



NOTICE OF MEETING
***PLEASE NOTE START TIME**

Cabinet Procurement Committee (Special Meeting)

THURSDAY, 15TH MAY, 2008 at *13:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Adje (Chair), Diakides, Meehan 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. HOST CONTRACT FOR THE LOCAL INVOLVEMENT NETWORK (LINK)**

(Report of the Director of Corporate Resources): To seek approval to the award of the contract for a Host Organisation.

5. SOUTH TOTTENHAM DECENT HOMES WORKS PHASE ST2

(Report of the Director of Urban Environment): To seek approval to the award of the contract for the Decent Homes Programme for Anthill Road, Springfield Road, Tynemouth Road, Cunningham Road, Hanover Road, and Talbot Road N.15.

6. SOUTH TOTTENHAM DECENT HOMES WORKS PHASE ST3

(Report of the Director of Urban Environment): To seek approval to the award of the contract for the Decent Homes Programme for Blenheim Rise and St. Peter's House N.15.

7. SOUTH TOTTENHAM DECENT HOMES WORKS PHASE ST4

(Report of the Director of Urban Environment): To seek approval to the award of the contract for the Decent Homes Programme for Osman Close, Tewkesbury Close, Moreton Road and Moreton Close N.15.

8. GEORGE LANSBURY & ELIZABETH BLACKWELL HOUSE – DOOR ENTRY WORKS

(Report of the Director of Urban Environment): To seek approval to the award of the contract for Door Entry Works at George Lansbury House and Elizabeth Blackwell House.

9. HORNSEY DECENT HOMES WORKS PHASE HOPH3

(Report of the Director of Urban Environment): To seek approval to the award of the contract for the Decent Homes Programme for Grove House.

10. 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 – 9 which appear earlier on this agenda.

11. HOST CONTRACT FOR THE LOCAL INVOLVEMENT NETWORK (LINK)

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12. SOUTH TOTTENHAM DECENT HOMES WORKS PHASE ST2

(Report of the Director of Urban Environment): To seek approval to the award of the contract for the Decent Homes Programme for Anthill Road, Springfield Road, Tynemouth Road, Cunningham Road, Hanover Road, and Talbot Road N.15.

13. SOUTH TOTTENHAM DECENT HOMES WORKS PHASE ST3

(Report of the Director of Urban Environment): To seek approval to the award of the contract for the Decent Homes Programme for Blenheim Rise and St. Peter's House N.15.

14. SOUTH TOTTENHAM DECENT HOMES WORKS PHASE ST4

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15. GEORGE LANSBURY & ELIZABETH BLACKWELL HOUSE - DOOR ENTRY WORKS

(Report of the Director of Urban Environment): To seek approval to the award of the contract for Door Entry Works at George Lansbury House and Elizabeth Blackwell House.

16. HORNSEY DECENT HOMES WORKS PHASE HOPH3

(Report of the Director of Urban Environment): To seek approval to the award of the contract for the Decent Homes Programme for Grove House.

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7 May 2008