

## NOTICE OF MEETING

# CABINET MEMBER SIGNING

**Tuesday, 20th June, 2017, 1.00 pm - Civic Centre, High Road, Wood Green, N22 8LE**

**Members:** Councillor Bernice Vanier, Cabinet Member for Adult Social Care and Culture

Quorum: 1

### **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. OSBORNE GROVE (PAGES 1 - 10)**

Report of the Chief Executive seeking approval for consultation with residents, carers and other stakeholders on the proposal to close Osborne Grove Nursing Home.

**5. MEALS ON WHEELS CONSULTATION (PAGES 11 - 16)**

Report of the Assistant Director Commissioning seeking Permission to consult on proposals for Meals on Wheels

**6. DISABILITY RELATED EXPENDITURE CONSULTATION (PAGES 17 - 32)**

Report of the Director of Adult Social Services, seeking approval for consultation with service users, carers and other stakeholders on the proposal to decrease the disability related expenditure.

**7. AWARD OF FRAMEWORK AGREEMENT FOR THE PROVISION OF ADAPTATION WORKS TO PROPERTIES WHERE RESIDENTS HAVE DISABILITIES (PAGES 33 - 42)**

Report of the Director of Adult Social Services seeking approval on the proposal to enter into framework agreements for the provision of disabled adaptations works.

**8. NEW ITEMS OF URGENT BUSINESS**

To consider any new items of unrestricted urgent business admitted under agenda item 2.

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

The following item is likely to be the subject of a motion to exclude the press and public from the meeting as it contains exempt information, as defined under Paragraph 3, Part 1, Schedule 12A of the Local Government Act 1972.

**10. AWARD OF FRAMEWORK AGREEMENT FOR THE PROVISION OF ADAPTATION WORKS TO PROPERTIES WHERE RESIDENTS HAVE DISABILITIES (PAGES 43 - 46)**

To consider exempt information in relation to agenda item 7.

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

To consider any new items of exempt urgent business admitted under agenda item 2 above.

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Monday, 12 June 2017