

# CABINET MEMBER SIGNING

**Tuesday, 8th March, 2022, 10.00 am**

**Members:** Councillor Ruth Gordon – Cabinet Member for House Building, Place-Making, and Development

## **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. LETTING OF BUILD CONTRACT FOR TOPHAM AND RISLEY (PAGES 1 - 14)**

## **4. APPROVAL OF HOUSING CONSTRUCTION CONTRACT AND LAND APPROPRIATION AT REMINGTON ROAD (PAGES 15 - 26)**

## **5. APPOINTMENT OF CONTRACTOR FOR WORKS TO IRISH CENTRE FOR RELOCATION OF THE GRACE ORGANISATION (PAGES 27 - 36)**

## **6. EXCLUSION OF THE PRESS AND PUBLIC**

Items 7-9 are likely to be subject to a motion to exclude the press and public be from the meeting as they contain 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.

- 7. EXEMPT - LETTING OF BUILD CONTRACT FOR TOPHAM AND RISLEY (PAGES 37 - 40)**
- 8. EXEMPT - APPROVAL OF HOUSING CONSTRUCTION CONTRACT AND LAND APPROPRIATION AT REMINGTON ROAD (PAGES 41 - 44)**
- 9. EXEMPT - APPOINTMENT OF CONTRACTOR FOR WORKS TO IRISH CENTRE FOR RELOCATION OF THE GRACE ORGANISATION (PAGES 45 - 48)**

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Friday, 25 February 2022