
Cabinet Procurement Committee (Special Meeting)

TUESDAY, 19TH FEBRUARY, 2008 at 19:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Adje (Chair), Meehan, Diakides 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 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. TETHERDOWN PRIMARY EXPANSION - PHASE 2B

(Report of the Director of the Children and Young People's Service): To recommend the award of contract for the Phase 2b Expansion of Tetherdown Primary School. **To follow**

5. AMENDMENT TO THE BUILDING SCHOOLS FOR THE FUTURE (BSF) OVERSIGHT PROTOCOL

(Report of the Director of the Children and the Young People's Service): To report that the procurement route towards the award of contracts to BSF Constructor Partners selected by mini competition from the BSF Framework has been re-addressed following changes in the Council's Constitution and to recommend amendments to the procurement route authorised by the Committee on 27 June 2007. **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.

Yuniea Semambo
Head of Local Democracy
and Member Services
5th Floor
River Park House
225 High Road
Wood Green
London N22 8HQ

Richard Burbidge
Cabinet Committees Manager
Tel: 020 8489 2923
Fax: 020 8489 2660
Email: richard.burbidge@haringey.gov.uk

11 February 2008