

**MINUTES OF THE EXECUTIVE PROCUREMENT COMMITTEE  
TUESDAY, 28 FEBRUARY 2006**

Councillors \*Milner (Chair), Adje, Diakides and Hillman

\* Present

Also Present: Councillor Lister

<b>MINUTE NO.</b>	<b>SUBJECT/DECISION</b>	<b>ACTON BY</b>
<b>PROC78.</b>	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>Apologies for absence were submitted by Councillors Adje (for whom Councillor Lister substituted), Diakides and Hillman.</p>	
<b>PROC79.</b>	<p><b>MINUTES</b></p> <p><b>RESOLVED:</b></p> <p>That, subject to the figure '£1,351,097' in Resolution 1 of Minute PROC.77 – Rokesley Infant Classroom Extension and Re-modelling – Award of Contract being amended to '£1,363,097, the minutes of the meetings held on 31 January and 2 February 2006 be approved and signed.</p>	HMS
<b>PROC80.</b>	<p><b>REQUEST FOR WAIVER OF REQUIREMENT TO TENDER FOR FAMILY SUPPORT SERVICES</b> (Report of the Director of the Children's Service – Agenda Item 6):</p> <p>Details of the service provider and the analysis of other potential providers which were set out in Appendices 1 and 2 to the interleaved report were the subject of a motion to exclude the press and public from the meeting as they contained exempt information relating to terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods and services.</p> <p><b>RESOLVED:</b></p> <p>That approval be granted to a waiver of Contract Standing Order 6.04 (Requirement to Tender) in connection with the provision of Family Support Services and to the award of contracts for the three year period 1 April 2006 to 31 March 2009 to Homestart Haringey and to Ezer Leyoldos in the total sums of £96,000 and £36,000 respectively.</p>	DCS
<b>PROC81.</b>	<p><b>AWARD OF CONTRACT FOR COMMUNITY BASED RISK AND SAFEGUARDING ASSESSMENT OF CHILDREN AND FAMILIES</b> (Report of the Director of the Children's Service – Agenda Item 7):</p>	

**MINUTES OF THE EXECUTIVE PROCUREMENT COMMITTEE  
TUESDAY, 28 FEBRUARY 2006**

	<p>Details of the market research and of the market testing exercise which were set out in Appendices 1 and 2 to the interleaved report were the subject of a motion to exclude the press and public from the meeting as they contained exempt information relating to terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods and services.</p> <p><b>RESOLVED:</b></p> <p>That, in accordance with Contract Standing Order 11.03, approval be granted to the award of a contract for the provision of community based risk and safeguarding assessment of children and families for the three year period 1 April 2006 to 31 March 2009 to the NSPCC in the total sum of £266,250.</p>	DCS
PROC82.	<p><b>COMMUNITY CARE STRATEGY - OSBOURNE GROVE NEW BUILD</b> (Report of the Director of Social Services – Agenda Item 8):</p> <p>Details of the tender returns and of the evaluation results which were set out in the Appendix to the interleaved report were the subject of a motion to exclude the press and public from the meeting as they contained exempt information relating to terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods and services.</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That, in accordance with Contract Standing Order 11.03, approval be granted to the award of the contract for the building of Osborne Grove Respite Care Home to Jerram Falkus Construction in the sum of £2,420,071.45 with a contract period of 47 weeks.</li> <li>2. That the total project cost including fees and salaries of £3,479,297.07 be noted.</li> </ol>	DSS
PROC83.	<p><b>CONTRACTS FOR THE PROVISION OF CULTURALLY SPECIFIC DAY CARE: REQUEST FOR EXTENSION AND VARIATION OF CONTRACTS</b> (Report of the Director of Social Services – Agenda Item 9):</p> <p>Details of the contracts which were set out in Appendices 1 and 2 to the interleaved report were the subject of a motion to exclude the press and public from the meeting as they contained exempt information relating to terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods and services.</p> <p><b>RESOLVED:</b></p>	



**MINUTES OF THE EXECUTIVE PROCUREMENT COMMITTEE  
TUESDAY, 28 FEBRUARY 2006**

	<p>Details of the tenders submitted and of their analysis which were set out in Appendix 2 to the interleaved report were the subject of a motion to exclude the press and public from the meeting as they contained exempt information relating to terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods and services.</p> <p><b>RESOLVED:</b></p> <p>That, in accordance with Contract Standing Order 11, approval be granted to the award of the contract for the provision of Intensive Supervision and Surveillance Programme (ISSP) to NACRO in the sum of £230,000 for a period of one year from 1 July 2006 with an option to extend for two further periods each of one year.</p>	ACE-S
--	--	-------

RICHARD MILNER  
Chair