

LEADER'S SIGNING

Thursday, 19th August, 2021, 10.00 am

Members: Councillors Peray Ahmet

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. APPOINTMENT OF CONTRACTOR TO PROVIDE CORE AND SHELL WORKS IN RELATION TO THE CCTV WORKS ON THE 9TH FLOOR ALEXANDRA HOUSE (PAGES 1 - 6)

4. REQUEST TO VARY THE CONTRACT FOR CAMERAS REFRESH, UPGRADE AND NETWORK EXTENSION (PAGES 7 - 12)

5. EXCLUSION OF THE PRESS AND PUBLIC

Items 6 allows for consideration of exempt information in relation to item 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, 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).

**6. EXEMPT - REQUEST TO VARY THE CONTRACT FOR CAMERAS
REFRESH, UPGRADE AND NETWORK EXTENSION (PAGES 13 - 14)**

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Wednesday, 11 August 2021