**

(Report of the Director of the Children & Young People's Service): To update Members on the additional work involved in re-tendering Heartlands High School and to seek approval for the additional resources required to manage the remaining future work of the BSF project.

**20. BUILDING SCHOOLS FOR THE FUTURE: AWARD OF CONTRACT FOR CLERK OF WORKS (PAGES 81 - 88)**

(Report of the Director of the Children & Young People's Service): To seek approval to award the Building Schools for the Future contract for Clerk of Works on the first seven schools and a separate Clerk of Works contract for the final five schools.

**21. BUILDING SCHOOLS FOR THE FUTURE: AWARD OF CONTRACT FOR FURNITURE, FIXTURES AND EQUIPMENT (PAGES 89 - 96)**

(Report of the Director of the Children & Young People's Service): To seek approval to award Building Schools for the Future contracts for Furniture, Fixtures and Equipment.

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

To consider any items admitted at 2 above.

Yuniea Semambo  
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20 July 2009