

# **MINUTES OF THE MEETING OF THE CABINET MEMBER SIGNING HELD ON TUESDAY, 12TH JULY, 2016, 11:00**

## **PRESENT:**

**Councillor Alan Strickland (Chair)**

### **17. FILMING AT MEETINGS**

The Cabinet Member referred those present to agenda Item 1 as shown on the agenda in respect of filming at this meeting and asked that those present reviewed and noted the information contained therein.

### **18. URGENT BUSINESS**

None

### **19. HOUSING ELECTRICS PACKAGE 6 (NORTHOLT & STAPLEFORD) 2016/17**

The Cabinet Member considered a report seeking approval for the award of contract to AJS Ltd for electrical and security works covering 190 properties in Northolt and Stapleford on the Broadwater Farm Estate, in accordance with Contract Standing Order 7.01c and 9.06.1.b (ii). The total project cost was noted as £760,624 including fees and the contract period is 30 weeks. The report also sort Cabinet Member authorisation to issue a Letter of Intent up to and not exceeding 10% of the contract sum as allowed under the Council's CSO 9.07.3.

### **RESOLVED**

- I. That the Cabinet Member approves the award of the contract to AJS Ltd for the electrical and security works for the sum of £700,055 and contract period of 30 weeks.
- II. That the Cabinet Member approves the total professional fees of £60,569, which represents 8.652% of the contract sum. That the total project cost of £760,624 be noted.
- III. That the Cabinet Member authorises Haringey's Legal Department to issue a letter of Intent up to and not exceeding 10% of the contract sum as allowed under the Council's CSO 9.07.3.

### **REASONS FOR DECISION**

Approval of the successful competitive tendered scheme was required to allow the contract to be awarded and the planned replacement door entry system and electrical

works, which include renewal of communal doors/door entry systems, CCTV, landlord electrical services and adaptation to the concierge offices at Northolt and Stapleford, to start.

The existing door entry system within this programme has reached the end of its useful life and replacement parts are obsolete. The existing door entry system is not operational at present.

**ALTERNATIVE OPTIONS CONSIDERED**

The alternative option to full replacement was to refurbish. However, the system was obsolete and parts were no longer accessible. This has caused increased maintenance costs and an increase in anti social behaviour in the blocks.

**20. NEW ITEMS OF URGENT BUSINESS**

N/A

**21. EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED**

That the press and public be excluded from the remainder of the meeting as the items below contained exempt information, as defined under paragraphs 3 and 5, Part 1, schedule 12A of the Local Government Act 1972.

**22. HOUSING ELECTRICS PACKAGE 6 (NORTHOLT & STAPLEFORD) 2016/17**

Noted the information contained within the Exempt Part B of report.

**23. NEW ITEMS OF EXEMPT URGENT BUSINESS**

None

CHAIR: Councillor Alan Strickland

Signed by Chair .....

Date .....