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## **Executive Procurement Committee (Special Meeting)**

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THURSDAY, 2ND FEBRUARY, 2006 at \*10:30 HRS (OR ON THE RISE OF THE MEMBER ONLY EXECUTIVE WHICHEVER IS THE LATER) – ROOM 5, LEVEL 9 - RIVER PARK HOUSE, 225 HIGH ROAD, WOOD GREEN, LONDON N22 8HQ.

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. ROKESLY INFANT SCHOOL CLASSROOM EXTENSION AND RE-MODELLING - AWARD OF CONTRACT (PAGES 1 - 6)**

(Report of the Director of the Children's Service): To seek approval to the award of the contract for classroom extensions and remodelling at Rokesly Infants School.

- 4. EXCLUSION OF PUBLIC AND PRESS**

The following items is likely to be the subject of a motion to exclude the press and public from the meeting as it contains 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 3 which appears earlier on the agenda.

**5. ROKESLY INFANT SCHOOL CLASSROOM EXTENSION AND REMODELLING - AWARD OF CONTRACT (PAGES 7 - 10)**

(Report of the Director of the Children's Services): To seek agreement to award the contract for classroom extensions and remodelling at Rokesly Infant School.

**NOTE BY HEAD OF MEMBER SERVICES**

In accordance with Part H2 Paragraph 1.05(d) of the Constitution only the business for which the meeting has been convened shall be dealt with at the meeting.

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