

**MINUTES OF THE CABINET MEMBER SIGNING
FRIDAY, 11 JANUARY 2013**

Present: Councillor Claire Kober, Leader of Haringey Council.

In Attendance: Mun Thong Phung, Director of Adult and Housing Services, Pauline Walker-Mitchell, Head of Adaptations Service, Xanthe Barker, Principal Committee Coordinator.

MINUTE NO.	SUBJECT/DECISION	ACTION BY
HSP48.	<p>URGENT BUSINESS</p> <p>There were no items of Urgent Business.</p>	
HSP49.	<p>DISABLED ADAPTATIONS FRAMEWORK AGREEMENT EXTENSION</p> <p>The Leader of the Council considered a report, which sought approval to extend the Disabled Adaptations Framework Agreement with the existing contractors for a period of one year. Thereafter the existing Minor Works Framework would be utilised for this work whilst the Council's Procurement Service, as part of the London Construction Programme, formulated a strategy for construction projects for the whole of London.</p> <p>RESOLVED:</p> <p>That, in accordance with Contract Standing Order 10.02.2, the Disabled Adaptations Framework Agreements with Effectable Construction Services Limited and Mullaley and Company Limited be extended for a further period of one year.</p> <p>Alternative Options Considered</p> <p>As part of the London Construction Programme, Haringey is formulating a strategy for construction projects for all of London. Part of this strategy is for the establishment of London-wide specialist procurements including Adaptations. However, as a Pan-London Adaptations Framework will not be in place until the beginning of 2014, this option is not yet available. Should the procurement of the Pan-London Framework not be completed by the end of the recommended extension, it is proposed to make use of the Minor Works Framework as a short term alternative.</p> <p>A further option considered was to use the Minor Works Framework following the expiry in January 2013 of the existing Adaptations Framework as an interim measure until the London-wide framework could be put in place. However, using this would require constantly running mini competitions to call off new work orders as they were required. Apart from being labour intensive, this would create a time delay in carrying out required adaptations and would be detrimental to the prompt delivery of the service to its users. In contrast, continuing to use the current framework provision offers a prompt delivery and a good level of service and is therefore the recommended option.</p>	<p>Director of Adult and Housing Services</p>

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	<p>Reasons for Decision The proposed extension is required to enable Haringey to set up a new London-Wide Adaptations contract.</p>	
HSP50.	<p>EXCLUSION OF THE PRESS AND PUBLIC</p> <p>AGREED:</p> <p>That the members of the press and public should be excluded from the remainder of the meeting as information defined as exempt under paragraph 3 of Part 1 Schedule 12A of the Local Government Act 1972.</p>	
HSP51.	<p>NEW ITEMS OF URGENT BUSINESS</p> <p>There were no new items of Urgent Business.</p>	
HSP52.	<p>DISABLED ADAPTATIONS FRAMEWORK AGREEMENT EXTENSION</p> <p>Exempt information pertaining to the report was considered.</p>	

The meeting closed at 2.40pm.

COUNCILLOR CLAIRE KOBER

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CHAIR