

NOTICE OF MEETING

CABINET MEMBER SIGNING

Wednesday, 3rd August, 2022, 12.00 pm – MS Teams

Councillors: Ruth Gordon – Cabinet Member for Council House-Building, Placemaking, and Development

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. INTERIM ACCOMMODATION STRATEGY PROGRAMME - ALEXANDRA HOUSE & 48 STATION RD - AUDIO VISUAL CONTRACT AWARD (PAGES 1 - 10)

4. AWARD OF CONTRACT FOR ALEXANDRA HOUSE AND 48 STATION ROAD FURNITURE PURCHASING (PAGES 11 - 20)

5. EXCLUSION OF THE PRESS AND PUBLIC

Items 6 and 7 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.

6. INTERIM ACCOMMODATION STRATEGY PROGRAMME - ALEXANDRA HOUSE & 48 STATION RD - AUDIO VISUAL CONTRACT AWARD - EXEMPT (PAGES 21 - 24)

As per item 3.

7. AWARD OF CONTRACT FOR ALEXANDRA HOUSE AND 48 STATION ROAD FURNITURE PURCHASING - EXEMPT (PAGES 25 - 30)

As per item 4.

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Tuesday, 26 July 2022