



## NOTICE OF MEETING

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# Cabinet Procurement Committee

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TUESDAY, 30TH MARCH, 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 16 below. New items of exempt business will be dealt with at item 26 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 - 8)**

To confirm and sign the minutes of the meeting of the Procurement Committee held on 16 February 2010.

**5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**6. HIGHWAYS AND STREET LIGHTING CONTRACTS - NOVATION OF CONTRACTS (PAGES 9 - 12)**

(Report of the Director of Urban Environment): To seek approval to novate the Highways and Street Lighting contracts to Volker Highways Limited.

**7. CONTRACTING OPTIONS FOR ADULT SOCIAL CARE (PAGES 13 - 34)**

(Report of the Director of Adult, Culture and Community Services): To update the Committee on the progress of adult social care in developing a preferred contracting arrangement.

**8. NEW FRAMEWORK AGREEMENT FOR ARBORICULTURAL SERVICES (PAGES 35 - 40)**

(Report of the Director of Adult, Culture and Community Services): To seek approval to appoint four tree works contractors to the framework agreement for arboricultural services.

**9. EXTENSION OF WEBCASTING CONTRACT - LOCAL DEMOCRACY AND MEMBER SERVICES (PAGES 41 - 46)**

(Report of the Assistant Chief Executive – People and Organisational Development): To seek an extension to the existing webcasting contract with UK Council Ltd. (trading as Public-i) for a further four months if required to January 2011.

**10. EXPANSION OF COLERIDGE PRIMARY SCHOOL FROM TWO TO FOUR FORM ENTRY (PAGES 47 - 52)**

(Report of the Director of the Children and Young Peoples' Service): To seek approval to appoint a contractor for the building of Coleridge Primary School Expansion Phase 3.

**11. COMMISSIONING OF EXTERNAL LOOKED AFTER CHILDREN'S PROVISION**

(Report of the Director of the Children and Young Peoples' Service): To seek approval to award a contract under a framework agreement to organisations following a tendering process to commission providers of residential, fostering and family assessment provision. **To follow**

**12. NEW TERM PARTNERING CONTRACT FOR GAS SERVICING, MAINTENANCE AND RESPONSIVE REPAIRS TO PRIVATE SECTOR LEASED PROPERTIES AND HOSTELS (PAGES 53 - 60)**

(Report of the Director of Urban Environment): To report on the procurement exercise in relation to a contract to provide gas safety and maintenance to properties in the Council's Private Sector Leased and Hostels stock and to recommend the award of the contract following a competitive tendering exercise.

**13. NORTH TOTTENHAM DECENT HOMES PROGRAMME 2010/11 - PHASE NT16 (PAGES 61 - 72)**

(Report of the Director of Urban Environment): To award a contract for a detailed programme of works which relate to various properties in the North Tottenham area known as Phase NT16 within the delivery of the Decent Homes Programme.

**14. SOUTH TOTTENHAM DECENT HOMES PROGRAMME 2010/11 - PHASE ST15 (PAGES 73 - 84)**

(Report of the Director of Urban Environment): To award a contract for a detailed programme of works which relate to various properties in the South Tottenham area known as Phase ST15 within the delivery of the Decent Homes Programme.

**15. FRAMEWORK AGREEMENT FOR MINOR BUILDING CONSTRUCTION WORKS (PAGES 85 - 90)**

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

**16. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at item 2 above.

**17. 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 18-25 allow for consideration of exempt information in relation to items 8-15 which appear earlier on this agenda.

**18. NEW FRAMEWORK AGREEMENT FOR ARBORICULTURAL SERVICES (PAGES 91 - 92)**

(Report of the Director of Adult, Culture and Community Services): To seek approval to appoint four tree works contractors to the framework agreement for arboricultural services.

**19. EXTENSION OF WEBCASTING CONTRACT - LOCAL DEMOCRACY AND MEMBER SERVICES (PAGES 93 - 94)**

(Report of the Assistant Chief Executive – People and Organisational Development): To seek an extension to the existing webcasting contract with UK Council Ltd. (trading as Public-i) for a further four months if required to January 2011.

**20. EXPANSION OF COLERIDGE PRIMARY SCHOOL FROM TWO TO FOUR FORM ENTRY (PAGES 95 - 100)**

(Report of the Director of the Children and Young Peoples' Service): To seek approval to appoint a contractor for the building of Coleridge Primary School Expansion Phase 3.

**21. COMMISSIONING OF EXTERNAL LOOKED AFTER CHILDREN'S PROVISION**

(Report of the Director of the Children and Young People's Service): To seek approval to award a contract under a framework agreement to organisations following a tendering process to commission providers of residential, fostering and family assessment provision. **To follow**

**22. NEW TERM PARTNERING CONTRACT FOR GAS SERVICING, MAINTENANCE AND RESPONSIVE REPAIRS TO PRIVATE SECTOR LEASED PROPERTIES AND HOSTELS (PAGES 101 - 104)**

(Report of the Director of Urban Environment): To report on the procurement exercise in relation to a contract to provide gas safety and maintenance to properties in the Council's Private Sector Leased and Hostels stock and to recommend the award of the contract following a competitive tendering exercise.

**23. NORTH TOTTENHAM DECENT HOMES PROGRAMME 2010/11 - PHASE NT16 (PAGES 105 - 108)**

(Report of the Director of Urban Environment): To award a contract for a detailed programme of works which relate to various properties in the North Tottenham area known as Phase NT16 within the delivery of the Decent Homes Programme.

**24. SOUTH TOTTENHAM DECENT HOMES PROGRAMME 2010/11- PHASE ST15 (PAGES 109 - 112)**

(Report of the Director of Urban Environment): To award a contract for a detailed programme of works which relate to various properties in the South Tottenham area known as Phase ST15 within the delivery of the Decent Homes Programme.

**25. FRAMEWORK AGREEMENT FOR MINOR BUILDING CONSTRUCTION WORKS (PAGES 113 - 116)**

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

## **26. NEW ITEMS OF EXEMPT URGENT BUSINESS**

To consider any items admitted at item 2 above.

Ken Pryor  
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