
Cabinet Procurement Committee (Special Meeting)

MONDAY, 21ST JUNE, 2010 at 19:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON N22 8LE.

MEMBERS: (Subject to confirmation) Councillors Goldberg (Chair), Bevan, Kober and Reith.

AGENDA

1. APOLOGIES FOR ABSENCE (IF ANY)

2. 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.

3. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

4. WOOD GREEN CEMETERY BURIAL PROVISION (PAGES 1 - 6)

(Report of the Director of Adult, Culture and Community Services): To seek approval to award the contract to construct new burial provision at Wood Green Cemetery.

5. EXTENSION OF CURRENT INTEGRATED HOUSING SUPPORT SERVICES CONTRACT FOR 18 MONTHS (PAGES 7 - 12)

(Report of the Director of the Children and Young Peoples' Service): To seek approval for the extension of the existing contract to provide quality accommodation and support to vulnerable young people.

6. BROADWATER FARM INCLUSIVE LEARNING CAMPUS (PAGES 13 - 24)

(Report of the Director of the Children and Young Peoples' Service): To seek approval to appoint the recommended contractor for the building contract of Broadwater Farm Inclusive Learning Campus.

7. 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 8 – 10 allow for consideration of exempt information in relation to items 4 - 6 which appear earlier on this agenda.

8. WOOD GREEN CEMETERY BURIAL PROVISION (PAGES 25 - 32)

(Report of the Director of Adult, Culture and Community Services): To seek approval to award the contract to construct new burial provision at Wood Green Cemetery.

9. EXTENSION OF CURRENT INTEGRATED SUPPORTED HOUSING SERVICES CONTRACT FOR 18 MONTHS (PAGES 33 - 38)

(Report of the Director of the Children and Young Peoples' Service): To seek approval for the extension of the existing contract to provide quality accommodation and support to vulnerable young people.

10. BROADWATER FARM INCLUSIVE LEARNING CAMPUS (PAGES 39 - 58)

(Report of the Director of the Children and Young Peoples' Service): To seek approval to appoint the recommended contractor for the building contract of Broadwater Farm Inclusive Learning Campus.

NOTE BY HEAD OF LOCAL DEMOCRACY AND MEMBER SERVICES

In accordance with Part Four Section B Paragraph 17 of the Council's Constitution only the business shown on the notice convening a special meeting may be considered and no other business shall be considered.

Ken Pryor
Deputy Head of Local Democracy
and Member Services
5th Floor
River Park House
225 High Road
Wood Green
London N22 8HQ

Richard Burbidge
Cabinet Committees Manager
Tel: 020 8489 2923
Fax: 020 8489 2660
Email: richard.burbidge@haringey.gov.uk

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