

CABINET MEMBER SIGNING

Monday, 16th August, 2021, 9.30 am

Members: Councillors John Bevan

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. 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

3. AWARD OF CONTRACT FOR INTERNAL MAJOR WORKS. (TULL) (PAGES 1 - 8)

4. AWARD OF CONTRACT FOR INTERNAL MAJOR WORKS. (CLARKE) (PAGES 9 - 16)

5. EXCLUSION OF THE PRESS AND PUBLIC

Items 6 & 7 allow for consideration of exempt information in relation to items 3 & 4.

TO RESOLVE

That the press and public be excluded from the remainder of the meeting as the items below, contain exempt information, as defined under paragraph 3 and 5, Part 1, schedule 12A of the Local Government Act:

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings

- 6. EXEMPT - AWARD OF CONTRACT FOR INTERNAL MAJOR WORKS. (TULL) (PAGES 17 - 20)**
- 7. EXEMPT - AWARD OF CONTRACT FOR INTERNAL MAJOR WORKS. (CLARKE) (PAGES 21 - 24)**

Felicity Foley
Committees Manager
Tel – 020 8489 2919
Fax – 020 8881 5218
Email – felicity.foley@haringey.gov.uk

Fiona Alderman
Head of Legal & Governance (Monitoring Officer)
River Park House, 225 High Road, Wood Green, N22 8HQ

Friday, 06 August 2021