

NOTICE OF MEETING

CABINET MEMBER SIGNING

Friday, 27th October, 2023, 1.30 pm - George Meehan House, 294 High Road, London, N22 8JZ Click [Here](#) to watch the meeting live.

Councillors: Zena Brabazon – Cabinet Member for Children Schools and Families

1. **FILMING AT MEETINGS**

Please note that this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.

2. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

3. **DECLARATIONS OF INTEREST**

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct

4. URGENT BUSINESS

The Chair will consider the admission of any late items of Urgent Business. (Late items of Urgent Business will be considered under the agenda item where they appear.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Part 4, Section B, paragraph 29 of the Council's constitution.

6. CAMPSBOURNE PRIMARY SCHOOL - PHASE 3 EXTERNAL ENVELOPE AND BUILDING SERVICES IMPROVEMENT WORKS – AWARD OF CONSTRUCTION CONTRACT TO COMPLETE WORKS IN A LIVE SCHOOL ENVIRONMENT (PAGES 1 - 8)

7. NORTH HARRINGAY PRIMARY SCHOOL - URGENT CONDITION WORKS - CONSTRUCTION WORKS CONTRACT AWARD (PAGES 9 - 16)

8. EXCLUSION OF THE PRESS AND PUBLIC

Note from the Democratic Services and Scrutiny Manager

Items 9 to 10 allow for consideration of exempt information in relation to items 6 to 7.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as items 23 to 27 contain exempt information as defined under paragraphs 3 and 5, Part 1, Schedule 12A of the Local Government Act 1972:

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

9. EXEMPT - CAMPSBOURNE PRIMARY SCHOOL - PHASE 3 EXTERNAL ENVELOPE AND BUILDING SERVICES IMPROVEMENT WORKS –

**AWARD OF CONSTRUCTION CONTRACT TO COMPLETE WORKS IN A
LIVE SCHOOL ENVIRONMENT (PAGES 17 - 20)**

**10. EXEMPT - NORTH HARRINGAY PRIMARY SCHOOL - URGENT
CONDITION WORKS - CONSTRUCTION WORKS CONTRACT AWARD
(PAGES 21 - 26)**

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Thursday, 19 October 2023