

NOTICE OF MEETING

Cabinet Procurement Committee

THURSDAY, 12TH APRIL, 2012 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 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 - 2)

To confirm and sign the minutes of the meeting of the Procurement Committee held on 23 February 2012.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. FINANCING THE LEISURE SERVICE FITNESS SUITE EQUIPMENT (PAGES 3 - 6)

(Report of Interim Chief Financial Officer): to note the amendment under delegated authority to the financial arrangements for Leisure Service fitness suite equipment.

7. AWARD OF CORONERS' REMOVALS CONTRACT (PAGES 7 - 10)

(Report of the Director of Place and Sustainability): to seek approval for the award of contract for the coroners' removals service.

8. CONTRACT FOR THE SUPPORT AND MAINTENANCE OF THE COUNCIL'S IT NETWORK, IT SECURITY AND DATA CENTRES (PAGES 11 - 14)

(Report of the Assistant Chief Executive): to seek approval for the award of a replacement contract for the management of the Council's IT network, security and data centres.

9. HEALTHY ALLIANCE - PRIMARY AND SECONDARY COMMUNITY HIV PREVENTION PROGRAMME FOR ENFIELD AND HARINGEY (PAGES 15 - 22)

(Report of the Director Public Health): to seek approval for the award of contract for primary and secondary community HIV prevention services.

10. SPORT AND PHYSICAL ACTIVITY COACHING SERVICES SUPPLIERS FRAMEWORK (PAGES 23 - 32)

(Report of Director of Place and Sustainability): to seek approval for the award of a framework agreement for the provision of sports and physical activity coaching.

11. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at 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 13-17 allow for the consideration of exempt information in relation to items 7-10 which appear earlier on the agenda.

13. AWARD OF CORONERS' REMOVALS CONTRACT (PAGES 33 - 38)

(Report of the Director of Place and Sustainability): to seek approval for the award of contract for the coroners' removals service.

14. CONTRACT FOR THE SUPPORT AND MAINTENANCE OF THE COUNCIL'S IT NETWORK, IT SECURITY AND DATA CENTRES (PAGES 39 - 40)

(Report of the Assistant Chief Executive): to seek approval for the award of a replacement contract for the management of the Council's IT network, security and data centres.

15. HEALTHY ALLIANCE - PRIMARY AND SECONDARY COMMUNITY HIV PREVENTION PROGRAMME FOR ENFIELD AND HARINGEY (PAGES 41 - 42)

(Report of the Director Public Health): to seek approval for the award of contract for primary and secondary community HIV prevention services.

16. SPORT AND PHYSICAL ACTIVITY COACHING SERVICES SUPPLIERS FRAMEWORK (PAGES 43 - 44)

(Report of Director of Place and Sustainability): to seek approval for the award of a framework agreement for the provision of sports and physical activity coaching.

17. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

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2 April 2012