
Executive Procurement Committee

TUESDAY, 20TH DECEMBER, 2005 at 18:30 HRS* - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Adje, Diakides, Hillman and Milner

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest.

3. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

4. CONSTRUCTION MAIN CONTRACTORS FOR PROJECTS VALUED AT £3.8 MILLION AND OVER: AWARD OF CONTRACT (PAGES 1 - 10)

To seek Member agreement to award the framework contract for construction Main Contractors for projects valued at £3.8 million and over.

5. EXCLUSION OF PRESS AND PUBLIC

The following items are likely to be the subject of a motion to exclude the press and public from the meeting as they contain exempt information relating to the terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the supply of goods and services.

Note from Head of Member Services

The following item allows for consideration of exempt information (if required) in relation to item 6 which appears earlier on the agenda.

6. CONSTRUCTION MAIN CONTRACTORS FOR PROJECTS VALUED AT £3.8MILLION AND OVER - AWARD OF CONTRACT (PAGES 11 - 12)

To seek Member agreement to award the framework contract for construction Main Contractors for projects valued at £3.8 and over.

Note (2) by Head of Member Services

In accordance with Part E8 Section 32 Paragraph 6 of the Constitution only the items set out in this notice may be considered at the special meeting and no other business shall be considered.

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