

## NOTICE OF MEETING

# CABINET MEMBER SIGNING

**Thursday, 25th July, 2024, 4.00 pm - First Floor, Alexandra House,  
10 Station Road, London, N22 7TR (watch the live meeting [here](#))**

**Members:** Councillor Ruth Gordon

### 1. **FILMING AT MEETINGS NOTICE**

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 deputations, 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. **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).

### 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 OF CONTRACT FOR MECHANICAL, ELECTRICAL AND PUBLIC HEALTH (MEPH) ENGINEERING SERVICES TO SUPPORT THE BROADWATER FARM NEW HOMES PROGRAMME (PAGES 1 - 8)**
- 7. BROADWATER FARM - NORTHOLT STRIP-OUT CONTRACT (PAGES 9 - 16)**
- 8. CONTRACT EXTENSION FOR THE DEMOLITION OF THE TANGMERE BLOCK, BROADWATER FARM ESTATE (PAGES 17 - 24)**
- 9. EXCLUSION OF THE PRESS AND PUBLIC**

Items 10, 11 and 12 is likely to be subject to a motion to exclude the press and public be from the meeting as they contain 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.
- 10. EXEMPT - APPROVAL OF CONTRACT FOR MECHANICAL, ELECTRICAL AND PUBLIC HEALTH (MEPH) ENGINEERING SERVICES TO SUPPORT THE BROADWATER FARM NEW HOMES PROGRAMME. (PAGES 25 - 50)**
- 11. EXEMPT - BROADWATER FARM - NORTHOLT STRIP-OUT CONTRACT (PAGES 51 - 54)**
- 12. EXEMPT - CONTRACT EXTENSION FOR THE DEMOLITION OF THE TANGMERE BLOCK, BROADWATER FARM ESTATE (PAGES 55 - 60)**

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Wednesday, 17 July 2024