



NOTICE OF MEETING

Cabinet Procurement Committee

THURSDAY, 22ND JULY, 2010 at 18:00 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 19 below. New items of exempt business will be dealt with at item 28 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 21 June and 6 July 2010.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. SOCIAL CARE SPOT CONTRACTS 1 APRIL 2009 - 31 MARCH 2010

(Report of the Director of Adult, Culture and Community Services): To provide Members with a summary of spot contracts for the financial year 2009/10 with a comparison to the previous financial year.

7. SUPPORTING PEOPLE CONTRACT EXTENSION - KEY SUPPORT

(Report of the Director of Adult, Culture and Community Services): To seek approval to a two year extension to the Supporting People key support contract.

8. WAIVER AND AWARD OF SUPPORTING PEOPLE CONTRACT - HOME IMPROVEMENT AGENCY (HIA)

(Report of the Director of Adult, Culture and Community Services): To seek approval to a waiver of Contract Standing Orders and to the award of a contract to provide a Home Improvement Agency.

9. ADOPTION OF THE COMPETEFOR PORTAL

(Report of the Director of Corporate Resources): To seek approval to all future non-construction procurement opportunities being advertised through CompeteFor and short listed through the portal where relevant.

10. FRAMEWORK-I SOCIAL CARE CASE MANAGEMENT SYSTEM

(Report of the Director of Corporate Resources): To seek approval to extend the Managed Service contract with Corelogic Ltd. for the Frameworki Social Care Case Management System for a period of 3 years as provided for within the contract.

11. EDUCATION POST 16 PLACE FUNDING

(Report of the Director of the Children and Young Peoples' Service): To seek approval to the establishment of contracts and payment procedures with providers delivering programmes for 16-18 year olds for 2010/11 and to advise that an appropriate procurement process will be managed for 2011/12 allocations to independent providers.

12. EXPANSION OF RHODES AVENUE PRIMARY SCHOOL FROM TWO TO THREE FORM ENTRY

(Report of the Director of the Children and Young Peoples' Service): To seek approval to appoint a contractor for the building contract of Rhodes Avenue Primary School Expansion and to the issue of a letter of acceptance prior to formal contract signature for 10% of the contract value.

13. PARK ROAD LEISURE CENTRE POOL - HALL REFURBISHMENT AND FILTRATION REPLACEMENT

(Report of the Director of Adult, Culture and Community Services): To seek approval to the award of contracts for the refurbishment of the Pool Hall with associated mechanical and electrical infrastructure and for the replacement of the indoor swimming pools filtration system.

14. OFFICE REMOVALS - AWARD OF CONTRACT

(Report of the Director of Corporate Resources): To seek approval to the award of a framework contract for office removals.

15. NORTH TOTTENHAM DECENT HOMES PROGRAMME 2010/11 - PHASE NT15

(Report of the Director of Urban Environment): To seek approval to the award of the contract for a detailed programme of works which relates to various properties in the North Tottenham Area known as NT15 within the Decent Homes Programme.

16. SOUTH TOTTENHAM DECENT HOMES PROGRAMME 2010/11- PHASE ST17

(Report of the Director of Urban Environment): To seek approval to the award of a contract for a detailed programme of works as it relates to various properties known as Phase ST16 of the Decent Homes Programme.

17. WOOD GREEN DECENT HOMES PROGRAMME 2010/11 - PHASE WG 18

(Report of the Director of Urban Environment): To seek approval to the award of the contract for a detailed programme of works which relates to various properties in the Wood Green Area known as WG18 within the delivery of the Decent Homes Programme.

18. AWARD OF FRAMEWORK AGREEMENTS FOR THE SUPPLY AND INSTALLATION OF FURNITURE ITEMS TO COUNCIL MANAGED TEMPORARY ACCOMMODATION

(Report of the Director of Urban Environment): To report on a procurement exercise in relation to a framework agreement to provide furniture to properties in the Council's temporary accommodation portfolio and to recommend the award of framework agreements to 4 contractors following the submission of competitive tenders.

19. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

20. 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 21 – 27 allow for consideration of exempt information in relation to items 12 - 18 which appear earlier on this agenda where appropriate.

21. EXPANSION OF RHODES AVENUE PRIMARY SCHOOL FROM TWO TO THREE FORM ENTRY

(Report of the Director of the Children and Young Peoples' Service): To seek approval to appoint a contractor for the building contract of Rhodes Avenue Primary School Expansion and to the issue of a letter of acceptance prior to formal contract signature for 10% of the contract value.

22. PARK ROAD LEISURE CENTRE POOL - HALL REFURBISHMENT AND FILTRATION REPLACEMENT

(Report of the Director of Adult, Culture and Community Services): To seek approval to the award of contracts for the refurbishment of the Pool Hall with associated mechanical and electrical infrastructure and for the replacement of the indoor swimming pools filtration system.

23. OFFICE REMOVALS - AWARD OF CONTRACT

(Report of the Director of Corporate Resources): To seek approval to the award of a framework contract for office removals.

24. NORTH TOTTENHAM DECENT HOMES PROGRAMME 2010/11 - PHASE NT15

(Report of the Director of Urban Environment): To seek approval to the award of the contract for a detailed programme of works which relates to various properties in the North Tottenham Area known as NT15 within the Decent Homes Programme.

25. SOUTH TOTTENHAM DECENT HOMES PROGRAMME 2010/11 - PHASE ST16

(Report of the Director of Urban Environment): To seek approval to the award of a contract for a detailed programme of works as it relates to various properties known as Phase ST16 of the Decent Homes Programme.

26. WOOD GREEN DECENT HOMES PROGRAMME 2010/11 - WG18

(Report of the Director of Urban Environment): To seek approval to the award of the contract for a detailed programme of works which relates to various properties in the Wood Green Area known as WG18 within the delivery of the Decent Homes Programme.

27. AWARD OF FRAMEWORK AGREEMENTS FOR THE SUPPLY AND INSTALLATION OF FURNITURE ITEMS TO COUNCIL MANAGED TEMPORARY ACCOMMODATION

(Report of the Director of Urban Environment): To report on a procurement exercise in relation to a framework agreement to provide furniture to properties in the Council's temporary accommodation portfolio and to recommend the award of framework agreements to 4 contractors following the submission of competitive tenders.

28. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at item 2 above.

Ken Pryor
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