



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

Cabinet Procurement Committee

THURSDAY, 19TH MARCH, 2009 at *11:00 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. 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. SUPPORTING PEOPLE - REQUEST FOR WAIVER AND AWARD OF INTERIM CONTRACTS

(Report of the Director of Adult, Culture and Community Services): To seek approval to waive the requirement for a full tendering process for the provision of two Supporting People contracts.

5. BUILDING SCHOOLS FOR THE FUTURE - AWARD OF CONTRACT FOR HORNSEY SCHOOL

(Report of the Director of Children and Young People's Service): To seek approval to award the main works design and build contract for Hornsey School for Girls following the completion of the Pre-Construction Stage.

6. RE-MODELLING AND EXTENSION OF COOMBES CROFT LIBRARY

(Report of the Director of Adult, Culture and Community Services): To seek approval to the award of a contract for the re-modelling and extension of Coombes Croft Library

7. 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 5 and 6 which appear earlier on this agenda.

8. BUILDING SCHOOLS FOR THE FUTURE - AWARD OF CONTRACT FOR HORNSEY SCHOOL FOR GIRLS

(Report of the Director of Children and Young People's Service): To seek approval to award the main works design and build contract for Hornsey School for Girls following the completion of the Pre-Construction Stage.

9. RE-MODELLING AND EXTENSION OF COOMBES CROFT LIBRARY

(Report of the Director of Adult, Culture and Community Services): To seek approval to award the contract for the re-modelling and extension of Coombes Croft Library.

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