

CABINET MEMBER SIGNING

Wednesday, 4th May, 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. STROUD GREEN PRIMARY SCHOOL - PHASE 2 EXTERNAL ENVELOPE AND BUILDING SERVICES IMPROVEMENT WORKS - VARIATION OF CONSTRUCTION CONTRACT (PAGES 1 - 6)

The Chair of Overview and Scrutiny has been informed that it was impracticable to give 28 days' notice of the decision. On 14 September 2021, Cabinet agreed for works to be undertaken at Stroud Green Primary School, including some roof works. Initial surveys had indicated that minor roof patching was required. However, during these works, it has been identified that the tiles were in worse condition than anticipated. Following additional surveying, it has been established that it would be more economical and prudent to undertake re-roofing instead of patching.

It was not possible to provide 28 days' notice as any delay would expose the council to Extension of Time claims from the contractor which could be in excess of £50,000.

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.

Fiona Rae, Acting Committees Manager

Tel – 020 8489 3541

Email: fiona.rae@haringey.gov.uk

Fiona Alderman

Head of Legal & Governance (Monitoring Officer)

George Meehan House, 294 High Road, Wood Green, N22 8JZ

Monday, 25 April 2022