

NOTICE OF MEETING

Cabinet Member Signing

FRIDAY, 27TH JUNE, 2014 at 09:30 HRS – COMMITTEE ROOM 1, CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

Councillor Alan Strickland – Cabinet Member for Housing and Regeneration

AGENDA

1. URGENT BUSINESS

The Cabinet Member will consider the admission of any new items of urgent business.

2. AWARD OF CONTRACT FOR THE PROVISION OF THE PATHWAY SERVICE - PHASE ONE (PAGES 1 - 12)

(Report of the Interim Chief Operating Officer). The report seeks approval to the award of the contracts for a period of four years with an option to extend for a further period of up to two years. The report also seeks approval to extend the existing contract for the YMCA TA pilot from 1 October 2014 for fifteen weeks to allow implementation of the new pathway services.

Exempt information pertaining to the report is set out under Item 6 below.

3. WAIVER AND AWARD OF HOUSING RELATED SUPPORT CONTRACTS FOR OLDER PEOPLE'S SERVICES (PAGES 13 - 20)

(Report of the Interim Chief Operating Officer). The report seeks approval to the waiver of the tendering requirements, in accordance with Contract Standing Order 10.01.2(d) and to the award of contracts to the bidders outlined in the report.

Exempt information pertaining to the report is set out under Item 7 below.

4. NEW ITEMS OF URGENT BUSINESS

To consider any new items of urgent business.

5. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Assistant Director Corporate Governance

Items 6, 7 and 8 allow for the consideration of exempt information in relation to Items 2, 3 and 1 respectively above.

RESOLVED:

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

6. AWARD OF CONTRACT FOR THE PROVISION OF THE PATHWAY SERVICE - PHASE ONE (PAGES 21 - 22)

To consider exempt information pertaining to Item 2 above.

7. WAIVER AND AWARD OF HOUSING RELATED SUPPORT CONTRACTS FOR OLDER PEOPLE'S SERVICES (PAGES 23 - 24)

To consider exempt information pertaining to Item 3 above.

8. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any new exempt items of urgent business.

Bernie Ryan
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