

**MINUTES OF THE CABINET PROCUREMENT COMMITTEE
TUESDAY, 24 NOVEMBER 2009**

Councillors Bob Harris (Chair), *Bevan, *Kober and *Reith.

*Present

MINUTE NO.	SUBJECT/DECISION	ACTION BY
PROC53.	<p>APOLOGIES FOR ABSENCE (Agenda Item 1)</p> <p>An apology for absence was submitted on behalf of our Chair. In the absence of Councillor Bob Harris, Councillor Kober took the Chair.</p>	
PROC54.	<p>MINUTES (Agenda Item 4)</p> <p>Arising from consideration of Minute PROC.45 – Parking Services Managed IT Contract Upgrade we noted that a meeting had taken place between officers from Urban Environment and Homes for Haringey (HfH) to scope the project involving the possible issue of HfH parking permits as part of the contract with Civica and a report was in the course of preparation. Councillor Bevan asked that he be supplied with an early copy of the report.</p> <p>Arising from consideration of Minute PROC.48 – Park View Academy Emergency Heating System Renewal clarification was sought of whether the possibility of the Council making a claim against its former PFI provider had been investigated. Officers present were not able to respond and the Cabinet Member for Children and Young People indicated that she would pursue the matter further outside the meeting and report back to the Committee.</p> <p>RESOLVED</p> <p>That the minutes of the meeting held on 27 October 2009 be approved and signed.</p>	<p>DUE</p> <p>DCYPS</p> <p>HLDMS</p>
PROC55.	<p>COMMUNITY SAFETY CCTV MANAGEMENT AND OPERATION (Report of the Director of Urban Environment - Agenda Item 6)</p> <p>We noted that the report sought approval to extend the current CCTV Community Safety management and operation contract for a further period of one year.</p> <p>We also noted that there was a discrepancy in the report in that the value of the contract stated in paragraph 9.3 of £205,693.35 was at variance with that stated in paragraph 13.1 of £202, 653.55. We were informed that following a review the contract price had been agreed at the current contract value and that the figure shown in paragraph 13.1 of £202, 653.55 was the correct one.</p> <p>RESOLVED</p> <p>That, in accordance with Contract Standing Order 13.02, approval</p>	<p>DUE</p>

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	<p>be granted to the extension of the existing contract for Community Safety CCTV Management and Operation with NSL for a period of one year based on the same terms and conditions.</p>	
<p>PROC56.</p>	<p>NORTH TOTTENHAM DECENT HOMES PROGRAMME 2010/11 - PHASE NT12 (Director of Urban Environment - Agenda Item 7)</p> <p>With the consent of the Chair an amended version of the report and the appendix thereto was tabled. The appendix to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person.</p> <p>We noted that the report set out a detailed programme of works in relation to various properties in the North Tottenham Area, known as NT12 within the delivery of the Decent Homes Programme and sought our approval to award the contract for the works in this project.</p> <p>We also noted that the total estimated amount recoverable from leaseholders outside the 5 year Section 125 period and the estimated amount payable by each of the leaseholders were not shown and we asked officers to ensure that future Decent Homes Programme reports included this information.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That in accordance with Contract Standing Order 11.03 approval be granted in principle to the award of the contract for Phase NT12 of the Decent Homes Programme to Lovell Partnerships for the Total Agreed Maximum price (excluding fees) as detailed in paragraph 2.2 of the Appendix to the interleaved report. 2. That in accordance with Section 15 (5) (b) of the Local Government Act 2000 authority to finalise the award be delegated to the Director of Urban Environment subject to his consideration of any comments received from leaseholders in response to Notices to be issued under Schedule 3 of the Service Charges Regulations 2003. 3. That it be noted that the scheme was to be funded from the 2010/11 Decent Homes allocation which would require funding to be brought forward to 2009/10. 	<p>DUE</p> <p>DUE</p> <p>DUE</p>
<p>PROC57.</p>	<p>MUSWELL HILL PLAYING FIELDS IMPROVEMENTS (Director of Adult, Culture and Community Services - Agenda Item 8)</p> <p>The Appendix to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person.</p>	

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	<p>We noted that the report sought 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.</p> <p>RESOLVED</p> <p>That in accordance with Contract Standing Order 11.01 (a) approval be granted to the award of the contract for improvement works to Muswell Hill Playing Fields to Calabasas Ltd. on the terms and conditions set out in the Appendix to the interleaved report and with a contract period of 12 weeks.</p>	DACCS
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The meeting ended at 18.30 hours.

CLAIRE KOBER
In the Chair