



NOTICE OF MEETING
***PLEASE NOTE STARTING TIME**

Cabinet
(Special Meeting)

THURSDAY, 26TH JULY, 2007 at *18:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Meehan (Chair), Reith (Vice-Chair), Adje, Amin, Basu, Canver, Diakides, Haley, B. Harris and Santry

AGENDA

1. APOLOGIES FOR ABSENCE (if any)

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. DEPUTATION

To receive a deputation of representatives of parents concerned about the installation and use of Wi-Fi in schools.

4. WI-FI IN SCHOOLS (PAGES 1 - 18)

(Report of the Chair of the Overview and Scrutiny Committee): To outline the conclusions and recommendations of the Overview and Scrutiny Committee meeting on 2 July 2007 on Wi-Fi installation in schools.

5. REPORT OF STATUTORY CONSULTATION FOR REVIEWS OF THE WOOD GREEN CPZ AND THE GREEN LANES CPZ

(Report of the Director of Urban Environment – To be introduced by the Cabinet Member for Environment and Conservation): To report back on the results of the statutory consultation undertaken for the proposed extension of the Wood Green CPZ and the Green Lanes CPZ following feedback from reviews conducted in October and November 2006. To set out officer responses to objections received from interested parties and to consider making a decision on the recommendations. **NOT AVAILABLE AT TIME OF COLLATION**

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 it contains exempt information relating to the business or financial affairs of any particular person (including the Authority holding that information).

7. PRIVATE FINANCE INITIATIVE - DEED OF VARIATION

(Report of the Director of Corporate Services – To be introduced by the Cabinet Members for Resources and for Children and Young People): To seek a decision on options for progressing the Deed of Variation to enable the implementation of the Building Schools for the Future programme. **NOT AVAILABLE AT TIME OF COLLATION**

8. HORNSEY CENTRAL DEPOT

(Report of the Director of Corporate Services – To be introduced by the Cabinet Member for Resources): To seek approval for a preferred developer pursuant to the comprehensive redevelopment of the former Hornsey Central Depot. **NOT AVAILABLE AT TIME OF COLLATION**

NOTE BY HEAD OF LOCAL DEMOCRACY AND MEMBER SERVICES

In accordance with Part Four Section B Paragraph 17 of the Council's Constitution only the business shown on the notice convening a special meeting may be considered and no other business shall be considered.

Yuniea Semambo
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