



Haringey Council

NOTICE OF MEETING

Cabinet Procurement Committee

TUESDAY, 22ND DECEMBER, 2009 at 19:30 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 10 below. New items of exempt business will be dealt with at item 16 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 meeting of the Procurement Committee held on 24 November 2009.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. HARINGEY OFFENDER MANAGEMENT SCHEME

(Report of the Assistant Chief Executive – Policy, Performance, Programmes and Communications): To seek approval to award the contract for the provision of the Offender Management Scheme (incorporating Haringey’s Drugs Intervention Programme and Other Priority Offenders Scheme).

7. ASBESTOS REMOVAL FRAMEWORK AGREEMENT

(Report of the Director of Corporate Resources): To seek approval to award framework agreements for the provision of asbestos removal services for buildings owned or managed by the Council and Homes for Haringey; and other instances where the Council may have a public duty.

8. CONTRACT FOR PROVISION OF LEGAL SERVICES (CHILD CARE LITIGATION) BY LONDON BOROUGH OF ISLINGTON

(Report of the Head of Legal Services): To seek approval to the extension of the existing contract for Child Care Litigation for a further period of three months, until 31 March 2010.

9. PROVISION OF INTENSIVE SUPERVISION AND SURVEILLANCE - AWARD OF CONTRACT

(Report of the Assistant Chief Executive – Policy, Performance, Partnerships & Communication): To seek approval for the award of the provision of Intensive Supervision and Surveillance to the preferred suppliers.

10. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at 2 above.

11. 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 12 - 15 allow for consideration of exempt information in relation to items 6 - 9 which appear earlier on this agenda.

12. HARINGEY OFFENDER MANAGEMENT SCHEME

(Report of the Assistant Chief Executive – Policy, Performance, Programmes and Communications): To seek approval to award the contract for the provision of the Offender Management Scheme (incorporating Haringey’s Drugs Intervention Programme and Other Priority Offenders Scheme).

13. ASBESTOS REMOVAL FRAMEWORK AGREEMENT

(Report of the Director of Corporate Resources): To seek approval to award framework agreements for the provision of asbestos removal services for buildings owned or managed by the Council and Homes for Haringey; and other instances where the Council may have a public duty.

14. EXTENSION OF CONTRACT FOR THE PROVISION OF LEGAL SERVICES (CHILD CARE LITIGATION) BY LONDON BOROUGH OF ISLINGTON

(Report of the Head of Legal Services): To seek approval to the extension of the existing contract for Child Care Litigation for a further period of three months, until 31 March 2010.

15. PROVISION OF INTENSIVE SUPERVISION AND SURVEILLANCE - AWARD OF CONTRACT

(Report of the Assistant Chief Executive – Policy, Performance, Partnerships & Communication): To seek approval for the award of the provision of Intensive Supervision and Surveillance to the preferred suppliers.

16. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at item 2 above.

Ken Pryor
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14 December 2009