



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

Cabinet Procurement Committee

TUESDAY, 24TH NOVEMBER, 2009 at *18:00 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 9 below. New items of exempt business will be dealt with at item 13 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 - 8)

To confirm and sign the minutes of the meeting of the Procurement Committee held on 27 October 2009.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. COMMUNITY SAFETY CCTV MANAGEMENT AND OPERATION (PAGES 9 - 12)

(Report of the Director of Urban Environment) To seek approval to extend the current CCTV Community Safety management and operation contract for a further period of 1 year in accordance with Contract Standing Order 13.02.

7. NORTH TOTTENHAM DECENT HOMES PROGRAMME 2010/11 - PHASE NT12 (PAGES 13 - 24)

(Report of the Director of Urban Environment): To seek approval to the award of the for a detailed programme of works related to various properties known as Phase NT12 within the delivery of the Decent Homes Programme.

8. MUSWELL HILL PLAYING FIELDS IMPROVEMENTS (PAGES 25 - 32)

(Report of the Director of Adult, Culture and Community Services) To seek approval to appoint a principal works contractor selected through a competitive tendering process from five landscape contractors on Haringey's pre-qualified approved list for the improvement works on Muswell Hill Playing Fields.

9. NEW ITEM OF URGENT BUSINESS

To consider any items admitted at item 2 above.

10. 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

Items 11 and 12 allow for consideration of exempt information in relation to items 7 and 8 which appear earlier on this agenda.

11. NORTH TOTTENHAM DECENT HOMES PROGRAMME 2010/11 - PHASE NT12 (PAGES 33 - 36)

(Report of the Director of Urban Environment): To seek approval to the award of the for a detailed programme of works related to various properties known as Phase NT12 within the delivery of the Decent Homes Programme.

12. MUSWELL HILL PLAYING FIELDS IMPROVEMENTS (PAGES 37 - 40)

(Report of the Director of Adult, Culture and Community Services) To seek approval to appoint a principal works contractor selected through a competitive tendering process from five landscape contractors on Haringey's pre-qualified approved list for the improvement works on Muswell Hill Playing Fields.

13. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at item 2 above.

Ken Pryor
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