

**MINUTES OF THE CABINET MEMBER SIGNING  
THURSDAY, 19 FEBRUARY 2015**

**Present:** Cllr Claire Kober, Leader of the Council

**In**

**Attendance:** Hugh Sharkey – Interim Head of Procurement  
David Mulford – Procurement Manager, Procurement and Contracts  
Philip Slawther – Principal Committee Coordinator

<b>MINUTE NO.</b>	<b>SUBJECT/DECISION</b>	<b>ACTION BY</b>
HSP25.	<p><b>URGENT BUSINESS</b></p> <p>None</p>	
HSP26.	<p><b>AWARD OF CONSTRUCTION MAJOR WORKS LONDON CONSTRUCTION PROGRAMME - SOUTHERN CONSTRUCTION FRAMEWORK - WORKS PREDOMINANTLY OVER £10M</b></p> <p>The London Construction Programme (LCP) was established in 2012 by Haringey Council. The LCP was encouraged and supported by London Councils, to develop a pan London strategy to improve construction procurement. Haringey are currently leading the London Construction Programme as the Lead Authority in London. LCP is a virtual partnership of various buying organisations offering procurement solutions to deliver construction projects more efficiently and effectively.</p> <p>This procurement, which covers the whole of the South of England, is a close collaboration between Haringey Council, Hampshire County Council, and Devon County Council. This in part replaces the previous Council Major Works Framework Agreements for works predominantly over £10m only.</p> <p>A report was tabled seeking Leader Approval for the award of the London lot (lot 3) of the Southern Construction Framework Agreement (SCF Framework). The SCF Framework agreement covers the whole of the South of England and is comprised of three lots. The lot which the report relates to will establish a pan London framework agreement for construction works predominantly over £10m, from which all London Boroughs can benefit. Commissioning Organisations can use the framework for works above £5m where two stage tendering occurs (Early Contractor Involvement) or where there is no requirement for Housing Leaseholder Consultation.</p> <p><b>RESOLVED</b></p> <p>That the Leader:</p> <p>1). Approved the award of the London lot (lot 3) of the Southern Construction Framework for four years to the contractors identified in</p>	

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	Appendix A of the report (exempt).	
<b>HSP27.</b>	<b>NEW ITEMS OF URGENT BUSINESS</b>  None	
<b>HSP28.</b>	<b>EXCLUSION OF THE PRESS AND PUBLIC</b>  N/A	
<b>HSP29.</b>	<b>AWARD OF CONSTRUCTION MAJOR WORKS LONDON CONSTRUCTION PROGRAMME - SOUTHERN CONSTRUCTION FRAMEWORK - WORKS PREDOMINANTLY OVER £10M</b> None.	
<b>HSP30.</b>	<b>ANY NEW ITEMS OF URGENT EXEMPT BUSINESS</b>  None.	