

CABINET MEMBER SIGNING

Wednesday, 16th February, 2022, 10.00 am

Members: Councillor Zena Brabazon – Cabinet Member for Early Years, Children, and Families

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. WEST GREEN AND BRUCE GROVE PRIMARY SCHOOLS BUILDING SERVICES AND EXTERNAL ENVELOPE WORKS - VARIATION OF CONSTRUCTION CONTRACT (PAGES 1 - 6)

4. HIGHGATE PRIMARY SCHOOL - PHASE 2 EXTERNAL ENVELOPE & BUILDING SERVICES REPLACEMENT WORKS - AWARD OF CONSTRUCTION CONTRACT (PAGES 7 - 14)

5. EXCLUSION OF THE PRESS AND PUBLIC

Item 6 is likely to be subject to a motion to exclude the press and public from the meeting as it contains exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); paras 3 and 5, namely information relating to the

financial or business affairs of any particular person (including the authority holding that information) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

6. EXEMPT - HIGHGATE PRIMARY SCHOOL - PHASE 2 EXTERNAL ENVELOPE & BUILDING SERVICES REPLACEMENT WORKS - AWARD OF CONSTRUCTION CONTRACT (PAGES 15 - 16)

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Tuesday, 08 February 2022