



NOTICE OF MEETING

Cabinet Procurement Committee

TUESDAY, 12TH JANUARY, 2010 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**

To confirm and sign the minutes of the meeting of the Procurement Committee held on 22 December 2009.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. PROCUREMENT OF THE WASTE MANAGEMENT CONTRACT

(Report of the Director of Urban Environment): To inform Members of the progress of the procurement of the new contract for the Council's Collection of Waste and Recycling, Street Cleansing and other Environmental Services.

7. TOTTENHAM HIGH ROAD - PARTNERSHIP SCHEMES IN CONSERVATION AREAS (PSICA): AWARD OF CONTRACT

(Report of the Director of Urban Environment): To seek approval to appoint the recommended contractor for the building contract of Tottenham High Road – 'Partnership Schemes in Conservation Areas' (PSiCA) Nos. 467-477 (except No.471) and 482-488 Tottenham High Road.

8. PREPARATION FOR PERSONALISATION - CARERS' CONTRACTS - WAIVER

(Report of the Director of Adult, Culture and Community Services): To seek approval to a waiver of Contract Standing Orders to facilitate the award of new fourteen month contracts with the three providers listed in the report.

9. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at 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. TOTTENHAM HIGH ROAD - 'PARTNERSHIP SCHEMES IN CONSERVATION AREAS' (PSICA): AWARD OF CONTRACT

(Report of the Director of Urban Environment): To seek approval to appoint the recommended contractor for the building contract of Tottenham High Road – 'Partnership Schemes in Conservation Areas' (PSiCA) Nos. 467-477 (except No.471) and 482-488 Tottenham High Road.

12. PREPARATION FOR PERSONALISATION - CARERS' CONTRACT - WAIVER

(Report of the Director of Adult, Culture and Community Services): To seek approval to a waiver of Contract Standing Orders to facilitate the award of new fourteen month contracts with the three providers listed in the report.

13. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at item 2 above.

Ken Pryor
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