



## NOTICE OF MEETING

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# Cabinet Procurement Committee

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THURSDAY, 21ST OCTOBER, 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 11 below. New items of exempt business will be dealt with at item 18 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 16 September 2010.

**5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**6. COMMUNITY SAFETY CCTV MANAGEMENT AND OPERATION**

(Report of the Director of Urban Environment): To seek approval to award the contract for fully managed Community Safety CCTV surveillance contract for a period of two years with the option to extend for two years in accordance with Contract Standing Order 11.04.

**7. PROPOSED PROCUREMENT PROCESS FOR FRAMEWORK AGREEMENTS FOR THE PROVISION OF CONSTRUCTION RELATED CONSULTANCY SERVICES**

(Report of the Director of Urban Environment): To seek approval to procure specialist surveying services via a call off or mini competition within the City West Housing Trust Limited framework agreement.

**8. APPROVAL OF THE COUNCIL'S NEW PERSONALISED PURCHASE FRAMEWORK**

(Report of the Director of Adult, Culture and Community Services): To seek agreement to adopt and introduce the new personalised purchase framework as described in the report.

**9. SUPPORTING PEOPLE CONTRACTS WAIVER AND AWARD - VOLUNTARY SECTOR (BME ORGANISATIONS)**

(Report of the Director of Adult, Culture and Community Services): To seek approval to a waiver and award of a one year contract with the possibility of a one year extension for the above-mentioned service.

**10. SUPPORTING PEOPLE - WAIVER AND AWARD OF CONTRACTS - OLDER PERSONS SERVICES (EXTERNAL)**

(Report of the Director of Adult, Culture and Community Services): To seek approval to a waiver and award of 13 one year (plus one) contracts for the above-mentioned services.

**11. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at 2 above.

**12. 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 13 – 17 allow for consideration of exempt information in relation to items 6 – 10 where appropriate which appear earlier on this agenda.

**13. COMMUNITY SAFETY CCTV MANAGEMENT AND OPERATION**

(Report of the Director of Urban Environment): To seek approval to award the contract for fully managed Community Safety CCTV surveillance contract for a period of two years with the option to extend for two years in accordance with Contract Standing Order 11.04.

**14. PROPOSED PROCUREMENT PROCESS FOR THE FRAMEWORK AGREEMENTS FOR THE PROVISION OF CONSTRUCTION RELATED CONSULTANCY SERVICES**

(Report of the Director of Urban Environment): To seek approval to procure specialist surveying services via a call off or mini competition within the City West Housing Trust Limited framework agreement.

**15. APPROVAL OF THE COUNCIL'S NEW PERSONALISED PURCHASE FRAMEWORK**

(Report of the Director of Adult, Culture and Community Services): To seek agreement to adopt and introduce the new personalised purchase framework as described in the report.

**16. SUPPORTING PEOPLE CONTRACTS WAIVER AND AWARD - VOLUNTARY SECTOR (BME)**

(Report of the Director of Adult, Culture and Community Services): To seek approval to a waiver and award of a one year contract with the possibility of a one year extension for the above-mentioned service.

**17. SUPPORTING PEOPLE - WAIVER AND AWARD OF CONTRACT OLDER PERSONS SERVICES (EXTERNAL)**

(Report of the Director of Adult, Culture and Community Services): To seek approval to a waiver and award of 13 one year (plus one) contracts for the above-mentioned services.

**18. NEW ITEMS OF EXEMPT URGENT BUSINESS**

To consider any items admitted at 2 above.

Ken Pryor  
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