

NOTICE OF MEETING

CABINET MEMBER SIGNING

Thursday, 21st September, 2023, 2.00 pm - Podium, River Park House, 225 High Road, N22 8HQ (watch the live meeting [here](#))

Members: Councillors Sarah Williams

1. FILMING AT MEETINGS

Please note that this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making depositions, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. 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

4. URGENT BUSINESS

The Chair will consider the admission of any late items of Urgent Business. (Late items of Urgent Business will be considered under the agenda item where they appear. New items of Urgent Business will be dealt with under agenda items 10&15).

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Part 4, Section B, paragraph 29 of the Council's constitution.

6. OUT OF HOURS CONTRACT - FINANCIAL APPROVAL TO EXTEND THE CONTRACT (PAGES 1 - 8)

7. AWARD OF CONTRACT FOR FIRE SAFETY AND DECORATION WORKS ON THE BROADWATER FARM ESTATE. (PAGES 9 - 16)

8. TO AWARD A NEW ASBESTOS REMEDIATION CONTRACT FOR A PERIOD OF 4 YEARS (PAGES 17 - 22)

9. VARIATION OF ELECTRICAL INSPECTION REPORTS PROGRAMME (PAGES 23 - 30)

10. NEW ITEMS OF URGENT BUSINESS

As per item 4.

11. EXCLUSION OF THE PRESS AND PUBLIC

Item 9 is likely to be subject to a motion to exclude the press and public 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.

12. EXEMPT - OUT OF HOURS CONTRACT - FINANCIAL APPROVAL TO EXTEND THE CONTRACT (PAGES 31 - 32)

To consider exempt information pertaining to item 6

13. EXEMPT - AWARD OF CONTRACT FOR FIRE SAFETY AND DECORATION WORKS ON THE BROADWATER FARM ESTATE. (PAGES 33 - 52)

To consider exempt information pertaining to item 7

14. EXEMPT - TO AWARD A NEW ASBESTOS REMEDIATION CONTRACT FOR A PERIOD OF 4 YEARS (PAGES 53 - 60)

To consider exempt information pertaining to item 8

15. NEW ITEMS OF EXEMPT URGENT BUSINESS

As per item 4.

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Wednesday, 13 September 2023