

## **NOTICE OF MEETING**

---

# **Cabinet Procurement Committee**

---

THURSDAY, 12TH JANUARY, 2012 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**

#### **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 18 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 17 November 2011.

**5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS**

To consider any requests received in accordance with Standing Orders.

**6. EXTENSION OF SAP MANAGED SERVICE CONTRACT (PAGES 5 - 8)**

(Report of the Director Corporate Resources): to seek approval to extend the existing contract with Logica UK Limited.

**7. PAN LONDON FRAMEWORK AGREEMENT FOR CONSTRUCTION RELATED CONSULTANT SERVICES (CRCS): 10 LOTS OF VARIOUS CONSTRUCTION PROFESSIONAL DISCIPLINES. (PAGES 9 - 18)**

(Report of the Director Corporate Resources): to seek approval for the award of 10 multi-disciplinary Lots under the pan London CRCS framework agreement.

**8. CONTRACT FOR THE SUPPLY OF INTERNAL AUDIT SERVICES (PAGES 19 - 26)**

(Report of the Director Corporate Resources): to seek approval to enter into a contract with LB Croydon via the Audit Services Framework agreement to deliver the Internal Audit service.

**9. SEMI SUPPORTED HOUSING TENDER (PAGES 27 - 32)**

(Report of the Director of Children and Young People's Service): to seek approval for the extension of the current semi supported housing tenders for six months to allow conclusion of the North East London Consortium tendering exercise.

**10. NORTHUMBERLAND PARK COMMUNITY SCHOOL - SWIMMING POOL HALL MECHANICAL AND ELECTRICAL IMPROVEMENT WORKS (PAGES 33 - 38)**

(Report of the Director of Children and Young People's Service): to seek approval for award of contract to refurbish and replace parts of the existing mechanical and electrical plant within the school pool hall.

**11. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at item 2 above.

**12. 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 13-17 allow for the consideration of exempt information in relation to items 6-10 which appear earlier on the agenda.

**13. EXTENSION OF SAP MANAGED SERVICE CONTRACT (PAGES 39 - 40)**

(Report of the Director Corporate Resources): to seek approval to extend the existing contract with Logica UK Limited.

**14. PAN LONDON FRAMEWORK AGREEMENT FOR CONSTRUCTION RELATED CONSULTANT SERVICES (CRCS): 10 LOTS OF VARIOUS CONSTRUCTION PROFESSIONAL DISCIPLINES. (PAGES 41 - 82)**

(Report of the Director Corporate Resources): to seek approval for the award of 10 multi-disciplinary Lots under the pan London CRCS framework agreement.

**15. CONTRACT FOR THE SUPPLY OF INTERNAL AUDIT SERVICES (PAGES 83 - 84)**

(Report of the Director Corporate Resources): to seek approval to enter into a contract with LB Croydon via the Audit Services Framework agreement to deliver the Internal Audit service.

**16. SEMI SUPPORTED HOUSING TENDER (PAGES 85 - 86)**

(Report of the Director of Children and Young People's Service): to seek approval for the extension of the current semi supported housing tenders for six months to allow conclusion of the North East London Consortium tendering exercise.

**17. NORTHUMBERLAND PARK COMMUNITY SCHOOL - SWIMMING POOL HALL MECHANICAL AND ELECTRICAL IMPROVEMENT WORKS (PAGES 87 - 88)**

(Report of the Director of Children and Young People's Service): to seek approval for award of contract to refurbish and replace parts of the existing mechanical and electrical plant within the school pool hall.

**18. NEW ITEMS OF EXEMPT URGENT BUSINESS**

To consider any items admitted at 2 above.

David McNulty  
Head of Local Democracy  
and Member Services  
5<sup>th</sup> Floor  
River Park House  
225 High Road  
Wood Green  
London N22 8HQ

Maria Fletcher  
Principal Committee Co-ordinator  
Tel: 020 8489 1512  
Email: [maria.fletcher@haringey.gov.uk](mailto:maria.fletcher@haringey.gov.uk)

4 January 2012