

**MINUTES OF THE CABINET PROCUREMENT COMMITTEE
FRIDAY, 2 OCTOBER 2009**

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

*Present

MINUTE NO.	SUBJECT/DECISION	ACTION BY
PROC37.	<p>APOLOGIES FOR ABSENCE (Agenda Item 1)</p> <p>An apology for absence was submitted on behalf of Councillor Kober.</p>	
PROC38.	<p>DECLARATIONS OF INTEREST (Agenda Item 2)</p> <p>Councillor Reith declared a personal interest by virtue of being a Homes for Haringey leaseholder although not resident in either of the areas covered by the two reports under consideration.</p>	HLDMS
PROC39.	<p>HORNSEY DECENT HOMES PROGRAMME 2009/10 - PHASE HO9 (Report of the Director of Urban Environment - Agenda Item 4)</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 set out a detailed programme of works relating to 50 properties in the Hornsey area, known as HO9 within the delivery of the Decent Homes Programme. The works concerned were scheduled to commence on the 14 December 2009 and approval was sought to award the contract now to enable the works to proceed in this phase.</p> <p>We also noted that if approved the scheme would be funded from the 2009/10 Decent Homes allocation.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That, in accordance with Contract Standing Order 11.03, approval be granted to the award of the contract for Hornsey Decent Homes Programme – Phase HO9 to Wates Living Space on the terms and conditions set out in the interleaved report and the appendix thereto. 2. That the Agreed Maximum Price (AMP) and the provision for Compliance Team Fees as detailed in the Appendix be noted. 	DUE
PROC40.	<p>SOUTH TOTTENHAM DECENT HOMES PROGRAMME 2009/10 - PHASE ST13 (Report of the Director of Urban Environment - Agenda Item 5)</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</p>	

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information relating to the business or financial affairs of any particular person.

We noted that the report set out a detailed programme of works which related to various properties known as South Tottenham Phase ST13 within the delivery of the Decent Homes Programme. The works outlined were now scheduled to commence on 12 October 2009 and approval was sought to award the contract now to enable the works to proceed in this phase. We also noted that if approved the scheme would be partially funded from the 2009/10 Decent Homes Programme with the balance funding coming from the 2010/11 allocation.

Clarification was sought of the sentence in paragraph 12.1 of the report in relation to Consultation that 'Ward Member comments have also been considered'. Officers having indicated that this related to the overall Decent Homes Programme rather than individual Phases we asked that it be removed from future Decent Homes programme reports as it was considered ambiguous.

Clarification was also sought of the position with regard to digital satellite provision. Having been informed that the costs relating to digital satellite provision would be funded not from the Decent Homes programme but from the HRA Supported Capital Expenditure allocation, we pointed out that this was not reflected in the Appendix to the report and that the provision shown there for IRS installation would need to be deleted and the total works costs correspondingly reduced. A report which proposed the establishment of a framework agreement for replacement of communal aerials with integrated reception system IRS (digital TV.) was to be submitted to the Committee meeting on 27 October.

In response to a question about observations following the residents meeting on 22 July and the Notice to leaseholders issued on 28 July, we were informed that none had been received. However, because this Phase of works had been accelerated and leaseholders had been given less time to arrange for their own window installations they would be given conditional permission to arrange these following completion of the works.

RESOLVED:

1. That, in accordance with Contract Standing Order 11.03, approval be granted to the award of the contract for South Tottenham Decent Homes Programme Phase ST13 to Apollo Group Ltd on the terms and conditions set out in the interleaved report and the Appendix thereto subject to the deletion of the IRS installation from the works and the corresponding reduction in the total works cost.
2. That the Agreed Maximum Price (AMP) and the provision for Compliance Team Fees as detailed in the Appendix be amended as necessary.

DUE

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The meeting ended at 14.20 hours.

BOB HARRIS
Chair