

CABINET MEMBER SIGNING

Friday, 4th March, 2022, 2.00 pm

Members: Councillor Isidoros Diakides – Cabinet Member for Finance and Transformation

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 WOOD GREEN LIBRARY 2ND & 3RD FLOOR OFFICE AND MECHANICAL & ELECTRICAL REFURBISHMENT (PAGES 1 - 8)

The Chair of Overview and Scrutiny has been informed that it was impracticable to give 28 days' notice of the decision. The Wood Green Library project is combining two separate, small projects into a single piece of work. This is due to practicalities, safety, and value for money considerations. It is impracticable to give 28 days' notice because delay to the work on the 3rd floor of Wood Green Library would have a knock-on impact on the council's accommodation programme which, in turn, would lead to higher costs.

Given the above, it is not practicable to comply with the 28-day notice requirement in Part Four, Section D, Rule 13 of the constitution. This is set out in Part Four, Section D, Rule 16, of the Constitution.

4. EXCLUSION OF THE PRESS AND PUBLIC

Item 5 is likely to be subject to a motion to exclude the press and public be 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.

5. EXEMPT - AWARD OF CONTRACT FOR WOOD GREEN LIBRARY 2ND & 3RD FLOOR OFFICE AND MECHANICAL & ELECTRICAL REFURBISHMENT (PAGES 9 - 10)

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Thursday, 24 February 2022