



## NOTICE OF MEETING

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# Cabinet Procurement Committee

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TUESDAY, 27TH APRIL, 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 21 below. New items of exempt business will be dealt with at item 35 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 30 March 2010.

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

To consider any requests received in accordance with Standing Orders.

**6. CORPORATE LEARNING AND DEVELOPMENT PROGRAMME - SHORT COURSES AND IT TRAINING: FRAMEWORK AGREEMENTS**

(Report of the Assistant Chief Executive – People and Organisational Development): To seek approval to the establishment of framework agreements with suppliers for the provision of corporate learning and development programmes.

**7. HARINGEY PUBLIC MORTUARY**

(Report of the Director of Urban Environment): To advise the final costs involved in the construction of the new mortuary for the Borough and to seek approval for variations in the construction and consultancy contracts to accommodate increased costs.

**8. EXTENSION OF SUPPORTING PEOPLE CONTRACT - SIXTY PLUS**

(Report of the Director of Adult, Culture and Community Services): To seek approval to a one year extension of the Supporting People Contract 60 plus. **To follow**

**9. AWARD OF SUPPORTING PEOPLE CONTRACT - OFFENDER AND SUBSTANCE MISUSE SERVICES**

(Report of the Director of Adult, Culture and Community Services): To seek approval to award the contract for Offender and Substance Misuse Services for a period of 2 years. **To follow**

**10. BUILDING SCHOOLS FOR THE FUTURE: BSF PROGRAMME SUPPORT**

(Report of the Director of the Children and Young Peoples' Service): To seek approval for the extension of an existing contract to secure additional BSF Programme Support resources required to minimise risk in completing the delivery and closure phase of BSF projects and programme.

**11. BUILDING SCHOOLS FOR THE FUTURE: VARIATION TO CONTRACT FOR WOODSIDE INCLUSIVE LEARNING CAMPUS**

(Report of the Director of the Children and Young Peoples' Service): To seek approval to vary the Woodside Inclusive Learning Campus contract with the main contractor subject to BSF Board approval for support for the change and affordability and demonstration that the amended scope to the contract represents value for money.

**12. ROKESLY CHILDREN'S CENTRE PHASE 3**

(Report of the Director of the Children and Young Peoples' Service): To seek approval to appoint a contractor for the building contract of Rokesly Nursery and Children's Centre and to the issue of a letter of acceptance for design works prior to formal contract signature.

**13. NOVATION OF CONTRACT WITH LIMELIGHT PROPERTIES FOR THE PROVISION OF INTEGRATED SUPPORTED HOUSING SERVICES**

(Report of the Director of the Children and Young Peoples' Service): To seek approval to implement a novation of contract which transfers legal obligations from Limelight Properties to Christopher House for the provision of integrated supported housing services.

**14. PLANNED PREVENTATIVE MAINTENANCE (PPM) PARTNERING PROCUREMENT**

(Report of the Director of Urban Environment): To seek agreement to procure a partnering term contract(s) for planned preventative maintenance repairs and redecoration works to Haringey Council housing stock.

**15. SHELTERED HOUSING AND PARKLANDS HOSTEL**

(Report of the Director of Urban Environment): To recommend an award of contract to carry out decent homes work to sheltered housing stock and the conversion of the Parklands Road hostel into 9 x 3 bed roomed flats. **To follow**

**16. NORTH TOTTENHAM DECENT HOMES PROGRAMME 2009/10 - PHASE NT14A**

(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 NT14a within the delivery of the Decent Homes Programme. **To follow**

**17. WOOD GREEN DECENT HOMES PROGRAMME 2010/11 - PHASE WG19**

(Report of the Director of Urban Environment): To award a contract for a detailed programme of works which relate to various properties in the Wood Green area known as Phase WG19 within the delivery of the Decent Homes Programme. **To follow**

**18. CONSULTANT FOR CONSTRUCTION WORKS FRAMEWORK AGREEMENT EXTENSION**

(Report of the Director of Corporate Resources): To seek approval to extend the consultants for construction works framework agreement for a period of 1 year.

**19. CONSULTANTS FOR CONSTRUCTION WORK (ADDITIONAL SERVICES) FRAMEWORK AGREEMENT EXTENSION**

(Report of the Director of Corporate Resources): To seek approval to extend the Consultant for Construction Works (Additional Services) framework agreements for a period of 1 year.

**20. FRAMEWORK AGREEMENTS FOR CONSERVATION BUILDING CONSTRUCTION WORKS**

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

**21. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at item 2 above.

**22. 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 23 – 34 allow for consideration of exempt information in relation to items 6 -20 which appear earlier on this agenda where appropriate.

**23. CORPORATE LEARNING AND DEVELOPMENT PROGRAMME - SHORT COURSES AND IT TRAINING: FRAMEWORK AGREEMENTS**

(Report of the Assistant Chief Executive – People and Organisational Development): To seek approval to the establishment of framework agreements with suppliers for the provision of corporate learning and development programmes.

**24. HARINGEY PUBLIC MORTUARY**

(Report of the Director of Urban Environment): To advise the final costs involved in the construction of the new mortuary for the Borough and to seek approval for variations in the construction and consultancy contracts to accommodate increased costs.

**25. EXTENSION OF SUPPORTING PEOPLE CONTRACT - SIXTY PLUS**

(Report of the Director of Adult, Culture and Community Services): To seek approval to a one year extension of the Supporting People Contract 60 plus. **To follow**

**26. AWARD OF SUPPORTING PEOPLE CONTRACT - OFFENDER AND MISUSE SERVICES**

(Report of the Director of Adult, Culture and Community Services): To seek approval to award the contract for Offender and Substance Misuse Services for a period of 2 years. **To follow**

**27. BUILDING SCHOOLS FOR THE FUTURE: BSF PROGRAMME SUPPORT**

(Report of the Director of the Children and Young Peoples' Service): To seek approval for the extension of an existing contract to secure additional BSF Programme Support resources required to minimise risk in completing the delivery and closure phase of BSF projects and programme.

**28. BUILDING SCHOOLS FOR THE FUTURE: VARIATION TO CONTRACT FOR WOODSIDE HOUSE INCLUSIVE LEARNING CAMPUS**

(Report of the Director of the Children and Young Peoples' Service): To seek approval to vary the Woodside Inclusive Learning Campus contract with the main contractor subject to BSF Board approval for support for the change and affordability and demonstration that the amended scope to the contract represents value for money.

**29. ROKESLY INFANT SCHOOL - DEVELOPMENT OF NURSERY AND CHILDREN'S CENTRE**

(Report of the Director of the Children and Young Peoples' Service): To seek approval to appoint a contractor for the building contract of Rokesly Nursery and Children's Centre and to the issue of a letter of acceptance for design works prior to formal contract signature.

**30. NOVATION OF CONTRACT WITH LIMELIGHT PROPERTIES FOR THE PROVISION OF INTEGRATED SUPPORTED HOUSING SERVICES**

(Report of the Director of the Children and Young Peoples' Service): To seek approval to implement a novation of contract which transfers legal obligations from Limelight Properties to Christopher House for the provision of integrated supported housing services.

**31. SHELTERED HOUSING AND PARKLANDS HOSTEL PROCUREMENT REPORT**

(Report of the Director of Urban Environment): To recommend an award of contract to carry out decent homes work to sheltered housing stock and the conversion of the Parklands Road hostel into 9 x 3 bed roomed flats. **To follow**

**32. NORTH TOTTENHAM DECENT HOMES PROGRAMME 2009/10 - PHASE NT14A**

(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 NT14a within the delivery of the Decent Homes Programme. **To follow.**

**33. WOOD GREEN DECENT HOMES PROGRAMME 2010/11 - PHASE WG19**

(Report of the Director of Urban Environment): To award a contract for a detailed programme of works which relate to various properties in the Wood Green area known as Phase WG19 within the delivery of the Decent Homes Programme. **To follow.**

**34. FRAMEWORK AGREEMENT FOR CONSERVATION BUILDING CONSTRUCTION WORKS**

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

**35. NEW ITEMS OF EXEMPT URGENT BUSINESS**

To consider any items admitted at item 2 above.

Ken Pryor  
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