



NOTICE OF MEETING

Cabinet Procurement Committee

THURSDAY, 16TH SEPTEMBER, 2010 at 18:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, LONDON 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 18 below. New items of exempt business will be dealt with at item 27 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 22 July 2010.

5. EXPANSION OF RHODES AVENUE PRIMARY SCHOOL FROM TWO TO THREE FORM ENTRY - CORRECTION TO RECORD OF BUILDING CONTRACT AWARD

(Report of the Director of the Children and Young Peoples' Service): To seek approval to amend Minute PROC.23 by correcting the name of the contractor awarded for the Rhodes Avenue Primary School Expansion project.

Note by Head of Local Democracy and Members Services

Because of the need to progress the matter in advance of the next available meeting of the Committee the Director of the Children and Young Persons Service secured the approval of the amendment following consultation with the Leader under the Special Urgency arrangements set out in paragraph 18 of Section H of Part Four of the Constitution. The concurrence of the Chair of the Overview and Scrutiny Committee was also obtained.

6. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

7. IT STRATEGY 2010-13 - PROCUREMENT APPROACH

(Report of the Director of Corporate Resources): To inform Members of the planned approach to procurement to be taken within the IT Strategy 2010-13.

8. IT STRATEGY 2010-13 - HARDWARE FRAMEWORK AGREEMENT

(Report of the Director of Corporate Resources): To seek authority to use the specified Framework Agreements for the procurement of IT Hardware for the delivery of the IT Strategy 2010-13 and for business as usual.

9. FURTHER UPDATE ON THE PROCUREMENT OF THE WASTE MANAGEMENT CONTRACT

(Report of the Director of Urban Environment): To inform Members of the progress of the procurement of the new contract for the Council's 'Collection of Waste and Recycling, Street Cleansing and other Environmental Services'.

10. BROADWATER FARM LIFT IMPROVEMENTS

(Report of the Director of Urban Environment): To seek Member's approval to award the contract for lift replacement works at Broadwater Farm Estate. **NOT AVAILABLE AT TIME OF COLLATION**

11. MUSWELL HILL LOW CARBON ZONE HOME ENERGY RETROFIT SCHEME

(Report of the Director of Urban Environment): To seek Member's approval to award the contract for the home energy retrofit scheme to deliver the Muswell Hill Low Carbon Zone. **NOT AVAILABLE AT TIME OF COLLATION**

12. FRAMEWORK AGREEMENT FOR THE PROVISION OF CLEANING SERVICES FOR THE SCHOOLS WITHIN THE LONDON BOROUGH OF HARINGEY

(Report of the Director of the Children and Young Peoples' Service): To seek approval for the award of a framework for the provision of cleaning services for the schools within the London Borough of Haringey.

13. AWARD OF CONTRACT FOR THE FOOD SUPPLIES OF GREEN GROCERY FOR COUNCIL CATERING SERVICE

(Report of the Director of the Children and Young Peoples' Service): To seek approval to award a Framework Agreement to allow the Council's catering service to 'call off' supplies from the Framework through a purchase order issued to the highest scoring company which will then form a contract between the Catering Service and the supplier.

14. SUPPORTING PEOPLE - WAIVER AND AWARD OF CONTRACT - HARTS FOR FAMILIES

(Report of the Director of Adult, Culture and Community Services): To seek approval to a waiver of Contract Standing and to the award of a contract for the provision of a floating support service for vulnerable families in Haringey.

15. TERMINATION OF MAJOR ADAPTATIONS FRAMEWORK CONTRACTOR

(Report of the Director of Adult, Culture and Community Services): To inform Members of the termination of the appointment of a framework contractor providing disabled adaptations to the residents of Haringey.

16. OFFICE STATIONERY - AWARD OF CONTRACT

(Report of the Director of Corporate Resources): To seek approval to award a contract for the provision of office stationery for Haringey Council.

17. REPORT ON THE IMPLEMENTATION OF CONSRUCTIONLINE

(Report of the Director of Corporate Resources): To seek approval of the proposal to implement pre-qualified lists of specialist works contractors to be managed by Constructionline and the Council's Construction Procurement Group. **NOT AVAILABLE AT TIME OF COLLATION**

18. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

19. 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 20 – 26 allow for consideration of exempt information in relation to items 10 - 17 where appropriate which appear earlier on this agenda.

20. BROADWATER FARM LIFT IMPROVEMENTS

(Report of the Director of Urban Environment): To seek Member's approval to award the contract for lift replacement works at Broadwater Farm Estate. **NOT AVAILABLE AT TIME OF COLLATION**

21. MUSWELL HILL LOW CARBON ZONE - HOME ENERGY RETROFIT SCHEME

(Report of the Director of Urban Environment): To seek Member's approval to award the contract for the home energy retrofit scheme to deliver the Muswell Hill Low Carbon Zone. **NOT AVAILABLE AT TIME OF COLLATION**

22. FRAMEWORK AGREEMENT FOR THE PROVISION OF CLEANING SERVICES FOR THE SCHOOLS WITHIN THE LONDON BOROUGH OF HARINGEY

(Report of the Director of the Children and Young Peoples' Service): To seek approval for the award of a framework for the provision of cleaning services for the schools within the London Borough of Haringey.

23. AWARD OF A CONTRACT FOR THE FOOD SUPPLIES OF GREEN GROCERY FOR THE COUNCIL CATERING SERVICE

(Report of the Director of the Children and Young Peoples' Service): To seek approval to award a Framework Agreement to allow the Council's catering service to 'call off' supplies from the Framework through a purchase order issued to the highest scoring company which will then form a contract between the Catering Service and the supplier.

24. TERMINATION OF A MAJOR ADAPTATIONS FRAMEWORK CONTRACTOR

(Report of the Director of Adult, Culture and Community Services): To inform Members of the termination of the appointment of a framework contractor providing disabled adaptations to the residents of Haringey.

25. OFFICE STATIONERY - AWARD OF CONTRACT

(Report of the Director of Corporate Resources): To seek approval to award a contract for the provision of office stationery for Haringey Council.

26. REPORT ON THE IMPLEMENTATION OF CONSTRUCTIONLINE

(Report of the Director of Corporate Resources): To seek approval of the proposal to implement pre-qualified lists of specialist works contractors to be managed by Constructionline and the Council's Construction Procurement Group. **NOT AVAILABLE AT TIME OF COLLATION**

27. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Ken Pryor
Deputy Head of Local Democracy
and Member Services
7th 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

8 September 2010.