

NOTICE OF MEETING

CABINET MEMBER SIGNING

Thursday, 21st March, 2024, 3.30 pm - Level 1 Collaboration Space, Alexandra House, 10 Station Road Wood Green N22 7TR (watch the live recording [here](#))

Councillors: Ruth Gordon, Cabinet Member for Council House building, Placemaking, and Local Economy

Other Attendees: Sukh Lall (Project Manager Capital Projects & Property), David Sherrington (Programme Director BWF) and Boshra Begum (Senior Democratic Services Officer)

Quorum: 1

1. FILMING AT MEETINGS

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. URGENT BUSINESS

4. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

5. DEPUTATIONS/PETITIONS/QUESTIONS

- 6. BRUCE GROVE PUBLIC CONVENIENCE REFURBISHMENT AND EXTENSION WORKS - VARIATION OF CONSTRUCTION WORKS CONTRACT AWARD (PAGES 1 - 12)**
- 7. AWARD OF CONSULTANCY CONTRACTS FOR BROADWATER FARM NEW HOMES DESIGN TEAM (PAGES 13 - 20)**
- 8. EXCLUSION OF THE PRESS AND PUBLIC**

Item 9 and 10 is likely to be subject to a motion to exclude the press and public be 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.
- 9. EXEMPT - BRUCE GROVE PUBLIC CONVENIENCE REFURBISHMENT AND EXTENSION WORKS - VARIATION OF CONSTRUCTION WORKS CONTRACT AWARD (PAGES 21 - 26)**
- 10. EXEMPT - AWARD OF CONSULTANCY CONTRACTS FOR BROADWATER FARM NEW HOMES DESIGN TEAM (PAGES 27 - 40)**
- 11. NEW ITEMS OF URGENT BUSINESS**

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Wednesday 13 March 2024