

NOTICE OF MEETING

CABINET MEMBER SIGNING

Wednesday, 28th May, 2025, 11.00 am - Alexandra House, Station Road, N22 7TY

Councillors: Williams

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

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. DEPUTATIONS / PETITIONS / QUESTIONS

5. CANNING CRESCENT 176 HIGH ROAD, WOOD GREEN, N22 8JT REFURBISHMENT WORKS - INCREASE OF PROJECT BUDGET AND VARIATION OF CONSTRUCTION WORKS CONTRACT (PAGES 1 - 8)

6. EXCLUSION OF THE PRESS AND PUBLIC

Item 7 is likely to be subject to a motion to exclude the press and public from the meeting as it contains exempt information as defined in Section 12A of the Local Government Act 1985; paras 3, namely information relating to the

financial or business affairs of any particular person (including the authority holding that information)

**7. CANNING CRESCENT 176 HIGH ROAD, WOOD GREEN, N22 8JT
REFURBISHMENT WORKS - INCREASE OF PROJECT BUDGET AND
VARIATION OF CONSTRUCTION WORKS CONTRACT - EXEMPT
REPORT (PAGES 9 - 12)**

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Fiona Alderman

Assistant Director of Legal & Governance (Monitoring Officer)

George Meehan House, 294 High Road, Wood Green, N22 8JZ

Monday, 19 May 2025