

## NOTICE OF MEETING

# CABINET MEMBER SIGNING

**Tuesday, 10th January, 2017, 10.30 am - Civic Centre, High Road, Wood Green, N22 8LE**

**Members:** Councillor Alan Strickland

### **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. URGENT BUSINESS**

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

### **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. ELECTRICS PACKAGE 5 (2016-17 ROCHFORD/MARTLESHAM) LATERAL & RISING MAINS REPLACEMENT WORKS (PAGES 1 - 8)**

This report seeks approval of the award of the contract to Raytell Electrical Co. Ltd for the lateral & rising mains replacement works within the Electrics Package 5 (2016-17 Rochford/Martlesham) project; and approval for Haringey's Legal Department to issue a letter of Intent for an amount of up to and not exceeding 10% of the contract sum, as allowed under the Council's Contract Standing Orders (CSO) 9.07.3.

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

That the press and public be excluded from the meeting as item 6 is likely to contain exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); paragraph 3 - information relating to the financial or business affairs of any particular person (including the authority holding the information) and paragraph 5 - information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

**6. ELECTRICS PACKAGE 5 (2016-17 ROCHFORD/MARTLESHAM) LATERAL & RISING MAINS REPLACEMENT WORKS - EXEMPT APPENDIX A (PAGES 9 - 10)**

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Friday, 30 December 2016