

## **NOTICE OF MEETING**

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# **Cabinet Member Signing**

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MONDAY, 30TH MARCH, 2015 at 9.30 am HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillor Kober, Leader of the Council

### **AGENDA**

#### **1. URGENT BUSINESS**

The Leader/Cabinet Member will advise of any items they have decided to take as urgent business.

#### **2. AWARD OF 30 LOTS FOR THE LONDON CONSTRUCTION PROGRAMME MAJOR WORKS FRAMEWORK AGREEMENT (PAGES 1 - 16)**

The report will seek Leader approval to establish a framework agreement for construction works for the value of £100,000 and above, for all of London under the London Construction Programme suite of frameworks which are available to Commissioning Organisations in London. The framework, the LCP W1 – MW14, is awarded across 30 Lots in three value bands; £100,000 to 999,999, £1m to £4,999,999 and over £5m. The award of Lots 1-3 is provisional, subject to statutory leaseholder consultation and an addendum report will be drafted for Leader approval of Lots 1-3, following the completion of the consultation period.

#### **3. NEW ITEMS OF URGENT BUSINESS**

To consider any items of urgent business admitted under Item 1 above.

#### **4. EXCLUSION OF THE PRESS AND PUBLIC**

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

**5. AWARD OF 30 LOTS FOR THE LONDON CONSTRUCTION PROGRAMME  
MAJOR WORKS FRAMEWORK AGREEMENT (PAGES 17 - 36)**

As per Item 2.

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

As per Item 1.

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