

**MINUTES OF THE CABINET PROCUREMENT COMMITTEE  
THURSDAY, 15 MAY 2008**

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

\*Present

MINUTE NO.	SUBJECT/DECISION	ACTION BY
<p><b>PROC79.</b></p>	<p><b>APOLOGY FOR ABSENCE</b> (Agenda Item 1)</p> <p>An apology for absence was submitted on behalf of the Chair. In the absence of Councillor Adje, Councillor Meehan was appointed Chair for the meeting.</p> <p>(Councillor Meehan in the Chair).</p>	
<p><b>PROC80.</b></p>	<p><b>HOST CONTRACT FOR THE LOCAL INVOLVEMENT NETWORK (LINK)</b> (Report of the Director of Corporate Resources - Agenda Item 4)</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 funding for the LINK had been provided as part of the Area Based Grant but this was not ring fenced and was allocated to projects in association with the Haringey Strategic Partnership. Currently funding had only been committed for 2008/09 and the proposed contract was for 2 years and 9 months with a break clause at the end of each financial year to allow for re-negotiation based on the allocation of the Grant by Haringey Council to the Host contract.</p> <p>We also noted that the Head of Procurement had established a collaborative approach and procurement process with 3 other London Boroughs and that Haringey had led the procurement and we asked to be informed if the Council had sustained any costs as a result which had not been reimbursed.</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 host contract for the Local Involvement Network (LINK) for the period 1 July 2008 to 31 March 2011 to Shaw Trust at a total cost of £419,100.</li> <li>2. That the position with regard to a break clause at the end of each financial year to allow for re-negotiation based on the allocation of the Area Based Grant be noted.</li> </ol>	<p>DCR</p> <p>DCR</p>
<p><b>PROC81.</b></p>	<p><b>SOUTH TOTTENHAM DECENT HOMES WORKS PHASE ST2</b> (Report of the Director of Urban Environment - Agenda Item 5)</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><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That, subject to final consideration of any leaseholder observations at the expiry of the second Section 20 Notice period scheduled to expire on 22 May 2008 and in accordance with Contract Standing Order 11.01(a), approval be granted to the award of the contract for Phase ST2 of the Decent Homes programme (Antill Road, Springfield Road, Tynemouth Road, Cunningham Road, Hanover Road and Talbot Road N15) to Apollo Group Ltd. at a total cost including fees of £1,220,885.</li> <li>2. That the Director of Urban Environment be authorised to award the contract after expiry of the second Section 20 Notice and the consideration of comments received from leaseholders.</li> </ol>	<p>DUE</p> <p>DUE</p>
<p><b>PROC82.</b></p>	<p><b>SOUTH TOTTENHAM DECENT HOMES WORKS PHASE ST3</b> (Report of the Director of Urban Environment - 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><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That, subject to final consideration of any leaseholder observations at the expiry of the second Section 20 Notice period scheduled to expire on 21 May 2008 and in accordance with Contract Standing Order 11.01(a), approval be granted to the award of the contract for Phase ST3 of the Decent Homes Programme (Blenheim Rise and St. Peter's House N15) to Apollo Group Ltd. at a total cost including fees of £830,501.</li> <li>2. That the Director of Urban Environment be authorised to award the contract after expiry of the second Section 20 Notice and the consideration of comments received from leaseholders.</li> </ol>	<p>DUE</p> <p>DUE</p>
<p><b>PROC83.</b></p>	<p><b>SOUTH TOTTENHAM DECENT HOMES WORKS PHASE ST4</b> (Report of the Director of Urban Environment - 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>	

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	<p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That, subject to final consideration of any leaseholder observations at the expiry of the second Section 20 Notice period scheduled to expire on 21 May 2008 and in accordance with Contract Standing Order 11.01(a), approval be granted to the award of the contract for Phase ST3 of the Decent Homes Programme (Osman Close, Tewkesbury Close, Moreton Road and Moreton Cose N15) to Apollo Group Ltd. at a total cost including fees of £2,402, 167.</li> <li>2. That the Director of Urban Environment be authorised to award the contract after expiry of the second Section 20 Notice and the consideration of comments received from leaseholders.</li> </ol>	<p>DUE</p> <p>DUE</p>
<p><b>PROC84.</b></p>	<p><b>GEORGE LANSBURY &amp; ELIZABETH BLACKWELL HOUSE – DOOR ENTRY WORKS</b> (Report of the Director of Urban Environment - Agenda Item 8)</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 work would involve, amongst other things, the complete rewiring of the system including containment, and that the containment system being installed as part of the project had been specifically selected to incorporate both door entry and for the rewiring of the landlord’s service works. While we appreciated that this would negate the need to install separate containment for the rewiring of the landlord’s services planned later this year we considered it unfortunate that it had not been possible for both elements of the rewiring works to be carried out at the same time and we asked officers to ensure that when works to dwellings from different funding programmes were planned in future they be better co-ordinated in order to minimise disruption to residents.</p> <p>We also noted that costs for the work had been obtained from Eversafe Security Ltd, the term contractor for door entry maintenance and renewals and that their estimate had been based on their Schedule of Rates which formed part of their tender for the term contract. We asked that Members of the Committee be supplied with a copy of the report on which the term contractor awards for door entry maintenance and renewals had been made together with any available contract monitoring information about the contractors.</p> <p><b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That, subject to final consideration of any leaseholder observations at the expiry of the second Section 20 Notice period</li> </ol>	<p>DUE</p> <p>DUE</p> <p>DUE</p>

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	<p>scheduled to expire on 18 May 2008 and in accordance with Contract Standing Orders 11.01(a) and 11.03(a), approval be granted to the award of the contract for door entry works at George Lansbury and Elizabeth Blackwell House to Eversafe Security Ltd. at a total cost including fees of £357,593.</p> <p>2. That the Director of Urban Environment be authorised to award the contract after expiry of the second Section 20 Notice and the consideration of comments received from leaseholders.</p>	DUE
<p><b>PROC85.</b></p>	<p><b>HORNSEY DECENT HOMES WORKS PHASE HOPH3</b> (Report of the Director of Urban Environment - Agenda Item 9)</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><b>RESOLVED:</b></p> <p>That, in accordance with Contract Standing Order 11.03, approval be granted to the award of the contract for Phase HOPH3 of the Decent Homes Programme (Grove House N.8.) to Wates Construction Ltd. at a total cost including fees of £598,967.</p>	DUE

GEORGE MEEHAN  
In the Chair