

**MINUTES OF THE CABINET PROCUREMENT COMMITTEE
THURSDAY, 25 NOVEMBER 2010**

Actions arising from Cabinet Procurement Committee are monitored and progress reported by Corporate Procurement. Officers must therefore ensure that all actions assigned to them, are fully addressed and signed off with the Contracts Management Officer in the Corporate Procurement Unit.

Councillors Goldberg (Chair), *Bevan, *Kober and *Reith

*Present

MINUTE NO.	SUBJECT/DECISION	ACTION BY
PROC52.	<p>APOLOGY FOR ABSENCE (Agenda Item 1)</p> <p>An apology for absence was submitted by our Chair. In the absence of Councillor Goldberg, Councillor Kober took the Chair.</p> <p>(Councillor Kober in the Chair)</p>	
PROC53.	<p>MINUTES (Agenda Item 4)</p> <p>RESOLVED</p> <p>That the minutes of the meeting held on 21 October 2010 be approved and signed.</p>	HLDMS
PROC54.	<p>AWARD OF CONTRACT FOR THE HARINGEY'S YOUNG PEOPLE'S SUBSTANCE MISUSE SERVICE (Report of the Director of Urban Environment - Agenda Item 6)</p> <p>The Appendix to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).</p> <p>We noted that the Haringey Young People's Substance Misuse Service would provide targeted and specialist interventions to young people based on a centrally managed but community focused service model. It would utilise generic substance misuse workers, working out of relevant services for children and young people, within borough wide networks.</p> <p>We also noted that the Service's main funding was from an annual grant from the Department of Health and that this grant was facing a reduction over the next year. The Pooled Treatment Budget commitment was the provision of the transitional group and the parent and wider family members' advice. This budget too was facing a decrease for 2011/12. We were informed that the contracts would include a clause that in the event of decreases in the funding of both or in either the Young People's Pooled Treatment Budget or the Adult Pooled Treatment Budget, the contract should be adjusted accordingly. The Contracts would be robustly performance managed with the providers through quarterly contract meetings.</p>	

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	<p>RESOLVED</p> <ol style="list-style-type: none"> 1. That in accordance with Contract Standing Order 11.01(b) approval be granted to the award of the contract for Haringey's Young People's Substance Misuse Service to Blenheim CDP for a period of 12 months commencing on 1 April 2011 with an option to extend for a further period of up to 24 months, on the terms and conditions set out in the interleaved report; with the cost of the contract award being met from the Young People's component of the Pooled Treatment Budget with a commitment from the Adult Pooled Treatment Budget. 2. That it be noted that the cost of the contract would be met from the Young People's component of the Pooled Treatment budget and the Adult Pooled Treatment budget of the Haringey Strategic Partnership budget, these being external grants given to the Partnership for this purpose and hosted by NHS Haringey and that any variance in the allocated grants would be reflected in the annual cost of the contract. 	DUE
PROC55.	<p>STRATEGY FOR THE IMPLEMENTATION OF CONSTRUCTION RELATED CONSULTANTS SERVICES 2011 FRAMEWORKS (Report of the Director of Corporate Resources - Agenda Item 10)</p> <p>The interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).</p> <p>We noted that the Council's Corporate Procurement Unit including its Construction Procurement Group (CPG) had been working with other local authorities to explore collaborative working and had considered various models for the implementation of a construction consultancy arrangement.</p> <p>We noted also that the report sought our approval to adopt the implementation strategy and action plan for Construction Related Consultant Services 2011 (CRCS 2011) including the adoption of a hybrid model as a recommended way forward to enable flexible collaboration with other local authorities predominantly in North London and that this collaboration continued to be developed in this and other construction frameworks. The contract would provide consultancy services for all construction projects across all wards in the Borough and Directorates in the Council and should produce greater standardisation and consistency across participating authorities in North London.</p> <p>We were informed that Haringey would be taking the lead for managing the procurement and that a grant had been obtained from Capital Ambition to cover the management costs. An amended version of Option F – Consultancy Frameworks which was considered to be the best fit for collaboration and providing flexibility and choice was tabled and we were</p>	

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	<p>also informed that the actual lots and numbers for each lot were still to be finalised and were shown for indicative purposes at this stage. Threshold levels for Building Surveyors and Architects were still to be clarified and finalised and the various local authorities.</p> <p>RESOLVED</p> <p>That approval be granted to the proposed strategy for Construction Related Consultants Services as identified in Section 7 of the interleaved report including continued collaboration with other, predominantly North London, local authorities.</p>	DCR
PROC56.	<p>FRAMEWORK AGREEMENT FOR CONSERVATION BUILDING CONSTRUCTION - CORRECTION TO RECORD OF FRAMEWORK AWARD (Report of the Director of Corporate Resources - Agenda Item 11)</p> <p>The interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).</p> <p>We were informed that in the process of preparing the Framework Agreements for Conservation Building Construction an error was discovered in the list of companies to which the framework agreement was awarded by our decision on 27 April 2010 vide Minute PROC. 112 (2009/10). A company, ISG Interior Exterior Plc, had been included in the list of appointed companies in the Appendix to the report, but as they had declined to sign a parent company guarantee in relation to the framework agreement, another company, Jerram Falkus Construction Ltd, should have been included in the list of awarded companies.</p> <p>We were also informed that ISG had been informed of the issue at the time and received feedback of their disqualification, but the report to our Committee in April had included them in error. We noted that all other procurement records and communication with bidders had been managed correctly.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That approval be granted to the amendment of Minute PROC. 112 (2009/10) so as to award the Framework Agreement for Conservation Building Construction to Jerram Falkus Construction Ltd who had successfully bid for this work. 2. That the wording of Minute PROC. 112 (1) (2009/10) be amended to read as follows – <p>‘That in accordance with Contract Standing Order 11.03 framework agreements for conservation building construction works be awarded to the following companies –</p>	<p>H.Pr</p> <p>HLDMS</p>

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	<ul style="list-style-type: none">• Apollo Property Services Group Ltd• Quinn London Ltd• Coniston Limited• T&B (Contractors) Limited• Diamond Build plc• Jerram Falkus Construction Ltd'.	
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The meeting ended at 18.15 hours

CLARE KOBER
In the Chair