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

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THURSDAY, 17TH MAY, 2007 at \*16:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Mallett (Chair), Meehan, Diakides and Haley

### **AGENDA**

**1. APOLOGIES FOR ABSENCE** (if any)

**2. URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business. Late items will be considered under the agenda item where they appear.

**3. 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.

**4. CORPORATE LEARNING AND DEVELOPMENT PROGRAMME - AWARD OF CONTRACTS**

(Report of the Assistant Chief Executive – People and Organisational Development):  
To recommend the award of contracts following mini competitions under the framework agreement. **TO FOLLOW**

**5. APPOINTMENT OF A CONSULTANT FOR THE BSF AND ACHIEVING EXCELLENCE PROGRAMMES**

(Report of the Director of the Children and Young People's Service): To recommend the appointment of a consultant. **TO FOLLOW**

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

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

### Note from the Head of Local Democracy and Member Services

The following items allow for consideration of exempt information (if required) in relation to items 4 - 5 which appear earlier on this agenda.

## **7. CORPORATE LEARNING AND DEVELOPMENT PROGRAMME - AWARD OF CONTRACTS**

(Report of the Assistant Chief Executive – People and Organisational Development): To recommend the award of contracts following mini competitions under the framework agreement. **TO FOLLOW**

## **8. APPOINTMENT OF A CONSULTANT FOR THE BSF AND ACHIEVING EXCELLENCE PROGRAMMES**

(Report of the Director of the Children and Young People's Service): To recommend the appointment of a consultant. **TO FOLLOW**

## **NOTE BY THE HEAD OF LOCAL DEMOCRACY AND MEMBER SERVICES**

Paragraph 1.05 (d) of Part H.2 of the Constitution Executive Procedure Rules provides that when a special meeting is convened only the business for which the meeting has been convened shall be dealt with at the meeting

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9 May 2007.