## NOTICE OF MEETING

# **CABINET MEMBER SIGNING**

Tuesday, 5th December, 2023, 4pm - Podium South, River Park House, 225 High Road, N22 4HQ (watch the live meeting <a href="here">here</a>)

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

Quorum: 1

1. FILMING AT MEETINGS

#### 2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

#### 3. URGENT BUSINESS

#### 4. 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

#### 5. DEPUTATIONS/PETITIONS/QUESTIONS

- 6. EXTENSION OF 12 BLOCK CONTRACTS FOR THE PROVISION OF HOME SUPPORT (PAGES 1 10)
- 7. NEW ITEMS OF URGENT BUSINESS
- 8. EXCLUSION OF THE PRESS AND PUBLIC



# 9. EXEMPT - EXTENSION OF 12 BLOCK CONTRACTS FOR THE PROVISION OF HOME SUPPORT (PAGES 11 - 12)

Exempt information pertaining to Item 6.

### 10. NEW ITEMS OF EXEMPT URGENT BUSINESS

Boshra Begum, Senior Democratic Services Officer Email: boshra.begum@haringey.gov.uk

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

Tuesday, 05 December 2023