

## NOTICE OF MEETING

# CABINET MEMBER SIGNING

**Tuesday, 6th February, 2024, 10.00 am - Alex House Level 1  
Collaboration Space, 10 Station Road, Wood Green, N22 7TR  
(watch the live meeting [here](#))**

**Councillors:** Ruth Gordon

**Other Attendees:** Stefan Krupski (Regeneration Manager), Camilla Gersh (HAZ Project Officer) 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. APPOINTMENT OF CONTRACTOR TO DELIVER IMPROVEMENTS TO ST MARK'S METHODIST CHURCH (PAGES 1 - 18)**

- 7. NEW ITEMS OF URGENT BUSINESS**
- 8. EXCLUSION OF THE PRESS AND PUBLIC**
- 9. EXEMPT - APPOINTMENT OF CONTRACTOR TO DELIVER IMPROVEMENTS TO ST MARK'S METHODIST CHURCH (PAGES 19 - 22)**

Exempt information pertaining to Item 6.

- 10. 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