

NOTICE OF MEETING

CABINET MEMBER SIGNING

Monday, 5th February, 2024, 4.00 pm - AH Level 3 Room 2, 10 Station Road, Wood Green, N22 7TR (watch the live meeting [here](#))

Members: Councillors Mike Hakata

Other Attendees: Lucy Challis (Active Travel and Health Officer), Joe Baker (Head of Carbon Management) and Boshra Begum (Senior Democratic Services Officer)

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. APPROVAL FOR THE ADDITIONAL FUNDING FOR CYCLE CONFIDENT UNTIL THE END OF THE CONTRACT IN FEBRUARY 2024 (PAGES 1 - 6)

7. NEW ITEMS OF URGENT BUSINESS

8. NEW ITEMS OF EXEMPT URGENT BUSINESS

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

Friday, 26 January 2024