

## **NOTICE OF MEETING**

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# **Special Overview and Scrutiny Committee**

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TUESDAY, 18TH JULY, 2006 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

**MEMBERS:** Councillors Bull (Chair), Bevan, Davies, Winskill, Cooke, Jones and Newton

**Co-Optees:** Mr B. Aulsberry and Mrs. I. Shukla (REJCC non-voting representatives), Ms. C. Bhagwandeem plus 2 Vacancies (parent governors), L. Haward plus 1 Vacancy (church representatives)

## **AGENDA**

### **1. CHAIR'S WELCOME AND 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 judgement of the public interest.

### **3. URGENT BUSINESS**

The Chair will consider the admission of any late reports related to item 4 below which will be considered under that agenda item.

### **4. EXCLUSION OF THE PRESS AND PUBLIC**

The following item is likely to be the subject of a motion to exclude the press and public as it contains exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).

5. **CALL-IN OF THE EXECUTIVE PROCUREMENT COMMITTEE DECISION RELATING TO ALLOWING AWARD OF CONTRACT TO DIAMOND BUILD UNDER NEW FRAMEWORK AGREEMENTS/AWARD OF CONTRACT (PAGES 1 - 16)**

- i) Report of the Monitoring Officer/Director of Finance – **TO FOLLOW**
- ii) Appendix (For information only):
  - a) Copy of the ‘call in’
  - b) Draft minutes of meeting of the Executive Procurement Committee of 26 June 2006 (Subject to confirmation by the Executive)
  - c) Report from Executive Procurement Committee of 26 June 2006:  
Allow award of contract to Diamond Build under the new framework agreements: Award of contract

A decision on the above item was taken by the Executive Committee on 26 June 2006. The decision has been called in, in accordance with the provisions set out in the Constitution, by Councillors Hoban, Hare, Oakes, Baker and Oatway.

The Overview and Scrutiny Committee is requested to decide what further action it wishes to take regarding the Call In.

The Overview and Scrutiny Committee may deal with the Call-In in one of four ways:

- i) The Overview and Scrutiny Committee may decide not to take any further action, in which case the decision is implemented immediately.
- ii) The Overview and Scrutiny Committee may decide to refer the decision back to the decision taker, in which case the decision taker **has 5 working days** to reconsider the decision before taking a final decision.
- iii) The Overview and Scrutiny Committee may decide to refer the decision to Full Council.

It is proposed that consideration of this item be structured as follows:

- (i) A brief outline by the above Members on the reasons for the Call In.
- (ii) Response by the Executive Member for Finance.
- (iii) Debate by Members on action to be taken.
- (iv) Decision.

Note: Under Standing Order 32.6 no other business shall be considered at the meeting.

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