



NOTICE OF MEETING

Cabinet Procurement Committee (Special Meeting)

THURSDAY, 20TH DECEMBER, 2007 at 12:00 HRS (OR ON THE RISE OF THE CABINET ADVISORY BOARD WHICHEVER IS THE LATER) - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

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

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 judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

3. **DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS**

To consider any requests received in accordance with Standing Orders.

4. **CONSTRUCTION OF NEW HARINGEY MORTUARY**

(Report of the Director of Urban Environment): To seek approval to the final price of the contract for the main construction work (Phase 2) for the new Haringey Public Mortuary situated at the Lodge, Church Lane, N.17. **To follow**

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.

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13 December 2007