



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

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## Cabinet Procurement Committee (Special Meeting)

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THURSDAY, 16TH OCTOBER, 2008 at \*13:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Adje (Chair), Bevan, 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. **BUILDING SCHOOLS FOR THE FUTURE - AWARD OF A PRE-CONSTRUCTION AGREEMENT FOR ALEXANDRA PARK SCHOOL**

(Report of the Director of the Children and Young People's Service): To seek approval to award the pre-construction contract for Alexandra Park School following a mini competition from the BSF Constructor Partners Framework.

**5. BUILDING SCHOOLS FOR THE FUTURE - AWARD OF A PRE-CONSTRUCTION AGREEMENT FOR FORTISMERE SCHOOL**

(Report of the Director of the Children and Young People's Service): To seek approval to award the pre-construction contract for Fortismere School following a mini competition from the BSF Constructor Partners Framework.

**6. BUILDING SCHOOLS FOR THE FUTURE - AWARD OF A PRE-CONSTRUCTION AGREEMENT FOR HEARTLANDS HIGH SCHOOL**

(Report of the Director of the Children and Young People's Service): To seek approval to award the pre-construction contract for Heartlands High School following a mini competition from the BSF Constructor Partners Framework. **NOT AVAILABLE AT TIME OF COLLATION**

**7. NORTH TOTTENHAM DECENT HOMES WORKS PHASE NT7**

(Report of the Director of Urban Environment): To award the contract for Phase NT7 of the North Tottenham Decent Homes programme for 2008/09.

**8. NORTH TOTTENHAM DECENT HOMES WORKS PHASE NT8**

(Report of the Director of Urban Environment): To award the contract for Phase NT8 of the North Tottenham Decent Homes programme for 2008/09.

**9. NORTH TOTTENHAM DECENT HOMES WORKS PHASE NT9**

(Report of the Director of Urban Environment): To award the contract for Phase NT9 of the North Tottenham Decent Homes programme for 2008/09.

**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. BUILDING SCHOOLS FOR THE FUTURE - AWARD OF A PRE-CONSTRUCTION AGREEMENT FOR ALEXANDRA PARK SCHOOL**

To seek approval to award a pre-construction contract for Alexandra Park School, following a mini competition from the BSF Constructor Partners framework.

**12. BUILDING SCHOOLS FOR THE FUTURE - AWARD OF A PRE-CONSTRUCTION AGREEMENT FOR FORTISMERE SCHOOL**

(Report of the Director of the Children and Young People's Service): To seek approval to award the pre-construction contract for Fortismere School following a mini competition from the BSF Constructor Partners Framework.

**13. BUILDING SCHOOLS FOR THE FUTURE - AWARD OF A PRE-CONSTRUCTION AGREEMENT FOR HEARTLANDS HIGH SCHOOL**

To seek approval to award a pre-construction contract for Heartlands High School following a mini competition from the BSF Constructor Partners framework. **NOT AVAILABLE AT TIME OF COLLATION**

**14. NORTH TOTTENHAM DECENT HOMES WORKS PHASE NT7**

(Report of the Director of Urban Environment): To award the contract for Phase NT7 of the North Tottenham Decent Homes programme for 2008/09.

**15. NORTH TOTTENHAM DECENT HOMES WORKS PHASE NT8**

(Report of the Director of Urban Environment): To award the contract for Phase NT8 of the North Tottenham Decent Homes programme for 2008/09.

**16. NORTH TOTTENHAM DECENT HOMES WORKS PHASE NT9**

(Report of the Director of Urban Environment): To award the contract for Phase NT9 of the North Tottenham Decent Homes programme for 2008/09.

**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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