

**MINUTES OF THE CABINET PROCUREMENT COMMITTEE  
TUESDAY, 29 JANUARY 2008**

Councillors \*Adje (Chair), \*Diakides, \*Meehan and \*Santry

\*Present

MINUTE NO.	SUBJECT/DECISION	ACTION BY
PROC43.	<p><b>MINUTES</b> (Agenda Item 4)</p> <p><b>RESOLVED:</b></p> <p>That the minutes of the meetings held on 20 and 27 November and 20 December 2007 be approved and signed.</p>	HLDMS
PROC44.	<p><b>MENTAL HEALTH ASSESSMENT AND TREATMENT SERVICE FOR LOOKED AFTER CHILDREN</b> (Report of the Director of the Children and Young People’s Service - Agenda Item 6)</p> <p>Details of the contracts 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 the business or financial affairs of any particular person (including the Authority holding that information).</p> <p>We noted that the cost of the Service was funded from the Child Adolescent Mental Health Grant and that the Department of Health had indicated that allocations for the next three years would shortly be confirmed and that there would be no cut in the Grant for Haringey which might be the subject of an inflationary uplift. We also noted that in future the Grant would not be ring fenced and would become an Area Based Grant administered by the Department of Communities and Local Government.</p> <p>We were advised that while the costs of the first three years of the contract could be contained within existing resources, the contract should not be extended until confirmation of future grant funding streams had been received. In the light of this advice we asked that the Head of Procurement ensure that the contract was included on the Contract Management System. Further, that a review of the contract be commenced after 18 months operation in order to determine whether it should be extended for a further 2 years as allowed for or re-tendered as appropriate.</p> <p><b>RESOLVED:</b></p> <p>1. That in accordance with Contract Standing Order 11.01 approval be granted to the award of the tender for the Mental Health Assessment and Treatment Service for looked after children to the Tavistock &amp; Portman NHS Trust for a period of 3 years with an option to extend for a further period of 2 years.</p>	<p>HPr/ DCYPS</p> <p>DCYPS</p>

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	<p>2. That it be noted that the contract price submitted by the Tavistock &amp; Portman NHS Trust was £368,000 for the first year of the contract and that the price for subsequent years would be agreed by post tender negotiations by the Director of the Children and Young People's Service in line with its inflationary increase.</p>	
<p><b>PROC45.</b></p>	<p><b>TETHERDOWN PRIMARY EXPANSION PHASE 2A</b> (Report of the Director of the Children and Young People's Service - Agenda Item 7)</p> <p>Details of the contracts 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 the business or financial affairs of any particular person (including the Authority holding that information).</p> <p>We noted that the initial funding provision for the project had been £5.8 million but that a review of spend to ensure that all essential and appropriate works had been incorporated into the cost plan had identified the need for additional funding of £775,000 bringing the total revised project cost to £6,576,000.</p> <p>While we also noted that the additional funding required had been identified from existing resources within the overall Children and Young Peoples capital programme and that the phase 2 works were included in the revised project total cost we were nevertheless concerned about the need for more stringent cost control both in respect of this contract and other projects to ensure that Agreed Maximum Prices (AMP) were not exceeded. In this connection reference was made to a briefing note which had recently been circulated to Members of the Committee about AMP and the distinction between an Agreed Maximum Price as opposed to an Indicative Price. Reference was also made to an audit report on time and budget creep on three projects and our Chair indicated that he would discuss this matter further with the Head of Procurement with a view to bringing a report to a future meeting of the Committee.</p> <p><b>RESOLVED:</b></p> <p>That it be noted that in accordance with the decision taken by the Committee on 27 November 2007 vide Minute PROC.36 the Director of the Children and Young People's Service in consultation with the Cabinet Member for Children and Young People had agreed to the award of the contract for the construction of Phase 2a of the Tetherdown Primary School Expansion in the sum of £330,000 with a contract period of 15 weeks.</p>	<p>HPr</p>
<p><b>PROC46.</b></p>	<p><b>PROVISION OF SECURITY GUARDING SERVICES - AWARD OF FRAMEWORK AGREEMENTS</b> (Report of the Director of Corporate Resources - Agenda Item 8)</p>	

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	<p>Details of the contracts 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 the business or financial affairs of any particular person (including the Authority holding that information).</p> <p>We noted that our Chair had commented that the Framework Agreement would ensure compliance and help streamline the Council's policy on the use of security personnel across the board. Although the savings realised would be small (£25,000) the Framework Agreement was to be welcomed.</p> <p>It having been confirmed that the Framework Agreement would be available for use through Property Services to services other than those identified in the report including Schools and Homes for Haringey, it was</p> <p><b>RESOLVED:</b></p> <p style="padding-left: 40px;">That, in accordance with Contract Standing Order 11.03, approval be granted to the establishment of a Security Guarding Framework Agreement composed of the following companies –</p> <ul style="list-style-type: none"> <li>• United Guarding</li> <li>• Regent Group</li> <li>• Sectorguard</li> </ul>	HPr
<p><b>PROC47.</b></p>	<p><b>SPORTS AND LEISURE INVESTMENT PROGRAMME - FINAL ACCOUNT SETTLEMENT</b> (Report of the Director of Adult, Culture and Community Services - Agenda Item 14)</p> <p>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 (including the Authority holding that information).</p> <p><b>RESOLVED:</b></p> <p style="padding-left: 40px;">That the action taken by the Director of Adult, Culture and Community Services in accordance with Contract Standing Order 13.03 to agree a settlement of negotiations with Crispin &amp; Borst in connection with the contract to create new health and fitness provision and renew/refurbish existing ancillary facilities by way of a variation of £175,000 be noted.</p>	

CHARLES ADJE  
Chair