



NOTICE OF MEETING

Cabinet Procurement Committee

THURSDAY, 24TH MARCH, 2011 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 17 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 (PAGES 1 - 4)

To confirm and sign the minutes of the meeting of the Procurement Committee held on 24 February 2011.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. BROADWATER FARM INCLUSIVE LEARNING CAMPUS - FURNITURE, FITTINGS AND EQUIPMENT (PAGES 5 - 14)

(Report of the Director of the Children and Young People's Service): To seek approval to the proposed strategy for the procurement of Furniture, Fittings and Equipment for the new Broadwater Farm Inclusive Learning Campus and to seek delegated authority for the placement of orders.

7. AWARD OF THE PROVISION OF ICT DATA AND VOICE STRUCTURED CABLING FRAMEWORK AGREEMENT (PAGES 15 - 18)

(Report of the Director of Corporate Resources): To seek approval to award a framework agreement for the provision of ICT Data and Voice Structured Cabling for Council buildings.

8. CONSULTANTS FOR CONSTRUCTION WORKS - EXTENSION OF FRAMEWORK AGREEMENT (PAGES 19 - 24)

(Report of the Director of Corporate Resources): To seek approval to extend the consultants for construction works framework agreement for a further period of 1 year.

9. CONSULTANTS FOR CONSTRUCTION WORKS (ADDITIONAL SERVICES) FRAMEWORK AGREEMENT EXTENSION (PAGES 25 - 30)

(Report of the Director of Corporate Resources): To seek approval to extend the consultant for construction works (additional services) framework agreements for a further period of 1 year.

10. REVIEW OF CONTRACT STANDING ORDERS

(Report of the Director of Corporate Resources): To propose amendments to the Council's Contract Standing Orders so as to ensure a regulatory framework that continues to reflect good procurement practice and governance and to provide clarity where necessary to avoid any mis-interpretation. **To follow**

11. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 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 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 13 - 16 allow for the consideration of exempt information in relation to items 6 - 9 which appear earlier on the agenda.

13. BROADWATER FARM INCLUSIVE LEARNING CAMPUS - FURNITURE, FITTINGS AND EQUIPMENT (PAGES 31 - 36)

(Report of the Director of the Children and Young People's Service): To seek approval to the proposed strategy for the procurement of Furniture, Fittings and Equipment for the new Broadwater Farm Inclusive Learning Campus and to seek delegated authority for the placement of orders.

14. AWARD OF THE PROVISION OF ICT DATA AND VOICE STRUCTURED CABLING FRAMEWORK AGREEMENT (PAGES 37 - 38)

(Report of the Director of Corporate Resources): To seek approval to award a framework agreement for the provision of ICT Data and Voice Structured Cabling for Council buildings.

15. CONSULTANTS FOR CONSTRUCTION WORKS - EXTENSION OF FRAMEWORK AGREEMENT (PAGES 39 - 40)

(Report of the Director of Corporate Resources): To seek approval to extend the consultant for construction works framework agreements for a further period of 1 year.

16. CONSULTANTS FOR CONSTRUCTION WORKS (ADDITIONAL SERVICES) FRAMEWORK AGREEMENT EXTENSION (PAGES 41 - 42)

(Report of the Director of Corporate Resources): To seek approval to extend the consultant for construction works (additional services) framework agreements for a further period of 1 year.

17. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Ken Pryor
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16 March 2011