

**MINUTES OF THE CABINET PROCUREMENT COMMITTEE
TUESDAY, 31 MARCH 2009**

Councillors *Adje (Chair), *Bevan, Kober and Reith

*Present

MINUTE NO.	SUBJECT/DECISION	ACTION BY
PROC104.	<p>APOLOGIES FOR ABSENCE (Agenda Item 1)</p> <p>Apologies for absence were submitted by Councillors Kober and Reith.</p>	
PROC105.	<p>DECLARATIONS OF INTEREST (Agenda Item 3)</p> <p>Councillor Adje in respect of Agenda Item 8 - Metropolitan Police Service Contract (Parkforce 'Model' - Open Space Supervision).</p>	HLDMS
PROC106.	<p>MINUTES (Agenda Item 4)</p> <p>RESOLVED:</p> <p>That the minutes of the meetings held on 19 February and 3 March 2009 be approved and signed.</p>	HLDMS
PROC107.	<p>AWARD OF OJEU CONTRACTS FOR PLANNED MAINTENANCE WORKS ON THE OPERATIONAL BUILDING PORTFOLIO (Report of the Director of Corporate Services - Agenda Item 6)</p> <p>The Appendix to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person.</p> <p>We noted that the report sought approval to award contracts for the provision of planned maintenance works across the operational building portfolio involving emergency lighting, fire and security, lifts, mechanical and electrical plant. Concern having been expressed about the layout of the information in the report we asked that in future reports which involved multiple contract awards officers provide a succinct summary of the different elements of the contracts in plain English in the public part of the report.</p> <p>Clarification having been sought with regard to TUPE issues, we noted that if the recommendations contained in the report were adopted then only one post would potentially transfer to one of the new providers and it was confirmed that this information had been communicated to the relevant party and had been taken into consideration in their bid.</p> <p>RESOLVED:</p>	All to note

**MINUTES OF THE CABINET PROCUREMENT COMMITTEE
TUESDAY, 31 MARCH 2009**

	<ol style="list-style-type: none"> 1. That, in accordance with Contract Standing Order 11.01, approval be granted to the award of the contract for emergency lighting, fire and security systems maintenance to ADT for a period of 2 years, with the option to extend by a further two 1-year periods on the terms and conditions set out in the Appendix to the interleaved report. 2. That, in accordance with Contract Standing Order 11.01, approval be granted to the award of the lift maintenance contract to Otis for a period of 2 years, with the option to extend by a further two 1-year periods on the terms and conditions set out in the Appendix to the interleaved report. 3. That, in accordance with Contract Standing Order 11.01, approval be granted to the award of Lots 1 and 2 of the contract for boiler, mechanical and electrical systems maintenance to Nationwide in a single contract for a period of 2 years, with the option to extend by a further two 1-year periods on the terms and conditions set out in the Appendix to the interleaved report. 	<p>DCS</p> <p>DCS</p> <p>DCS</p>
<p>PROC108.</p>	<p>EXTENSION OF SUPPORTING PEOPLE BRIDGING CONTRACTS (Report of the Director of Adult, Culture and Community Services - Agenda Item 7)</p> <p>The Appendix to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person.</p> <p>Dissatisfaction having been voiced about a report being submitted to our Committee seeking approval to the extension of a large number of contracts on the day on which they were due to expire, we were informed that at the time the programme was created in 2003 all of the contracts had been awarded at the same time which had created a 'pressure point' in the programme. Bridging contracts had subsequently been approved with providers to ensure a contractual obligation through to the re-tendering of services. The re-tendering of all contracts simultaneously was not feasible and to attempt to do so now would potentially de-stabilise and risk the current service provision to vulnerable client groups.</p> <p>We were also informed that it was not possible to re-tender all the contracts without a framework and timetable for sustained, managed and effective tendering processes to be implemented and accomplished for new, re-commissioned, or re-modelled services in the Supporting People Programme. The extension now sought would allow the Council to have in place expressed contracts for all of these services and provide time in which to introduce a planned and strategic approach to ensure that future contracts in the Programme became staggered and allowed for more effective, controlled, contract management.</p>	

**MINUTES OF THE CABINET PROCUREMENT COMMITTEE
TUESDAY, 31 MARCH 2009**

	<p>RESOLVED:</p> <p>That, in accordance with Contract Standing Order 13.02, approval be granted to the extensions of the Supporting People Bridging Contracts due to expire on 31 March 2009 as set out in the Appendix to the interleaved report for up to 2 years on the terms and conditions detailed therein.</p>	<p>DACCS</p>
<p>PROC109.</p>	<p>METROPOLITAN POLICE SERVICE CONTRACT (PARKFORCE 'MODEL' - OPEN SPACE SUPERVISION) (Report of the Director of Adult, Culture and Community Service - Agenda Item 8)</p> <p>Councillor Adje declared a personal interest in respect of this item by virtue of being GMB Branch Secretary for LFEPA.</p> <p>The Appendix to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person.</p> <p>We noted that the report arose as a consequence of decisions taken by the Cabinet to approve and implement the Haringey Parkforce 'Model' through a more innovative partnership led approach aimed at maximising supervision and presence in Haringey's open spaces. The Cabinet had agreed the proposal to create a "Core Response" team of Police Officers additional to the existing Safer Neighbourhood Team. We also noted that the officers would be employed by Haringey Metropolitan Police Service and they would be deployable to parks and open space crime hot spots and/or joint park enforcement operations with other existing Safer Neighbourhood Teams. The report sought approval to enter into a contact under Section 92 of the Police Act 1996 with the Metropolitan Police Authority (MPA) for the supply of 4 police constables, for a minimum of 2 years.</p> <p>Clarification was sought of how it would be ensured that the Police Officers appointed would be used to maximise on-site supervision/presence in open space to ensure best use of community resources. We noted that the officers appointed would be ring fenced to operate within the Borough's parks and open spaces and would only be re-deployed in the event of an emergency. We asked that officers ensure that any variation proposed to the terms or operational aspects of the contract whether by the MPA or by the Council be brought back to our Committee for approval.</p> <p>Clarification was also sought of the position with regard to bye-laws in relation to the Council's parks and open spaces and we were informed that a briefing note was in the course of preparation. We were also informed that the Department of Communities and Local Government (DCLG) was thought to be considering the issuing of new model bye laws and we asked that the briefing note in question be circulated to all Members of our Committee. We also asked that officers write to the DCLG seeking an indication of the timescale for the issuing of the</p>	<p>DACCS</p>

**MINUTES OF THE CABINET PROCUREMENT COMMITTEE
TUESDAY, 31 MARCH 2009**

	<p>new model bye-laws.</p> <p>Confirmation was sought and given that concerns raised by the GMB trade union in relation to Parks Constabulary staff had been considered and that legal advice had been obtained that the Transfer of Undertakings regulations were not applicable.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That, in accordance with Contract Standing Order 7.03(a), approval be granted to a waiver of Contract Standing Order 6.05 (Requirement to Tender) in relation to the contract for the provision of police officers because the nature of the services to be provided had been investigated and it had demonstrated that such a departure was justified. 2. That, in accordance with Contract Standing Order 11.03, approval be granted to the award of a 2 year contract to the Metropolitan Police Authority for the supply of four Police Officers to patrol Haringey's parks and open spaces. 	<p>DACCS</p> <p>DACCS</p> <p>DACCS</p>
<p>PROC110.</p>	<p>HORNSEY DECENT HOMES - YEAR 2 - PHASE HO7 (Report of the Director of Urban Environment - Agenda Item 9)</p> <p>Our Chair agreed to admit the report as urgent business. The report was late because following discussions with the Cabinet Member for Housing and with Homes for Haringey alteration to existing policies necessitated changes to the information contained in the report. The report was too urgent to await the next meeting because a delay in approval would result in additional costs to the Decent Homes Programme and would require the re-arrangement of works which had been programmed with residents.</p> <p>The Appendix to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That, in accordance with Contract Standing Order 11.03, approval be granted to the award of the contract for Phase HO7 of the Decent Homes Programme to Wates Living Space on the terms and conditions set out in the Appendix to the interleaved report. 2. That the Agreed Maximum Price excluding fees as set out in the Appendix to the interleaved report be noted. 	<p>DUE</p>
<p>PROC111.</p>	<p>HORNSEY DECENT HOMES - YEAR 2 - PHASE HO8 (Report of the Director of Urban Environment - Agenda Item 10)</p>	

**MINUTES OF THE CABINET PROCUREMENT COMMITTEE
TUESDAY, 31 MARCH 2009**

	<p>Our Chair agreed to admit the report as urgent business. The report was late because following discussions with the Cabinet Member for Housing and with Homes for Haringey alteration to existing policies necessitated changes to the information contained in the report. The report was too urgent to await the next meeting because a delay in approval would result in additional costs to the Decent Homes Programme and would require the re-arrangement of works which had been programmed with residents.</p> <p>The Appendix to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That, in accordance with Contract Standing Order 11.03, approval be granted to the award of the contract for Phase HO8 of the Decent Homes Programme to Wates Living Space on the terms and conditions set out in the Appendix to the interleaved report. 2. That the Agreed Maximum Price excluding fees as set out in the Appendix to the interleaved report be noted. 	
<p>PROC112.</p>	<p>SOUTH TOTTENHAM DECENT HOMES - YEAR 2 - PHASE ST11 (Report of the Director of Urban Environment - Agenda Item 11)</p> <p>Our Chair agreed to admit the report as urgent business. The report was late because following discussions with the Cabinet Member for Housing and with Homes for Haringey alteration to existing policies necessitated changes to the information contained in the report. The report was too urgent to await the next meeting because a delay in approval would result in additional costs to the Decent Homes Programme and would require the re-arrangement of works which had been programmed with residents.</p> <p>The Appendix to the interleaved report was the subject of a motion to exclude the press and public from the meeting as it contained exempt information relating to the business or financial affairs of any particular person.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That, in accordance with Contract Standing Order 11.03, approval be granted to the award of the contract for Phase ST11 of the Decent Homes Programme to Apollo Group Ltd. on the terms and conditions set out in the Appendix to the interleaved report. 2. That the Agreed Maximum Price excluding fees as set out in the Appendix to the interleaved report be noted. 	

**MINUTES OF THE CABINET PROCUREMENT COMMITTEE
TUESDAY, 31 MARCH 2009**

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CHARLES ADJE
Chair