



NOTICE OF MEETING

Cabinet Procurement Committee

THURSDAY, 16TH DECEMBER, 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 9 below. New items of exempt business will be dealt with at item 13 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 25 November 2010.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. DISABLED ADAPTATIONS FRAMEWORK AGREEMENT EXTENSION

(Report of the Director of Adult, Culture and Community Services): To seek approval of the extension of the Disabled Adaptations Framework Agreement with the existing contractors for a period of 1 year.

7. LORDSHIP RECREATION GROUND RESTORATION PROGRAMME

(Report of the Director of Adult, Culture and Community Services): To seek approval to enter into a contract for works at Lordship Lane Recreation Ground which include the development of a new Environment Centre, restoration of the Shell Theatre, model traffic area and River Moselle. **NOT AVAILABLE AT TIME OF COLLATION**

8. AWARD OF CONTRACT FOR FITNESS SUITE EQUIPMENT SUPPLY

(Report of the Director of Adult, Culture and Community Services): To seek approval to enter into a five year contract with a suitably qualified and experienced company to provide gym equipment and associated support services over the life of the contract. **NOT AVAILABLE AT TIME OF COLLATION**

9. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at 2 above.

10. 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

Items 11 and 12 allow for the consideration of exempt information in relation to items 7 and 8 which appear earlier on the agenda.

11. LORDSHIP RECREATION GROUND RESTORATION PROGRAMME

(Report of the Director of Adult, Culture and Community Services): To seek approval to enter into a contract for works at Lordship Lane Recreation Ground which include the development of a new Environment Centre, restoration of the Shell Theatre, model traffic area and River Moselle. **NOT AVAILABLE AT TIME OF COLLATION**

12. AWARD OF CONTRACT FOR FITNESS SUITE EQUIPMENT SUPPLY

(Report of the Director of Adult, Culture and Community Services): To seek approval to enter into a five year contract with a suitably qualified and experienced company to provide gym equipment and associated support services over the life of the contract. **NOT AVAILABLE AT TIME OF COLLATION**

13. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Ken Pryor
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8 December 2010.