

## **NOTICE OF MEETING**

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# **Decisions by the Leader**

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TUESDAY, 30TH JULY, 2013 at 16:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

**MEMBERS:** Councillor Claire Kober, Leader of the Council.

### **AGENDA**

#### **1. URGENT BUSINESS**

To consider any items of urgent business. New items of urgent business will be discussed under Item 10 below and new items of exempt urgent business will be considered under Item 18 below.

#### **2. ARCHITECTURAL TENDERS FOR INFILL/SMALL SITES (PAGES 1 - 6)**

(Report of the Director of Place and Sustainability). The report seeks approval to allow tendering to commence for architectural services for twelve infill/small housing sites.

#### **3. PROCUREMENT OF A STRATEGIC PARTNER TO SUPPORT THE CUSTOMER SERVICES TRANSFORMATION PROGRAMME (PAGES 7 - 18)**

(Report of the Assistant Chief Executive). The report provides an update on the procurement process followed to identify, evaluate and select a strategic partner to support the Council in delivering the Customer Services Transformation Programme and to gain approval to appoint the preferred/recommended supplier.

#### **4. SOUTH TOTTENHAM DECENT HOMES PROGRAMMES 2013/14 PHASE ST29 (PAGES 19 - 26)**

(Report of the Director of Adult and Housing Services). The report seeks approval to a waiver of Contract Standing Order 9.01 and an award of the contract for Decent Homes Phase ST29 (Ferry Lane).

**5. NORTH TOTTENHAM DECENT HOMES PROGRAMMES 2013/14 PHASE NT25 (PAGES 27 - 34)**

(Report of the Director of Adult and Housing Services). The report seeks approval to a waiver of Contract Standing Order 9.01 and approval of an award of contract for Decent Homes Phase NT25 (132-458 Lordship Lane).

**6. NORTH TOTTENHAM DECENT HOMES PROGRAMMES 2013/14 PHASE NT 24 (PAGES 35 - 42)**

(Report of the Director of Adult and Housing Services). The report seeks approval to a waiver of Contract Standing Order 9.01 and approval of an award of contract for Decent Homes Phase NT24.

**7. DECENT HOMES PROGRAMME 2013/14 KITCHEN AND BATHROOM IMPROVEMENTS (PAGES 43 - 48)**

(Report of the Director of Adult and Housing Services). The report seeks approval to a waiver of Contract Standing Order 9.01 and approval to an award of contract for Decent Homes Phase KB1 (Kitchens and Bathroom Improvements).

**8. LIFT MODERNISATION PROGRAMME 2013/14 (PAGES 49 - 56)**

(Report of the Director of Adult and Housing Services). The report seeks approval to an award of contract for lift replacement works.

**9. HOUSING CAPITAL AND DECENT HOMES PROGRAMME 2014/15 (PAGES 57 - 76)**

(Report of the Director of Adult and Housing Services). This report proposes that the Decent Homes programme is extended by one year in order to enable the Council to achieve full decency in 2015/16 (Year 8). The report also provides details of the schemes that are recommended for inclusion in the 2014/15 and 2015/16 Decent Homes Programme.

**10. NEW ITEMS OF URGENT BUSINESS**

To consider any new items of urgent business admitted under Item 1 above.

**11. EXCLUSION OF THE PRESS AND PUBLIC**

Note from the Head of Local Democracy and Member Services

Items 12, 13, 14, 15, 16, 17 and 18 allow for the consideration of exempt information in relation to Items 3, 4, 5, 6, 7, 8, and 1, respectively, which appear earlier in the agenda.

**RESOLVED:**

That the press and public be excluded from the remainder of the meeting as the items below contain exempt information, as defined under paragraphs 3 and 5 Part 1, schedule 12A of the Local Government Act 1972.

**12. PROCUREMENT OF A STRATEGIC PARTNER TO SUPPORT THE CUSTOMER SERVICES TRANSFORMATION PROGRAMME (PAGES 77 - 80)**

To consider exempt information pertaining to Item 3 above.

**13. SOUTH TOTTENHAM DECENT HOMES PROGRAMMES 2013/14 PHASE ST29 (PAGES 81 - 86)**

To consider exempt information pertaining to Item 4 above.

**14. NORTH TOTTENHAM DECENT HOMES PROGRAMMES 2013/14 PHASE NT25 (PAGES 87 - 92)**

To consider exempt information pertaining to Item 5 above.

**15. NORTH TOTTENHAM DECENT HOMES PROGRAMMES 2013/14 PHASE NT 24 (PAGES 93 - 98)**

To consider exempt information pertaining to Item 6 above.

**16. DECENT HOMES PROGRAMME 2013/14 KITCHEN AND BATHROOM IMPROVEMENTS (PAGES 99 - 104)**

To consider exempt information pertaining to Item 7 above.

**17. LIFT MODERNISATION PROGRAMME 2013/14 (PAGES 105 - 110)**

To consider exempt information pertaining to Item 8 above.

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

To consider any new items of exempt urgent business admitted under Item 1 above.

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

Xanthe Barker  
Principal Committee Coordinator  
Tel: 020 8489 2957  
Email: [xanthe.barker@haringey.gov.uk](mailto:xanthe.barker@haringey.gov.uk)

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