



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

Cabinet Procurement Committee

TUESDAY, 16TH FEBRUARY, 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

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 17 below. New items of exempt business will be dealt with at item 30 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 - 4)

To confirm and sign the minutes of the meeting of the Procurement Committee held on 12 January 2010.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. BUILDING SCHOOLS FOR THE FUTURE: BSF PROGRAMME COST MANAGER AND QUANTITY SURVEYORS (PAGES 5 - 12)

(Report of the Director of the Children and Young Peoples Service): To seek approval to the payment of additional fees for Quantity Surveying Services for the Building Schools for the Future Programme.

7. PROPOSED NOMINATION AGREEMENTS RELATING TO THE SUPPLY OF PROPERTIES PROCURED UNDER A HALS FOR USE AS TEMPORARY ACCOMMODATION (PAGES 13 - 20)

(Report of the Director of Urban Environment): To seek approval to enter into nomination agreements with up to five providers of Housing Association Leased Scheme (HALS) accommodation on completion of a successful competitive tender process.

8. AWARD OF GAS CONTRACT FOR PRIVATE SECTOR LEASING AND HOSTEL ACCOMMODATION

(Report of the Director of Urban Environment): To seek approval to the award of the gas safety and maintenance contract for properties used for temporary accommodation and as hostels to a single contractor following a competitive tender exercise. **NOT AVAILABLE AT TIME OF COLLATION**

9. HORNSEY DECENT HOMES PROGRAMME 2010/11 PHASE HO12 (PAGES 21 - 32)

(Report of the Director of Urban Environment): To seek approval to the award of a contract to various properties in the Hornsey area known as HO12 within the delivery of the Decent Homes Programme.

10. HORNSEY DECENT HOMES PROGRAMME 2010/11 - PHASE HO13 (PAGES 33 - 44)

(Report of the Director of Urban Environment): To seek approval to the award of a contract for a detailed programme of works as it relates to various properties in the Hornsey area known as HO13 within the Decent Homes Programme.

11. NORTH TOTTENHAM DECENT HOMES PROGRAMME 2009/10 - PHASE NT13 (PAGES 45 - 56)

(Report of the Director of Urban Environment): To seek approval to the award of the contract for a detailed programme of works which relates to various properties in the North Tottenham Area known as NT13 within the Decent Homes Programme.

12. NORTH TOTTENHAM DECENT HOMES PROGRAMME 2009/10 - PHASE NT14 (PAGES 57 - 64)

(Report of the Director of Urban Environment): To seek approval to the award of a contract for a detailed programme of works in the North Tottenham area known as NT14 within the delivery of the Decent Homes Programme.

13. SOUTH TOTTENHAM (BROADWATER FARM) FIRE PREVENTION WORKS (INTERNAL) (PAGES 65 - 74)

(Report of the Director of Urban Environment): To seek approval to the award of a contract for a detailed programme of works as it relates to various properties on the Broadwater Farm Estate.

14. WOOD GREEN DECENT HOMES PROGRAMME 2010/11 - PHASE WG 17 (PAGES 75 - 82)

(Report of the Director of Urban Environment): To seek approval to the award of the contract for a detailed programme of works which relates to various properties in the Wood Green Area known as WG17 within the delivery of the Decent Homes Programme.

15. HOMES FOR HARINGEY DECENT HOMES SHELTERED HOUSING (INTERNAL AND EXTERNAL WORKS) AND THE DE-CONVERSION OF PARKLANDS HOSTEL

(Report of the Director of Urban Environment): To seek approval to the award of a contract for a package of works to the Homes for Haringey Sheltered Decent Homes programme and the de-conversion of the Parklands Hostel. **NOT AVAILABLE AT TIME OF COLLATION**

16. FRAMEWORK AGREEMENT FOR MAJOR BUILDING CONSTRUCTION WORKS (PAGES 83 - 88)

(Report of the Director of Corporate Resources): To seek approval to award framework agreements for the provision of major building construction works for buildings owned or managed by the Council and Homes for Haringey.

17. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

18. 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 19 - 29 allow for consideration of exempt information in relation to items 6 and 16 which appear earlier on this agenda.

19. BUILDING SCHOOLS FOR THE FUTURE: BSF PROGRAMME COST MANAGER AND QUANTITY SURVEYORS (PAGES 89 - 90)

(Report of the Director of the Children and Young Peoples Service): To seek approval to the payment of additional fees for Quantity Surveying Services for the Building Schools for the Future Programme.

20. PROPOSED NOMINATION AGREEMENTS RELATING TO THE SUPPLY OF PROPERTIES PROCURED UNDER A HALS FOR USE AS TEMPORARY ACCOMMODATION (PAGES 91 - 92)

(Report of the Director of Urban Environment): To seek approval to enter into nomination agreements with up to five providers of Housing Association Leased Scheme (HALS) accommodation on completion of a successful competitive tender process.

21. AWARD OF GAS CONTRACT FOR PRIVATE SECTOR LEASING AND HOSTEL ACCOMMODATION

(Report of the Director of Urban Environment): To seek approval to the award of the gas safety and maintenance contract for properties used for temporary accommodation and as hostels to a single contractor following a competitive tender exercise. **NOT AVAILABLE AT TIME OF COLLATION**

22. HORNSEY DECENT HOMES PROGRAMME 2010/11 - PHASE HO12 (PAGES 93 - 96)

(Report of the Director of Urban Environment): To seek approval to the award of a contract to various properties in the Hornsey area known as HO12 within the delivery of the Decent Homes Programme.

23. HORNSEY DECENT HOMES PROGRAMME 2010/11 - PHASE HO13 (PAGES 97 - 100)

(Report of the Director of Urban Environment): To seek approval to the award of a contract for a detailed programme of works as it relates to various properties in the Hornsey area known as HO13 within the Decent Homes Programme.

24. NORTH TOTTENHAM DECENT HOMES PROGRAMME 2009/10 - PHASE NT13 (PAGES 101 - 104)

(Report of the Director of Urban Environment): To seek approval to the award of the contract for a detailed programme of works which relates to various properties in the North Tottenham Area known as NT13 within the Decent Homes Programme.

25. NORTH TOTTENHAM DECENT HOMES PROGRAMME 2009/10 - PHASE NT14 (PAGES 105 - 108)

(Report of the Director of Urban Environment): To seek approval to the award of a contract for a detailed programme of works in the North Tottenham area known as NT14 within the delivery of the Decent Homes Programme.

26. SOUTH TOTTENHAM BROADWATER FARM FIRE PREVENTION WORKS (INTERNAL) (PAGES 109 - 110)

(Report of the Director of Urban Environment): To seek approval to the award of a contract for a detailed programme of works as it relates to various properties on the Broadwater Farm Estate.

27. WOOD GREEN DECENT HOMES PROGRAMME 2010/11 - PHASE WG17 (PAGES 111 - 114)

(Report of the Director of Urban Environment): To seek approval to the award of the contract for a detailed programme of works which relates to various properties in the Wood Green Area known as WG17 within the delivery of the Decent Homes Programme.

28. HOMES FOR HARINGEY DECENT HOMES SHELTERED HOUSING (INTERNAL AND EXTERNAL WORKS) AND THE DE-CONVERSION OF PARKLANDS HOSTEL

(Report of the Director of Urban Environment): To seek approval to the award of a contract for a package of works to the Homes for Haringey Sheltered Decent Homes programme and the de-conversion of the Parklands Hostel. **NOT AVAILABLE AT TIME OF COLLATION**

29. FRAMEWORK AGREEMENT FOR MAJOR BUILDING CONSTRUCTION WORKS (PAGES 115 - 120)

(Report of the Director of Corporate Resources): To seek approval to award framework agreements for the provision of major building construction works for buildings owned or managed by the Council and Homes for Haringey.

30. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at item 2 above.

Ken Pryor
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