



NOTICE OF MEETING

Cabinet Procurement Committee

TUESDAY, 3RD FEBRUARY, 2009 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Adje (Chair), Bevan, Kober and Reith

AGENDA

1. APOLOGIES FOR ABSENCE (IF ANY)

2. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. Late items will be considered under the agenda item where they appear. New items will be dealt with at item 8 below. New items of exempt business will be dealt with at item 12 below.

3. 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.

4. MINUTES

To confirm and sign the minutes of the meetings of the Procurement Committee held on 25 November and 18 December 2008 and 19 January 2009.

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Standing Orders.

6. SOUTH TOTTENHAM DECENT HOMES PROGRAMME 2008/09 - PHASE ST10

(Report of the Director of Urban Environment): To seek approval to a detailed programme of works relating to various properties known as ST10 at addresses in Tiverton Road, Remington Road, Templeton Road, Hale Gardens, High Cross Road and Warren Court N15 as part of the Decent Homes Programme.

7. AWARD OF FRAMEWORK AGREEMENT FOR CATERING SERVICES

(Report of the Director of Corporate Resources): To seek approval for the award of a Framework Agreement for the provision of catering services.

8. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at 2 above.

9. 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 in relation to items 6 and 7 which appears earlier on this agenda.

10. SOUTH TOTTENHAM DECENT HOMES PROGRAMME 2009/10 PHASE ST10

(Report of the Director of Urban Environment): To seek approval to a detailed programme of works relating to various properties known as ST10 at addresses in Tiverton Road, Remington Road, Templeton Road, Hale Gardens, High Cross Road and Warren Court N15 as part of the Decent Homes Programme.

11. AWARD OF FRAMEWORK AGREEMENT FOR CATERING SERVICES

(Report of the Director of Corporate Resources): To seek approval for the award of a Framework Agreement for the provision of catering services.

12. NEW ITEMS OF EXEMPT URGENT BUSINESS

To consider any items admitted at 2 above.

Yuniea Semambo
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26 January 2009