



NOTICE OF MEETING

Cabinet Procurement Committee

THURSDAY, 25TH NOVEMBER, 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 7 below. New items of exempt business will be dealt with at item 12 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 October 2010.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. AWARD OF CONTRACT FOR THE HARINGEY'S YOUNG PEOPLE'S SUBSTANCE MISUSE SERVICE

(Report of the Director of Urban Environment): To seek approval to award the contract for the provision of the Young People's Substance Misuse Service.

7. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at 2 above.

8. 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 which either relates to the business or financial affairs of any particular person (including the Authority holding that information) or the amount of any expenditure proposed to be incurred by the authority under any particular contract for the acquisition of property or the supply of goods and services.

Note by the Head of Local Democracy and Member Services

Item 9 allows for the consideration of exempt information in relation to item 6 which appears earlier on the agenda.

9. AWARD OF CONTRACT FOR THE HARINGEY YOUNG PEOPLE'S SUBSTANCE MISUSE SERVICE

(Report of the Director of Urban Environment): To seek approval to award the contract for the provision of the Young People's Substance Misuse Service.

10. STRATEGY FOR THE IMPLEMENTATION OF CONSTRUCTION RELATED CONSULTANTS SERVICES 2011 FRAMEWORKS

(Report of the Director of Corporate Resources): To seek approval to the proposed strategy and, through collaboration with other local authorities in London, to implement a replacement of the current construction related consultant services framework agreement.

11. FRAMEWORK AGREEMENT FOR CONSERVATION BUILDING CONSTRUCTION - CORRECTION TO RECORD OF FRAMEWORK AWARD

(Report of the Director of Corporate Resources): To seek approval to amend Minute PROC112 2009/10 of the Procurement Committee meeting on 27 April 2010 by correcting the name of a contractor included on the Framework Agreement for Conservation Building Construction.

12. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Ken Pryor
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17 November 2010