

NOTICE OF MEETING

Cabinet Procurement Committee

THURSDAY, 17TH NOVEMBER, 2011 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**
- 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 (PAGES 1 - 2)

To confirm and sign the minutes of the meeting of the Procurement Committee held on 6 October 2011.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. DELEGATION OF AWARD FOR LOT 7 CDM CO-ORDINATOR OF THE CONSTRUCTION RELATED CONSULTANTS SERVICES FRAMEWORK AGREEMENT (PAGES 3 - 10)

(Report of Director Corporate Resources): to seek approval to delegate the award of Lot 7 CDM co-ordinators within the Construction Related Consultants Services 2011 to the Director of Corporate Resources.

7. INSTALLATION OF SOLAR PANELS ON COUNCIL BUILDINGS USING THE SOLAR PV INSTALLATION AND MANAGEMENT FRAMEWORK AND SOLAR PV COMPONENTS FRAMEWORK LET BY BIRMINGHAM CITY COUNCIL

(Report of Director of Place and Sustainability): to seek approval for the award of contract for the design and installation of solar photovoltaic arrays under the solar PV installation and management framework and solar PV components framework led by Birmingham City Council. **(TO FOLLOW)**

8. MUNRO WORKS INDUSTRIAL ESTATE - FIRE REINSTATEMENT WORKS (PAGES 11 - 14)

(Report of Director Place and Sustainability): To seek approval to award the contract for fire reinstatement and improvement works to Units 1, 4, 5 and 6 Munro Works, Cline Road, London N11.

9. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

10. EXCLUSION OF THE PRESS AND PUBLIC

The following item is 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 item 7 and 8 which appear earlier on the agenda.

**11. MUNRO WORKS INDUSTRIAL ESTATE - FIRE REINSTATEMENT WORKS
(PAGES 15 - 20)**

(Report of Director Place and Sustainability): To seek approval to award the contract for fire reinstatement and improvement works to Units 1, 4, 5 and 6 Munro Works, Cline Road, London N11.

12. INSTALLATION OF SOLAR PANELS ON COUNCIL BUILDINGS USING THE SOLAR PV INSTALLATION AND MANAGEMENT FRAMEWORK AND SOLAR PV COMPONENTS FRAMEWORK LET BY BIRMINGHAM CITY COUNCIL

(Report of Director of Place and Sustainability): to seek approval for the award of contract for the design and installation of solar photovoltaic arrays under the solar PV installation and management framework and solar PV components framework led by Birmingham City Council. **(TO FOLLOW)**

13. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

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