

## **NOTICE OF MEETING**

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# Decision by the Leader of the Council

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TUESDAY, 14TH JANUARY, 2014 at 14:00 HRS – COMMITTEE ROOM 1, CIVIC CENTRE,  
HIGH ROAD, WOOD GREEN, N22 8LE.

### **AGENDA**

**1. URGENT BUSINESS**

The Leader will advise of any items of urgent business.

**2. HARINGEY 54,000 PROGRAMME - AWARD OF STRATEGIC PARTNER  
CONTRACT (PAGES 1 - 14)**

(Report of the Deputy Chief Executive). The report seeks approval of an award of contract to the preferred bidder to deliver phases three to five of the Haringey 54,000 Programme.

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

Note from the Head of Local Democracy and Member Services

Item 4 allows for the consideration of exempt information in relation to Item 2 above.

**RESOLVED:**

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

**4. HARINGEY 54,000 PROGRAMME - AWARD OF STRATEGIC PARTNER  
CONTRACT (PAGES 15 - 16)**

To consider exempt information pertaining to Item 2 above.

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