

NOTICE OF MEETING

Cabinet Member Signing

MONDAY, 30TH MARCH, 2015 at 6.00 pm HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillor Morton, Cabinet Member for Health and Wellbeing

AGENDA

1. URGENT BUSINESS

The Cabinet Member will advise of any items they have decided to take as Urgent Business.

2. **WAIVER OF CONTRACT STANDING ORDERS TO APPROVE THE NOVATION AND EXTENSION OF THE CONTRACT TO DELIVER HEALTHWATCH FUNCTIONS FROM THE HARINGEY CITIZENS' ADVICE BUREAU TO PUBLIC VOICE (PAGES 1 - 6)**

The report will seek Cabinet Member approval to extend the existing contract for one year and to novate the contract for Healthwatch Haringey from Haringey Citizens' Advice Bureau to Public Voice. The annual value of the proposed extension to the contract is £180,000. This is a decrease of £20,000 against the previous annual value of the contract.

3. **NEW ITEMS OF URGENT BUSINESS**

To consider any items of Urgent Business admitted under Item 1 above.

Bernie Ryan
Assistant Director – Corporate Governance
and Monitoring Officer
5th Floor

Philip Slawther
Principal Committee Co-ordinator
Tel: 020-8489 2957
Fax: 020-8489 2660

River Park House
225 High Road
Wood Green
London N22 8HQ

Email: philip.slawther2@haringey.gov.uk

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