## NOTICE OF MEETING

## **CABINET MEMBER SIGNING**

Tuesday, 31st May, 2022, 9.30 am -

Members: Councillor Peray Ahmet Leader of the Council

Quorum: 1

## 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. COUNCIL AS OWNER OF HOMES FOR HARINGEY TO APPROVE SPECIAL RESOLUTION, NEW ARTICLES OF ASSOCIATION, MEMBER'S AGREEMENT AND APPOINTMENT OF NEW DIRECTORS - NON KEY DECISION (PAGES 1 - 52)

Fiona Rae, Acting Committees Manager Tel 0208 489 2929 Fax – 020 8881 5218

Email: ayshe.simsek@haringey.gov.uk



Fiona Alderman Head of Legal & Governance (Monitoring Officer) George Meehan House, 294 High Road, Wood Green, N22 8JZ

Monday, 23 May 2022