



NOTICE OF MEETING

Cabinet Procurement Committee

TUESDAY, 15TH SEPTEMBER, 2009 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Bob Harris (Chair), Bevan, Reith and Kober

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 16 below. New items of exempt business will be dealt with at item 24 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 28 July 2009.

5. NOVATION OF CONTRACT WITH A.E. BURGESS TRADING AS CAVENDISH CARS FOR THE PROVISION OF PASSENGER TRANSPORT SERVICE (PAGES 7 - 10)

(Report of the Director of the Children & Young People's Service): To seek approval to implement a Novation of Contract which transfer legal obligations from A.E. Burgess trading as Cavendish Cars to Lyncade Ltd. trading as Cavendish Cars.

6. CALL OFF CONTRACTS UNDER FRAMEWORK AGREEMENTS FOR THE FOOD SUPPLIES OF GROCERY & PROVISIONS AND FROZEN FOODS & FROZEN MEATS FOR THE COUNCIL'S CATERING SERVICE (PAGES 11 - 16)

(Report of the Director of the Children & Young People's Service): To seek agreement to use the ESPO Framework Agreements for Grocery Provisions and Frozen Foods and Meat and to award contracts under the Framework Agreements.

7. UPDATE ON THE PROCUREMENT OF THE WASTE MANAGEMENT CONTRACT (PAGES 17 - 22)

(Report of the Director of Urban Environment): To inform Members of the procurement process currently underway and the progress to date on that procurement through an OJEU Competitive Dialogue Procedure of a new contract for the Collection of Waste and Recycling, Street Cleansing and other Environmental Services.

8. APPROVAL OF FRAMEWORK AGREEMENTS FOR SUPPLY OF IT HARDWARE (PAGES 23 - 28)

(Report of the Director of Corporate Resources): To seek approval for a general procurement approach under which IT Services would use framework agreements to procure the supply of IT hardware up to mid 2010.

9. CONTRACT FOR CASH/CHEQUE COLLECTION FROM COUNCIL BUILDINGS AND PARKING FACILITIES (PAGES 29 - 32)

(Report of the Director of Corporate Resources): To seek approval to the award of a three year contract for the cash/cheque collection and deposit service from Haringey's car parks and CPZ meters following an open tender to interested parties.

10. 2ND EXTENSION OF CONSULTANTS CONTRACT IN PLANNING, REGENERATION AND ECONOMY (PAGES 33 - 38)

(Report of the Director of Urban Environment): To seek agreement to grant a second extension to the consultant.

11. APPOINTMENT OF NPS PROPERTY CONSULTANTS LTD. TO PROJECT MANAGE THE DETAILED DESIGN, PLANNING AND DELIVERY OF THE DEPOT DEVELOPMENT PROJECT AT 85 MARSH LANE, TOTTENHAM (PAGES 39 - 48)

(Report of the Director of Urban Environment): To seek approval to appoint NPS Property Consultants Limited (NPS) beyond their existing contract on the Marsh Lane project to provide a full project management and design service in order to facilitate the relocation of the Ashley Road depot and development of a new strategic depot for Frontline Services at 85 Marsh Lane.

12. BUILDING SCHOOLS FOR THE FUTURE (BSF): AWARD OF CONTRACT FOR FORTISMERE SCHOOL (PAGES 49 - 70)

(Report of the Director of the Children & Young People's Service): To seek approval to award the main works design and build contract for Fortismere School following the completion of the Pre-Construction Stage.

13. HORNSEY DECENT HOMES PROGRAMME - YEAR 2 - PHASE HO9

(Report of the Director of Urban Environment): To seek approval to a detailed programme of works relating to properties known as HO9 at Gaskell Road N6 within the delivery of the 2009/10 Decent Homes Programme. **TO FOLLOW**

14. SOUTH TOTTENHAM DECENT HOMES PROGRAMME - YEAR 2 PHASE ST13

(Report of the Director of Urban Environment): To seek approval to a detailed programme of works relating to properties known as ST13 at Albany Close, Culross Close and Hallam Road N15 within the delivery of the 2009/10 and 2010/11 Decent Homes Programme. **TO FOLLOW**

15. NEW ITEMS OF URGENT BUSINESS

To consider any items submitted at 2 above.

16. 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 10 - 15 which appear earlier on this agenda.

17. CONTRACT FOR CASH/CHEQUE COLLECTION FROM COUNCIL BUILDINGS AND PARKING FACILITIES (PAGES 71 - 72)

(Report of the Director of Corporate Resources): To seek approval to the award of a three year contract for the cash/cheque collection and deposit service from Haringey's car parks and CPZ meters following an open tender to interested parties.

18. 2ND EXTENSION OF CONSULTANTS CONTRACT IN PLANNING, REGENERATION AND ECONOMY (PAGES 73 - 74)

(Report of the Director of Urban Environment): To seek agreement to grant a second extension to the consultant.

19. APPOINTMENT OF NPS PROPERTY CONSULTANTS LTD. TO PROJECT MANAGE THE DETAILED DESIGN, PLANNING AND DELIVERY OF THE DEPOT DEVELOPMENT PROJECT AT 85 MARSH LANE, TOTTENHAM (PAGES 75 - 76)

(Report of the Director of Urban Environment): To seek approval to appoint NPS Property Consultants Limited (NPS) beyond their existing contract on the Marsh Lane project to provide a full project management and design service in order to facilitate the relocation of the Ashley Road depot and development of a new strategic depot for Frontline Services at 85 Marsh Lane.

20. BUILDING SCHOOLS FOR THE FUTURE: AWARD OF CONTRACT FOR FORTISMERE SCHOOL (PAGES 77 - 80)

(Report of the Director of the Children & Young People's Service): To seek approval to award the main works design and build contract for Fortismere School following the completion of the Pre-Construction Stage.

21. HORNSEY DECENT HOMES - YEAR 2 - PHASE HO9

(Report of the Director of Urban Environment): To seek approval to a detailed programme of works relating to properties known as HO9 at Gaskell Road N6 within the delivery of the 2009/10 Decent Homes Programme. **TO FOLLOW**

22. SOUTH TOTTENHAM DECENT HOMES - YEAR 2 - PHASE ST13

(Report of the Director of Urban Environment): To seek approval to a detailed programme of works relating to properties known as ST13 at Albany Close, Culross Close and Hallam Road N15 within the delivery of the 2009/10 and 2010/11 Decent Homes Programme. **TO FOLLOW**

23. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

24. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

Yuniea Semambo
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