



NOTICE OF MEETING

Cabinet Procurement Committee

TUESDAY, 19TH FEBRUARY, 2008 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Mallett (Chair), Meehan, Diakides and Haley

AGENDA

5. AMENDMENT TO THE BUILDING SCHOOLS FOR THE FUTURE (BSF) OVERSIGHT PROTOCOL (PAGES 1 - 6)

(Report of the Director of the Children and the Young People's Service): To report that the procurement route towards the award of contracts to BSF Constructor Partners selected by mini competition from the BSF Framework has been re-addressed following changes in the Council's Constitution and to recommend amendments to the procurement route authorised by the Committee on 27 June 2007. **To follow**

NOTE BY HEAD OF LOCAL DEMOCRACY AND MEMBER SERVICES

In accordance with Part Four Section B Paragraph 17 of the Council's Constitution only the business shown on the notice convening a special meeting may be considered and no other business shall be considered.

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