

# CABINET MEMBER SIGNING

**Thursday, 28th July, 2022, 2.00 pm**

**Members:** Councillors Lucia das Neves – Cabinet Member for Health, Social Care, and Wellbeing

**Quorum:** 3

## **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. APPROVAL TO EXTEND THE INTER AUTHORITY AGREEMENT (IAA) TO ACCESS THE PAN-LONDON ONLINE SEXUAL HEALTH SERVICE WITH PREVENTX LIMITED (PAGES 1 - 8)**
- 4. EXTENSION OF A DYNAMIC PURCHASING SYSTEM FOR SEMI INDEPENDENT, SUPPORTING LIVING AND HOMECARE CATEGORIES (PAGES 9 - 16)**
- 5. CONTRACT EXTENSION AND VARIATION FOR NURSING AND RESIDENTIAL BEDS WITH MAGICARE AT PRISCILLA WAKEFIELD HOUSE (PAGES 17 - 22)**

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Wednesday, 20 July 2022