



NOTICE OF MEETING

Cabinet Procurement Committee

TUESDAY, 6TH JULY, 2010 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Goldberg (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 13 below. New items of exempt business will be dealt with at item 20 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 27 April 2010.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. EXPANSION OF COLERIDGE PRIMARY SCHOOL - CORRECTION TO RECORD OF BUILDING CONTRACT AWARD

(Report of the Assistant Chief Executive – People and Organisational Development): To seek approval to the correction of the name of the contractor awarded the building contract for the Coleridge Primary School Expansion Phase 3 Project.

7. SUPPORTING PEOPLE CONTRACTS - UPDATE REPORT

(Report of the Director of Adult, Culture and Community Services): To apprise Members of the status and progress of the present and future contracting arrangements within the Supporting People Programme.

8. COMMUNITY MEALS - EXTENSION OF CONTRACT

(Report of the Director of Adult, Culture and Community Services): To seek agreement to extend the contract for the provision of community meals for a further two years to 31 May 2012 in accordance with the contract terms.

9. CORPORATE LEARNING AND DEVELOPMENT PROGRAMME - 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 the Council's Adult Social Care learning and development programmes.

10. ALEXANDRA PRIMARY SCHOOL RE-WIRE

(Report of the Director of the Children and Young Peoples' Service): To seek approval to appoint a contractor for the Alexandra Primary School Re-wire project. **NOT AVAILABLE AT TIME OF COLLATION**

11. RISLEY PRIMARY SCHOOL RE-WIRE

(Report of the Director of the Children and Young Peoples' Service): To seek approval to the appointment of the contractor for the Risley Primary School Re-wire project. **NOT AVAILABLE AT TIME OF COLLATION**

12. SEVEN SISTERS PRIMARY SCHOOL REWIRE

(Report of the Director of the Children and Young Peoples' Service): To seek approval to the appointment of the contractor for the Seven Sisters Primary School Re-wire project. **NOT AVAILABLE AT TIME OF COLLATION**

13. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

14. 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 15 – 19 allow for consideration of exempt information in relation to items 7 - 12 which appear earlier on this agenda where appropriate.

15. COMMUNITY MEALS - EXTENSION OF CONTRACT

(Report of the Director of Adult, Culture and Community Services): To seek agreement to extend the contract for the provision of community meals for a further two years to 31 May 2012 in accordance with the contract terms.

16. CORPORATE LEARNING AND DEVELOPMENT PROGRAMME - 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 the Council's Adult Social Care learning and development programmes.

17. ALEXANDRA PRIMARY SCHOOL RE-WIRE

(Report of the Director of the Children and Young Peoples' Service): To seek approval to appoint a contractor for the Alexandra Primary School Re-wire project. **NOT AVAILABLE AT TIME OF COLLATION**

18. RISLEY PRIMARY SCHOOL RE-WIRE

(Report of the Director of the Children and Young Peoples' Service): To seek approval to the appointment of the contractor for the Risley Primary School Re-wire project. **NOT AVAILABLE AT TIME OF COLLATION**

19. SEVEN SISTERS PRIMARY SCHOOL RE-WIRE

(Report of the Director of the Children and Young Peoples' Service): To seek approval to the appointment of the contractor for the Seven Sisters Primary School Re-wire project. **NOT AVAILABLE AT TIME OF COLLATION**

20. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at item 2 above.

Ken Pryor
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28 June 2010