

**MINUTES OF THE CABINET PROCUREMENT COMMITTEE
TUESDAY, 12 JANUARY 2010**

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

MINUTE NO.	SUBJECT/DECISION	ACTION BY
PROC64.	<p>MINUTES (Agenda Item 4)</p> <p>We noted that with regard to minute PROC.59 Councillor Bevan still had not yet been supplied with a copy of the report on the possible issue of Homes for Haringey parking permits as part of the contract with Civica and we asked that expedite a response.</p> <p>RESOLVED</p> <p>That the minutes of the meeting held on 22 December 2009 be approved and signed.</p>	<p>DUE</p> <p>HLDMS</p>
PROC65.	<p>PROCUREMENT OF THE WASTE MANAGEMENT CONTRACT (Report of the Director of Urban Environment - Agenda Item 6)</p> <p>We noted that the report was the second in a series of quarterly information reports designed to update us on the progress of the procurement of the new contract for the Councils Collection of Waste and Recycling, Street Cleansing and other Environmental Services. We also noted that the procurement was being undertaken under OJEU Competitive Dialogue regulations and was expected to result in an Award of Contract recommendation to our Committee in Autumn 2010.</p> <p>It having been reported that on-going dialogue would continue with the three short listed bidders until the submission of their detailed solutions in February following which bids would be evaluated with a view to identifying the final two bidders, clarification was sought of whether it might be more advisable to continue working with all three potential suppliers throughout the remaining phases of the dialogue. Officers indicated that the option of working with all three suppliers could be reviewed when the bids were evaluated in February.</p> <p>Arising from consideration of the report reference was made to the waste collection arrangements on Homes for Haringey estates and, in particular, to the need for provision to be made for more collections and for collections to be programmed for when Estate Service Officers were present to ensure that they were properly supervised.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the procurement procedure currently underway and the progress made to date as outlined in the interleaved report be noted. 2. That it be noted that this was the second of a number of reports to be presented and scheduled at key stages of the procurement to keep the Committee informed of progress. 	

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	<p>3. That it be noted that the procurement would eventually lead to approval being sought as a key decision to award the contract for an Integrated Waste Management Contract with a total contract value per annum of up to £20 million for a 14 year term with a possible extension for a further period of up to 7 years.</p>	
<p>PROC66.</p>	<p>TOTTENHAM HIGH ROAD - PARTNERSHIP SCHEMES IN CONSERVATION AREAS (PSICA): AWARD OF CONTRACT (Report of the Director of Urban Environment - Agenda Item 7)</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> <p>We noted that the report sought approval to award a building contract in respect of Nos. 467-477 (except No. 471) and 482-488 Tottenham High Road which was part of the Tottenham 'Partnership Schemes in Conservation Areas' (PSiCA) which was match funded by English Heritage.</p> <p>In response to a question about the lowest tender bid received it was confirmed that this reflected the current economic conditions and that a Clerk of Works was to be appointed to closely monitor workmanship and the overall project. Clarification was also sought as to why the contractor had included a list of three domestic sub-contractors that they proposed to use but was yet to confirm a full list for approval. We were informed that the scheme architect wished to further discuss with the contractor the specialist works required before the list was finalised and we asked officers to ensure that the final list was passed to the Head of Procurement to ensure that all necessary checks were carried out.</p> <p>With regard to the individual grant agreements between the Council and property owners, further clarification was sought of the monitoring arrangements with respect to the maintenance of external decorations. Having been informed that these would be the responsibility of the Regeneration and Conservation Officer in conjunction with the Planning and Enforcement Services, we asked that wording of the agreements be changed to reflect that if the property was disposed of within three years of completion of the works the funding <u>would</u> be recovered.</p> <p>We also asked to be supplied with more details of the services to be provided by the Conservation Planning Consultant including the working arrangements proposed.</p> <p>RESOLVED</p> <p>1. That in accordance with Contract Standing Order 11.03 approval be granted to the award of the contract for building works to Nos. 467-477 (except No. 471) and 482-488 Tottenham High Road to Mulalley & Co. Ltd. on the terms and conditions set out in the Appendix to the interleaved report.</p>	<p>DUE</p> <p>DUE</p> <p>DUE</p> <p>DUE</p>

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	<p>2. That it be noted that the contract period was 31 weeks.</p>	
<p>PROC67.</p>	<p>PREPARATION FOR PERSONALISATION - CARERS' CONTRACTS – WAIVER (Report of the 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> <p>We noted that the report sought our approval to a waiver of the Contract Standing Order requirement to tender in order to allow the Director of Adult Culture and Community Services to award carers contracts funded through the Area Based Grant to 3 named organisations.</p> <p>In response to a question about the quality of the services provided by the 3 organisations in question we were informed that because the funding for these services came from the Area Based Grant they would have been the subject of robust performance management arrangements. Each of the 3 existing suppliers was reported to be performing well and providing much needed services.</p> <p>Whilst it was accepted that the three organisations provided a valuable service further clarification was sought of what analysis had been made of the needs of the communities which they served and of the needs of other minority groups. We were informed that the Government's Personalisation Agenda would radically change the way in which these services were provided after March 2011 and that as part of the process there would be a refreshed Equalities Impact Assessment which it was anticipated would include communities and groups for whom provision was not currently made. However, what was now being sought was an endorsement of the Well Being Partnership Board's recommendation that each of the current organisations have their funding agreed through steady state until 31 March 2011.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That in accordance with Contract Standing Order 7.02 approval be granted to a waiver of the requirement to tender in respect of the three care contracts set out in the interleaved report on the grounds that it was in the Council's overall interest. 2. That in accordance with Contract Standing Order 11.02 the Director of Adult Culture and Community Services be authorised to award contracts of 14 months duration to the following 3 organisations on the terms and conditions set out in the interleaved report and the appendix thereto – <ul style="list-style-type: none"> • The Black and Minority Ethnic Carers Support Services (BMECSS) 	<p>DACCS</p> <p>DACCS</p>

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	<ul style="list-style-type: none">• The Asian Carers Support Group (ACSG)• The Mental Health Carers Support Association (MHCSA) <p>3. That it be noted that an update report would be submitted in December 2010.</p>	
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The meeting ended at 18.20 hours.

BOB HARRIS
Chair