

**MINUTES OF THE CABINET PROCUREMENT COMMITTEE
THURSDAY, 16 DECEMBER 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
PROC57.	<p>APOLOGIES FOR ABSENCE (Agenda Item 1)</p> <p>Apologies for absence were submitted by Councillors Goldberg and Kober. In the absence of Councillor Goldberg, Councillor Reith took the Chair.</p> <p>(Councillor Reith in the Chair)</p>	
PROC58.	<p>MINUTES (Agenda Item 4)</p> <p>RESOLVED</p> <p>That the minutes of the meeting held on 25 November 2010 be approved and signed.</p>	HLDMS
PROC59.	<p>DISABLED ADAPTATIONS FRAMEWORK AGREEMENT EXTENSION (Report of the Director of Adult, Culture and Community Services - Agenda Item 6)</p> <p>We noted that the Disabled Adaptations Framework Agreement had been awarded in January 2009 for a period of 2 years, with the option to extend for up to a further 2 years subject to satisfactory performance and that the current Framework Agreement expired on 22 January 2011.</p> <p>We also noted that the Framework Agreement had significantly reduced the time taken from referral to occupational therapy services to the provision of a major adaptation (end to end process), thereby enhancing the service provided for the residents of Haringey living in Council and non Council properties. The performance of the contractor had been satisfactory throughout the initial term of the Framework Agreement.</p> <p>RESOLVED</p> <p>That in accordance with Contract Standing Order 13.02 the Disabled Adaptations Framework Agreements with Effectable Construction Services Limited and Mullaley and Company Limited be extended for a period of 1 year with an estimated total value of £3 million.</p>	

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PROC60. LORDSHIP RECREATION GROUND RESTORATION PROGRAMME

(Report of the Director of Adult, Culture and Community Services -
Agenda Item 7)

Our Chair agreed to admit the report as urgent business. The report was late because the client team had only received the consultants completed tender report on 8 December and as a consequence had not been able to complete the report until then.

The report was too urgent to await the next meeting because £200,000 of the funding for the project was being provided by the Environment Agency and in order to obtain this funding, the Council must have entered into a contract for the capital works with a principal contractor and received the funding by 31 March 2011. Were the report to be delayed to the next meeting, it would place the funding at considerable risk of being lost in the event of there being any delays in completing the contract and as some degree of delay was likely on a contract of this size and complexity, this presented too great a risk to the Council's overall best interests.

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).

We noted that sought our approval to the appointment of a works contractor for landscaping, building and civil engineering work to develop the following facilities:

- Restoration of the Moselle Brook
- New Environment Centre
- New bike track development
- Restoration of the Shell Theatre and Toilet Block
- Restoration of the Model Traffic Area
- Restoration of the Lordship Lane entrance
- Extensive re-landscaping works including new park signage and furniture.

We also noted that the restoration plans had an overall value of £7.7 million which included the delivery of the above key physical improvements and facilities as well as the implementation of plans for audience development, training, volunteering, improved management and heritage and conservation.

We were advised that the total funding available for the capital works was broken down between works, professional fees and contingency and that the approval now sought was to enter into a contract for the major works, to incur the professional fees and for the expenditure of the contingency if required. We were also advised that the contingency sum would not form part of the contract value but would be held by the Council and used in accordance with the Council's Change Control Procedure. Once all the works were complete, it was estimated that the

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	<p>Park would attract an attendance of 1,250,000 per annum compared with an estimated attendance of 55,000 in 2007.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That in accordance with Contract Standing Orders 11.01(b) and 11.03 approval be granted to the award of the contract for restoration works to Lordship Recreation Ground Vinci Construction UK Ltd. on the terms and conditions set out in the Appendix to the interleaved report and that authority to approve the final contract amount be delegated to the Director of Adult, Culture and Community Services. 2. That the client contingency sum specified in the Appendix to the interleaved report be approved, it being noted that it did not form part of the contract sum. 3. That approval be granted to the design fees detailed in the Appendix to the interleaved report. 	<p>DACCS</p> <p>DACCS</p> <p>DACCS</p>
<p>PROC61.</p>	<p>AWARD OF CONTRACT FOR FITNESS SUITE EQUIPMENT SUPPLY (Report of the Director of Adult, Culture and Community Services - Agenda Item 8)</p> <p>With the consent of the Committee this item was withdrawn.</p>	

The meeting ended at 18.15 hours.

LORNA REITH
In the Chair